

MINUTES
Faculty Standards Committee
Wednesday, April 7, 2021 - 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, Sylvie Murray, Melinda Saretzky (recorder)

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum confirmed. Territorial acknowledgement given.

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.
Sian/2nd Kate. Carried.

2.2. Minutes

MOTION: That the FSC approve the February 10, 2021 minutes as presented.
John/2nd Kate. Carried.

3. BUSINESS ITEMS

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

A response was received from the College of Arts with revisions noted.

MOTION: That Faculty Standards Committee recommend to senate approval of revisions to the College of Arts Standards for Tenure and Promotion.
Garry/2nd Kate. Carried.

3.2. Five-Year reviews of Standards for Tenure and Promotion

It was noted that each Academic Unit is now due for their five-year review and memos to each Dean will be submitted as a reminder. The College of Arts and School of Health Studies have completed their review. The School of Kinesiology is currently reviewing theirs.

3.3. Terms of Reference Review

MOTION: That the Faculty Standards Committee recommend to Senate approval of the revisions to the Terms of Reference.
Sian/2nd Opeyami. Carried.

Recommend inviting the Director, EDI as a future guest.

4. INFORMATION ITEMS

4.1. Senate Approvals – February 26, 2021

- University Principles for the Establishment and Review of Standards for Tenure and Promotion
- Physics adoption of the FATS Standards for Tenure and Promotion

4.2. Senate Approvals – March 19, 2021

- School of Health Studies Standards for Tenure and Promotion

5. ADJOURNMENT – 3:22pm

Kate.

Next Meeting: May 5, 2021 at 2:30 via Video-conference