

DRAFT Minutes

Faculty Standards Committee

Wednesday, December 7, 2022 - 2:30 PM

Abbotsford campus, Room A225

Present: Tracy Ryder Glass (Chair), Afia Raja, Awneet Sivia, Carl Janzen, Corina Rochon, Garry Fehr, Ian Rocksborough-Smith, Peter Geller, Sheryl MacMath, Tetsuomi Anzai, Melinda Saretzky (recorder)

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

Regrets: Hannah Celinski

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

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

Recognized the beautiful lands and remembrance yesterday for violence against women.

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.
S. MacMath/2nd G. Fehr. Carried.

2.2. Minutes

MOTION: That the FSC approve the Oct 12, 2022 minutes as presented.
G. Fehr/2nd A. Sivia

3. BUSINESS ITEMS

3.1. Faculty of Applied and Technical Studies Standards for Tenure and Promotion

Senate deferred the motion to approve the Faculty of Applied and Technical Studies Standards for Tenure and Promotion and provided feedback for consideration.

The Director, Equity, Diversity, and Inclusion assisted the FSC in an additional review of the Standards. The FSC will request that the Faculty

of Applied and Technical Studies review these considerations and bring back a final review to the FSC before going back to Senate for final decision.

3.2. Review - Agriculture Technology Department Standards for Tenure and Promotion

Agriculture Department adopted the Faculty of Applied and Technical Studies Standards to review and make changes.

MOTION: That FSC recommend to Senate approval of the Agriculture Department.

G. Fehr/2nd S. MacMath

Motion is tabled.

The FSC will seek additional information.

4. INFORMATION ITEMS

4.1. Electronic Vote – FSEA membership

E-vote conducted between Nov 15-23rd.

MOTION: That the Faculty Standards Committee approve Sheryl MacMath as a member of the Faculty Service Excellence Award Selection Committee with a term July 2023.

Quorum received.

Carried.

4.2. University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion

5. ADJOURNMENT

S. MacMath/2nd G. Fehr

Next Meeting: Monday, January 23, 2023 at 10am in Room A225 (note: rescheduled from Jan 11)