FACULTY STANDARDS COMMITTEE

Minutes
Wednesday, September 14, 2016
2:30 – 4:30 PM
Room B133, Abbotsford Campus

Present: P. Geller (Chair), J. Brandenburg, S. MacPherson, L. Lee, M. Wideman, A. Chan, N. Weinberg, N. Barker

Recorder: C. Dickson

Regrets: J. MacLean, G. St. Hillaire

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1. WELCOME

2. ITEMS for ADOPTION

2.1. Agenda – 2016 09 14

MOTION:
THAT the agenda for 2016 09 14 be approved with the addition of item "Election of a Vice Chair."

J. Brandenburg/A. Chan
CARRIED

2.2. Minutes – 2016 05 18

MOTION:
THAT the minutes for 2016 05 18 be approved as presented.

M. Wideman/S. MacPherson
CARRIED

3. DECISION ITEMS

3.1. Election of a Vice Chair

MOTION:

THAT Nancy Barker is elected as Vice Chair of the Faculty Standards Committee of Senate for the 2016-2017 Academic Year.

L. Lee/A. Chan

CARRIED

3.2. Update on Faculty Standards

The committee reviewed the current status of submissions by faculty and department as appropriate and noted that only the Department of Physics remains outstanding. P. Geller will forward the agenda submission deadline dates for upcoming FSC meetings to the department.

3.3. Developing Criteria for the Emeritus Designation Policy

The following revisions were discussed:

- To ensure that the Emeritus criteria re consistent with the policy (#208)and the Collective Agreement;
- The committee discussed that the criteria include *teaching, and at least one of scholarship and service*; and
- That the criteria be reviewed in five years.

P. Geller will revise and bring this document back to the committee for review.

3.4. Review of University-Wide Standards and Area Faculty Standards

The committee discussed the importance of inclusivity and diversity of faculty members as an element of the faculty standards approved documents. Background materials will be shared and the committee will consider this at their next meeting.

4. ADJOURNMENT

The meeting was adjourned at 4:30 pm.