

**Minutes**  
**Faculty Standards Committee**  
Wednesday, January 13, 2021 - 2:30 PM  
Video-Conference

Present: Peter Geller (Chair), Michael Corman (Vice-Chair), Afia Raja, Alastair Hodges, John Pitcher, Maureen Wideman, Opeyemi Adesina, Sian Hurley (guest), Sylvie Murray, Melinda Saretzky (recorder)

Regrets: Garry Fehr, Greg St. Hilaire, Kate McCulloch,

**1. CALL TO ORDER**

Quorum confirmed and territorial acknowledgement given.

**2. APPROVALS**

**2.1. Agenda**

MOTION: That FSC approve the Jan 13, 2021 agenda as presented.  
Maureen/2<sup>nd</sup>. Opeyemi. Carried.

**2.2. Minutes**

MOTION: That FSC approve the Dec 9, 2020 minutes as presented.  
Sylvie/2<sup>nd</sup>. Alastair. Carried.

**3. BUSINESS ITEMS**

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

Ad-hoc committee brought forth suggestion regarding the weightings, peer-reviewed, and tenure definitions

MOTION: That Faculty Standards Committee accept the revisions to UFV's Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion as presented to recommend Senate for approval.  
John/2<sup>nd</sup> Sylvie. Carried.

Action: Future discussion: Definition of peer-review.

**3.2. School of Health Studies Standards for Tenure and Promotion - Revisions**

The FSC completed its review of the revisions to the Health Studies Standards for Tenure and Promotion.

Action: Send memo to Dean, Faculty of Health Sciences with suggested revisions and request response.

### **3.3. College of Arts Standards for Tenure and Promotion - Revisions**

The FSC began its review of the College of Arts Standards for Tenure and Promotion.

## **4. INFORMATION ITEMS**

### **4.1. Membership - Vacancies as of July 31, 2021**

FSC members wishing to renew their term can submit the submission of interest form when it is available.

## **5. ADJOURNMENT – 4:30pm**

**Next Meeting:** February 10, 2021 at 2:30 via Video-conference