

MINUTES
Faculty Standards Committee
Wednesday, January 12, 2022 - 2:30 PM
Abbotsford campus, Room C1429

Present: Tracy Ryder-Glass, Afia Raja, Garry Fehr, Donna Tafreshi, Greg St. Hilaire, Opeyemi Adesina, Peter Geller, Sian Hurley, and Tetsuomi Anzai
Regrets: Corina Rochon and Maureen Wideman
Recorder: Melinda Saretzky

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

2. APPROVALS

2.1. Agenda

MOTION:

THAT the FSC approve the agenda as presented.

Adesina, O./2nd Hurley, S.

CARRIED

2.2. Minutes

MOTION:

THAT the FSC approve the December 8, 2021 minutes as presented.

Raja, A./2nd Anzai, T.

CARRIED

3. BUSINESS ITEMS

3.1. Department of Biology Standards for Tenure and Promotion - 5 year review

Department of Biology Standards were reviewed with changes to the limited review incorporated.

MOTION:

THAT the FSC recommend to Senate approval of the revisions to the Department of Biology Standards for Tenure and Promotion.

Fehr, G./2nd Geller, P.

CARRIED

3.2. Department of Mathematics and Statistics Standards for Tenure and Promotion - Review

The FSC reviewed the changes to the Department of Mathematics and Statistics Standards for Tenure and Promotion, which included changes incorporated from the limited review.

MOTION:

THAT the FSC recommend to Senate approval of the revisions to the Department of Mathematics and Statistics Standards for Tenure and Promotion.

St. Hilaire, G./2nd Tafreshi, D.

CARRIED

Discussion was had and it was decided that FSC request additional revisions before making a final recommendation to Senate.

Action: Send memo to division with suggested changes and defer to future meeting for final decision.

4. INFORMATION ITEMS

4.1. FSC Upcoming Vacancies

5. ADJOURNMENT

Next Meeting: February 9, 2022: 2:30pm in C1429/Virtual