

**MINUTES**  
**Faculty Standards Committee**  
Wednesday, May 4, 2022 - 2:30 PM  
Abbotsford campus, Room A225

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**Present:** Peter Geller, Garry Fehr, Maureen Wideman, Tracy Ryder-Glass, Corina Rochon, Hannah Celinski, Opeyemi Adesina, Sian Hurley, Tetsuomi Anzai, and Melinda Saretzky  
**Regrets:** Greg St. Hilaire, Afia Raja, and Ian Rocksborough-Smith  
**Recorder:** Melinda Saretzky  
**Guest:** Sundeep Hans, Director, Equity, Diversity, and Inclusion

**1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT**

Quorum confirmed and territorial acknowledgement was given.  
Welcome new members, Ian Rocksborough-Smith and Hannah Celinski!

**2. APPROVALS**

**2.1. Agenda**

**MOTION:**

That the FSC approve the agenda as presented.  
G. Fehr/2nd T. Anzai.  
CARRIED.

**2.2. Minutes**

**MOTION:**

That the FSC approve the January 12, 2022 minutes as presented.  
G. Fehr/2nd T. Anzai.  
CARRIED.

**3. BUSINESS ITEMS**

**3.1. Terms of Reference review**

Guest: Sundeep Hans, Director, Equity, Diversity, and Inclusion

Discussion: Overview was given regarding the extensive review that the FSC had done of the University-Wide Principles and Terms of Reference last year. This review noted that FSC would review them against the EDI lens once the document was finalized. The Integrated Strategic Plan is tied to the EDI Lens and the EDI Lens is nearing completion.

ACTION: That the FSC review the Terms of Reference and the University-Wide Principles against the EDI Lens once it is established and finalized.

**MOTION:**

That the FSC recommend to Senate Governance Committee approval of the Terms of Reference as presented.

G. Fehr/2nd M. Wideman.

CARRIED.

**3.2. Department of Mathematics and Statistics Standards for Tenure and Promotion**

**MOTION:**

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

M. Wideman/2nd S. Hurley.

CARRIED.

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

Response received from the department regarding the suggestions from FSC in November 2021 and it was noted that Faculty Council approved the recent changes on April 29th.

**MOTION:**

That the FSC recommend to Senate approval of the School of Land Use and Environmental Change Standards for Tenure and Promotion.

M. Wideman/2nd G. Fehr.

CARRIED.

**4. INFORMATION ITEMS**

**4.1. FSC Annual Report**

The FSC Annual Report will be resubmitted to FSC with changes noted on June 1st and will be submitted to Senate for June 10th.

**4.2. School of Kinesiology Standards for Tenure and Promotion**

Response received regarding the FSC Nov 10, 2022 recommendations.

Due to the cancellation of the March 9th FSC meeting, an email vote was conducted from March 1-9, 2022. Quorum was confirmed.

**MOTION:**

That the FSC recommend to Senate approval of the revisions to the School of Kinesiology Standards for Tenure and Promotion.

M. Wideman/2nd G. Fehr.

CARRIED. 1 ABSTENTION.

**4.3. FSC upcoming vacancies**

Note: Humanities position has since been filled.

**5. ADJOURNMENT**

M. Wideman/2nd C. Rochon. Carried

**Next Meeting:** June 1, 2022: 2:30pm - A225/Virtual