



Minutes

Faculty Standards Committee

Wednesday, May 31, 2023 - 2:30 PM
Abbotsford campus, Room A225

Present: Peter Geller (Chair), Afia Raja, Carl Janzen, Garry Fehr, Tetsuomi Anzai, Melinda Saretzky (recorder)

Regrets: Awneet Sivia, Corina Rochon, Hannah Celinski, Ian Rocksborough Smith, Sheryl MacMath

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum was achieved and a territorial acknowledgment was given.

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.
C. Janzen/2nd T. Anzai. Carried.

2.2. Minutes

MOTION: That the FSC approve the May 3, 2023 minutes as presented.
G. Fehr/2nd T. Anzai. Carried.

3. BUSINESS ITEMS

3.1. Terms of Reference review

The FSC initially reviewed the terms at the May 3, 2023 meeting and the document was shared with the committee to review and make suggested changes in preparation for today's meeting.

The FSC made some revisions after reviewing their terms of reference against EDI and Indigenization lenses. Changes included revisions to the Mandate to be more inclusive and to provide a commitment to UFV's Mandate, Vision, Mission, and Values. The FSC recognized gaps in the committee composition and recommends the inclusion of one additional voting member and two ex-officio, non-voting members, these additional positions are:

- one student (voting)

Ex-Officio, Non-Voting

- AVP, Indigenous (or designate)
- Director, Equity, Diversity, and Inclusion (or designate)

MOTION: That FSC recommend to Senate Governance Committee approval of the Terms of Reference pending approval from the two ex-officio members.

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

Post meeting addition: Both ex-officio's were consulted and were happy to be included,

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

The revised ToR shows the iterative and cyclical nature of the committee, and so the Principles will be reviewed with this in mind.

Tabled to future meeting.

4. INFORMATION ITEMS

4.1. 2023-2024 Meeting Schedule

4.2. Principles and Standards Review Schedule

4.3. Announcements

5. ADJOURNMENT

Motion to adjourn: A. Raja

Next Meeting: September 13, 2023 at 2:30pm in Room TBA