

Minutes

Faculty Standards Committee

Wednesday, November 10, 2021 - 2:30 PM
Abbotsford campus, Room C1429/Zoom

Present: Tracy Ryder Glass (Chair), Afia Raja, Donna Tafreshi (guest), Garry Fehr, Greg St. Hilaire, Maureen Wideman, Opeyemi Adesina, Peter Geller, Sian Hurley, Tetsuomi Anzai, Melinda Saretzky (recorder)

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum confirmed.

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.
Maureen/2nd Peter. Carried.

2.2. Minutes

MOTION: That the FSC approve the June 2, 2021 minutes as presented.
Sian/2nd Opeyemi. Carried. 1 abstention.

3. BUSINESS ITEMS

3.1. Vice-Chair election

MOTION: THAT FSC approve Opeyemi Adesina as Vice-Chair of FSC for the 2021-2022 academic year.
Garry/2nd Afia. Carried.

3.2. Faculty Service Excellence Awards Selection Committee

Two expressions of interest received for the staff position, committee consensus approved Rebecca Wassaf.

One expression of interest received for the student position, Manjot Benning approved by acclamation.

MOTION: That the Faculty Standards Committee approve the following as members of the Faculty Service Excellence Award Selection Committee, Michael Corman, Opeyemi Adesina, Manjot Benning and Rebecca Wassaf with terms ending June 30, 2022 and Greg St. Hilaire and Donna Tafreshi with terms ending June 30, 2023.
Garry/2nd Sian. Carried.

3.3. School of Land Use and Environmental Change Standards for Tenure and Promotion – Review

The FSC reviewed the revised School of Land Use and Environmental Change Standards for Tenure and Promotion, noting that they were approved by Science Faculty Council on October 8, 2021.

Action: Send memo to Dean, Faculty of Science requesting clarification on the following statement: ‘unusual contract histories’.

3.4. Chemistry Standards for Tenure and Promotion - 5 year review

The FSC reviewed the revised Chemistry Standards for Tenure and Promotion, noting that they were approved by Science Faculty Council on October 8, 2021. Changes from the 2019 Limited Review were considered and most were incorporated.

MOTION: That FSC recommend to Senate approval of the revisions to the Chemistry Standards for Tenure and Promotion.
Garry/2nd Tetsuomi. Carried.

3.5. Kinesiology Standards for Tenure and Promotion - 5 year review

The FSC reviewed the revised Kinesiology Standards for Tenure and Promotion.

Action: Send memo to Dean, Faculty of Health Sciences with a suggestion to revise the following statement for clarity: ‘Candidates must delineate between community service activities that are remunerative and community service activities that are non-remunerative.’

4. INFORMATION ITEMS

4.1. Meeting Schedule – 2021-2022

4.2. Terms of Reference

4.3. Membership – 2021-2022

4.4. Senate Approvals – June 11, 2021

- Terms of Reference

5. ADJOURNMENT

3:35 pm

Maureen/2nd Garry. Carried.

Next Meeting: December 8, 2021: 2:30pm in C1429/Zoom