

Faculty Standards Committee

Minutes

Wednesday, September 16, 2020

2:30-4:30 | Videoconference

Present: Peter Geller (Chair), Garry Fehr, John Pitcher, Michael Corman, Sylvie Murray, Kate McCulloch, Alastair Hodges, Greg St. Hilaire, Maureen Wideman, Melinda Saretzky (recorder)

1. WELCOME

Quorum was met, and territorial acknowledgement was given.

2. ITEMS for ADOPTION

2.1. Agenda – September 16, 2020

MOTION: That FSC approve the Sept. 16, 2020 agenda.

Michael/2nd Maureen. Carried.

2.2. Minutes – May 6, 2020

MOTION: That FSC approve the May 6, 2020 minutes.

Garry/2nd Maureen. Carried

3. DECISION ITEMS

3.1. Vice-Chair Election

MOTION: THAT FSC recommend Michael Corman as FSC Vice-Chair for 2020-2021.

Sylvie/2nd Kate. Carried.

3.2. Faculty Service Excellence Awards Selection Committee – Membership Election

There are 3 faculty vacancies and 1 student vacancy.

Current 2020 FSEA Selection Committee Members:

- Peter Geller (Chair, FSC)
- Amanda McCormick (Non-FSC Member) term ending June 2021
- Alison Reeves (staff) term ending June 2021

Michael Corman was nominated as an FSEA Faculty Member.

Formation of Committee tabled to next meeting.

4. DISCUSSION ITEMS

4.1. Final Review - UFV's Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion

Committee completed the review of UFV's Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion.

Action: FSC will review the final cleaned copy before next meeting.

4.2. FSC Workplan for 2020-2021

Tabled.

5. INFORMATION ITEMS

5.1. Approvals - June 5, 2020

- Senate Governance – May 19, 2020 – FSC Terms of Reference
- Senate – May 8, 2020 - School of Land Use and Environmental Change Standards for Tenure and Promotion (Memo to Senate Attached)
- Senate-June 5, 2020
 - FSC Annual Report (attached)
 - FSC Terms of Reference

5.2. 2020-2021 Meeting Schedule

5.3. 2020-2021 Membership list

5.4. Terms of Reference

5.5. Review Deadlines for Standards for Tenure and Promotion

Section (3): Review university-wide principles and the criteria of individual Faculties/College at least every five years. - *Faculty Standards Committee Terms of Reference*

DIVISION	SENATE APPROVED	5-YEAR REVIEW DEADLINE
Principles for Establishment of Criteria for Faculty Standards	Jan, 2015	January 2020
Arts	June 5, 2015	June 2020
Professional Studies	Dec 11, 2015	December 2020
Kinesiology	Jan 15, 2016	January 2021
Chemistry	Feb 12, 2016	February 2021
Biology	Mar 11, 2016	March 2021
Access & Cont. Education	Mar 11, 2016	March 2021
Applied & Tech Studies	Mar 11, 2016	March 2021
Health Studies	Mar 11, 2016	March 2021
Math and Stats	May 2016	May 2021

6. ADJOURN - Next meeting, October 14, 2020