

Minutes

Faculty Standards Committee

Wednesday, June 2, 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, Opeyemi Adesina, Sian Hurley, Melinda Saretzky (recorder)

Regrets: Maureen Wideman, Sylvie Murray

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.
Alastair/2nd Garry. Carried

2.2. Minutes

MOTION: That the FSC approve the April 7, 2021 minutes as presented.
Alastair/2nd Sian. Carried.

3. BUSINESS ITEMS

3.1. 2020-2021 University Review Committee Report

The FSC received a memo/report dated May 28, 2021 from the University Review Committee with feedback regarding some Standards for Tenure and Promotion as well as a recommendation to consider out the University-Wide Principles and all Standards could incorporate the principles of equity, diversity, and inclusion.

3.2. Reviews of Divisional Standards for Tenure and Promotion

It was noted that reviews of Standards for Tenure and Promotion are expected for the 2021-22 from the following; Biology, Faculty of Access and Continuing Education, Mathematics & Statistics, Kinesiology, Chemistry, Faculty of Applied and Technical Studies, Faculty of Professional Studies, Land Use & Environmental Change. The College of Arts and School of Health Studies reviews are complete.

4. INFORMATION ITEMS

4.1. Meeting Schedule – 2021-2022

4.1. Senate Approvals – May 14, 2021

- College of Arts Standards for Tenure and Promotion
- FSC Annual Report

5. ADJOURNMENT

3:09pm

Next Meeting: September 15, 2021 2:30 via Video-conference