

Faculty Standards Committee

Minutes

Wednesday, October 14, 2020

2:30-4:30 | Videoconference

Present: Peter Geller (Chair), Michael Corman (Vice-Chair), Afia Raja, Garry Fehr, Greg St. Hilaire, John Pitcher, Sylvie Murray, Melinda Saretzky (recorder)

Regrets: Maureen Wideman, Alastair Hodges, Kate McCulloch,

1. WELCOME

2. ITEMS for ADOPTION

2.1. Agenda – October 14, 2020

MOTION: That FSC approve the Oct. 14, 2020 agenda.

Garry. 2nd Michael. Carried.

2.2. Minutes – Sept 16, 2020

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

Afia/2nd Sylvie. Carried

3. DECISION ITEMS

3.1. Faculty Service Excellence Awards Selection Committee – Membership Election

2020 FSEA Selection Committee Members:

- Peter Geller (Chair, FSC)
- Amanda McCormick (Non-FSC Member) term ending June 2021
- Lisa Kerr (Student)
- Michael Corman (Faculty)
- Kate McCulloch (Faculty)
- Mohammad Tahhan (Staff)
- Vacancy – Faculty

MOTION: That the Faculty Standards Committee approve Lisa Kerr, Michael Corman, Mohammad Tahhan, and Kate McCulloch as members of the Faculty Service Excellence Award Selection Committee, terms ending June 30, 2021.

John/2nd Garry. Carried

7 3.2. UFV's Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion

The FSC completed its work on reviewing the Principle's document and will forward to the following groups for feedback and bring back to FSC for discussion on Dec 9th FSC meeting: Faculty Councils, Deans Council, SALT, and EDI Task Force.

4. DISCUSSION ITEMS

4.1. FSC Workplan for 2020-2021

Refer to item 5.3 as the workplan may be directed by the feedback received regarding the UFV Principles document.

5. INFORMATION ITEMS

5.1. Terms of Reference

5.2. FSC Membership 2020-2021

5.3. 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*

DIVISON	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 4:30pm - Next meeting, December 9, 2020