

Minutes

Faculty Standards Committee

Monday, January 23, 2023 - 10:00 AM
Abbotsford campus, Room A225

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

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1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.
MacMath, S./2nd Janzen, C.

2.2. Minutes

MOTION: That the FSC approve the December 7, 2022 minutes as presented.
Fehr, G./2nd MacMath, S.

3. BUSINESS ITEMS

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

The Faculty Standards Committee received and reviewed additional revisions to the Faculty of Applied and Technical Studies Standards for Tenure and promotion against the University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion.

It was noted that the next review of the University-Wide Principles will include consideration of the new EDID lens.

MOTION: That FSC recommend to Senate approval of the revisions to the Faculty of Applied and Technical Studies Standards for Tenure and Promotion.

Janzen, C./2nd Fehr, G. Carried.

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4. INFORMATION ITEMS

4.1. Announcements

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

5. ADJOURNMENT – 11:03pm

Next Meeting: Wednesday, Feb 8, 2023 at 2:30pm in Room A225