

Minutes Faculty Standards Committee

Wednesday, September 13, 2023 - 2:30 AM
Abbotsford campus, Room A225

Invited: Tracy Ryder Glass (Chair), Awneet Sivia, Garry Fehr, Hannah Celinski (blonde curly hair), Ian Rocksborough Smith, Lisa Almos, Mary Saudelli, Tetsuomi Anzai, Melinda Saretzky (recorder)

Regrets: Carl Janzen, Sheryl MacMath

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum confirmed.

Territorial acknowledgment given and a warm welcome was given to all the returning and new members.

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.

H. Celinski/2nd G. Fehr.

Carried.

2.2. Minutes

An update was provided on the status of the Terms of Reference which are scheduled to go to Senate Governance Committee on Sept 26 and Senate on Oct 20, noting the name change from AVP, Indigenous to AVP, Xwexwilmexwawt

MOTION: That the FSC approve the May 31, 2023 minutes as presented.

G. Fehr/2nd T. Anzai.

Carried.

3. BUSINESS ITEMS

3.1. Vice-Chair election

The Chair called for expressions of interest noting the expectations are to attend the agenda prep meeting and to chair meetings in the Chair's absence.

Sheryl MacMath noted her interest in the Vice-Chair position via email.

MOTION:

THAT FSC approve Sheryl MacMath as Vice-Chair of FSC for the 2023-2024 academic year.

H. Celinski./2nd G. Fehr.

Carried.

3.2. Faculty Service Excellence Awards Selection Committee

The Chair called for expressions of interest for two faculty members noting that the expectations include reviewing nomination packages and meeting one or two times between Dec/Jan.

Hannah Celinski and Ian Rocksborough-Smith put their names forward.

Composition:

Chair	Tracy Ryder Glass	ongoing
Faculty #1	Corina Rochon	2 yr term ending July 2024
Faculty #2	Hannah Celinski	2 yr term ending July 2025
Faculty #3	Ian Rocksborough-Smith	2 yr term ending July 2025
Faculty #4	Jon Thomas (Non-FSC Member)	2 yr term ending July 2024
Staff	Madison Soriano	2 yr term ending July 2024
Student	TBD	1 yr term ending July 2024

MOTION:

That the Faculty Standards Committee approve the following as members of the Faculty Service Excellence Award Selection Committee Hannah Celinski and Ian Rocksborough-Smith for 2yr terms ending July 2025.

Awneet/2nd Tetsuomi.

Carried.

3.3. Update on the Review Schedule

Reviewing the Agriculture Technology Standards today and will review the Faculty of Education, Community, and Human Development Standards in October.

A memo will be sent to each of the Deans of Faculty of Science and Faculty of Business and Computing regarding the expectation to bring forth revisions or new Standards for the Faculty of Business and Computing, Dept of Geosciences, and Dept of Planning, Geography, and Environmental Studies.

It was noted that the FSC is currently reviewing the University Wide Principles and the FSC will plan to complete the review before the next round of 5-year reviews of the Standards.

3.4. Agriculture Technology Standards for Tenure and Promotion

The FSC provided additional EDI and Indigenization recommendations regarding the Agriculture Technology Standards for Tenure and Promotion to the Dean on May 4, 2023. Revisions were received and the recommendations were incorporated.

MOTION: That FSC recommend to Senate approval of the Agriculture Technology Department Standards for Tenure and Promotion as presented.

H. Celinski/2nd T. Anzai.

Discussion:

- Progressions between the ranks was noted
- Carried.

It was also noted that a key aspect for the dossier would be to faculty development would go under service or scholarly activity and perhaps some guiding principles could be embedded in the process, such as 'Kickstart'.

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

A review of the University Wide Principles has begun and among other things, the FSC will endeavour to include additional EDID and Indigenization components. The Principles provide a starting block for Academic areas to review and update their Standards for Tenure and Promotion to ensure they are relevant for current and future Faculty.

The FSC considered multiple components of which to review the Principles.

ACTION: Tracy: Will look at the broader comments provided during today's meeting and will forward the list to the FSC for consideration.

4. INFORMATION ITEMS

4.1. Senate Items – June 2, 2023

- FSC Annual Report

4.2. 2023-2024 Meeting Schedule

4.3. Terms of Reference

4.4. Membership

4.5. Announcements

5. ADJOURNMENT

3:31 adjourn.

Next Meeting: October 11, 2023 at 2:30pm in Room A225