

Minutes
Faculty Standards Committee
Wednesday, December 9, 2020 - 2:30 PM
Video-Conference

Present: Peter Geller (Chair), Michael Corman (Vice-Chair), Afia Raja, Alastair Hodges, Garry Fehr, Greg St. Hilaire, John Pitcher, Kate McCulloch, Maureen Wideman, Opeyemi Adesina, Sian Hurley (guest), Sylvie Murray, Melinda Saretzky (recorder)

1. CALL TO ORDER

Territorial Acknowledgement and welcome to Opeyemi and Sian.

2. ITEMS for ADOPTION

2.1. Agenda

MOTION: That FSC approve the Dec 9, 2020 agenda as presented.
Maureen/2nd Kate. Carried.

2.2. Minutes

MOTION: That FSC approve the Oct 14, 2020 minutes as presented.
Michael/2nd Afia. Carried.

3. BUSINESS ARISING

3.1. Faculty Service Excellence Award Committee

MOTION: That the Faculty Standards Committee approve Opeyemi Adesina as a member of the Faculty Service Excellence Award Selection Committee, terms ending June 30, 2021.

4. BUSINESS ITEMS

9 - 30

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

Feedback was sought from Deans Council, Faculty Councils & EDI Task Force.

Discussion was had on feedback received and FSC will consider the following:

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- clarification of Weightings, Tenure, & Peer Reviews
- review the principles against the EDI lens once it is created

ACTION: Peter, Mike, John, Opeyemi: Meet and bring suggestions to clarify 'Weightings, Tenure, & Peer Reviews' to the next FSC meeting on Jan 13, 2021

Peter thanked the committee for the fulsome discussions.

5. DISCUSSION ITEMS

5.1 School of Health Studies Standards for Tenure and Promotion-Revisions

The FSC began reviewing the revisions to the School of Health Studies Standards which represents the 5-year review and includes the limited review suggestions. The revisions provide clarity for those applying for Tenure and Promotion next year.

Action: Add to the next FSC meeting for decision.

5.2. College of Arts Standards for Tenure and Promotion – Revisions

Action: Add to the next FSC meeting for decision.

5.3. FSC Workplan for 2020-2021

No discussion.

6. ADJOURNMENT

Next Meeting: January 13, 2021 - Video-conference