



Minutes Faculty Standards Committee

Wednesday, November 8, 2023 - 2:30 PM
Abbotsford campus, Room A225

Present: Tracy Ryder Glass (Chair), Awneet Sivia, Cindy Loten, Ian Rocksborough Smith, Sheryl MacMath, Tetsuomi Anzai, Melinda Saretzky (recorder)

Regrets: Carl Janzen, Garry Fehr, Hannah Celinski, Lisa Almos, Mary Saudelli, Shirley Hardman, Sundeep Hans

1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT

Quorum confirmed and territorial acknowledgment was given.
Welcome to new member Cindy Loten, Shirley Hardman, AVP, Xwexwilmexwawt, and Sundeep Hans, Director, EDI.

2. APPROVALS

2.1. Agenda

MOTION: That the FSC approve the agenda as presented.
S. MacMath/2nd A. Sivia
Carried.

2.2. Minutes

MOTION: That the FSC approve the Sept 13, 2023 minutes as presented.
S. MacMath /2nd T. Anzai.
Carried. 1 abstention.

Follow up: Agriculture Standards were delayed due to the question of the Department name. It was determined that it was Agriculture Technology and that Senate would review the Standards at their November 17, 2023 meeting.

3. BUSINESS ITEMS

3.1. Faculty of Education, Community, and Human Development Standards for Tenure and Promotion

An overview of the creation of these Standards were given, noting that these are brand new Standards.

MOTION: That FSC recommend to Senate approval of the Faculty of Education, Community, and Human Development Standards for Tenure and Promotion as presented.

Sheryl/2nd Awneet.

Discussion: The FSC had a robust conversation and expressed appreciation to the faculty for their extreme attention to detail. The FSC noted that the Standards were very inclusive and appreciated the use of powerful language surrounding Indigenization and EDID, the Collective Agreement, and UFV's mission and vision. The use of charts and clear progression through the ranks and dossier suggestions will be very useful for faculty and the review committees. The FSC also noted that these Standards will be a great example for use by other areas. Some minor edits and suggested changes were noted which will be sent back to ECHD Faculty Council for final review and decision.

Carried.

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

Discussion tabled to a future meeting.

4. INFORMATION ITEMS

4.1. Memos from FSC

- Business and Computing Standards for Tenure and Promotion Update received from the Dean: They will wait for an updated Collective Agreement before making revisions.
- Standards for Tenure and Promotion for Department of Geoscience; and Department of Planning, Geography, and Environmental Studies

4.2. Senate – October 20, 2023

- Terms of Reference

4.3. Senate Governance Committee Items – Sept 26, 2023

- Terms of Reference

4.4. Membership 2023-2024

4.5. Announcements

5. ADJOURNMENT – 3:30pm

Next Meeting: December 6, 2023 at 2:30pm in Room A225