



Minutes

Faculty Standards Committee

Wednesday, May 29, 2024 - 2:30 AM
Abbotsford campus, Room A203b

Present: Tracy Ryder Glass (Chair), Awneet Sivia, Carl Janzen, Cindy Loten, Garry Fehr, Sheryl MacMath, Sundee Hans, Tetsuomi Anzai, Melinda Saretzky (recorder)

Regrets: Mary Saudelli, Ian Rocksborough-Smith, Jassu Parmar, Shirley Hardman

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum confirmed and territorial acknowledgment was given.

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.
A. Sivia/S. MacMath
Carried.

2.2. Minutes

MOTION: That the FSC approve the March 6, 2024 minutes as presented.
S. MacMath /T. Anzai.
Carried.

3. BUSINESS ITEMS

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

The FSC reviewed all of the discussion points generated from previous meetings and an action plan will be ready for the committee to review in the Fall.

Action: Chair: Edit the discussion points document and forward to the FSC before the next meeting in the Fall.

4. INFORMATION ITEMS

4.1. FSC Annual Report

4.2. FSC 2024-25 Meeting Schedule

4.3. Senate Governance Committee Items

- Terms of Reference

4.4. Announcements

5. ADJOURNMENT

C. Janzen/S. MacMath.

Carried.

Next Meeting: October 9, 2024 at 2:30pm in Room A225