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**Academic Standards Committee (ASC) Annual Plan for General Faculties Council  
2022-2023**

**DATE:** November 9, 2022

**SUBMITTED BY:** Lee Easton, Chair of ASC

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**PRIORITIZED SUMMARY OF PROJECTED ACTIVITIES AND OUTCOMES**

The Academic Standards Committee plans to undertake the following activities this academic year.

- 1) Review proposed changes to the *Institutional Tenure and Promotion Criteria* to acknowledge Indigenous ways of knowing and doing.
- 2) After consulting with Faculty Councils about proposed changes to the Institutional Tenure and Promotion Criteria, make recommendations to the GFC about such changes for approval by the Board of Governors.
- 3) Consider and approve on behalf of GFC, program reviews completed this academic year.
- 4) Continue to understand the role of Academic Standards Committee in the quality assurance process as MRU moves to audit status
- 5) Recommend any changes to the ASC Charter that may emerge from the new Audit-status
- 6) Continue work on a proposed Handbook for Permanency for Senior Lecturers and Lab Instructors.
- 7) Other tasks as assigned by GFC.

**COMMITTEE MEMBERSHIP**

Lee Easton, GFC Academic Staff Member, CHAIR

Gaye Warthe, Designate for Vice-Provost, Academic, VICE-CHAIR

Phil Warsaba, Vice-President, Students

Peter Ryan, MRFA Academic Liaison Officer

Kelly Williams-Whitt, Dean Representative

Aida Patient, GFC Academic Staff Member (Arts)

Sally Haney, GFC Academic Staff Member (Business & Communication Studies)

Deep Upadhyaya, GFC Academic Staff Member (Health, Community & Education)

*Vacant, GFC Academic Staff Member (Science & Technology)*

Cynthia Gallop, Academic Staff Member (Teaching & Learning)

Erik Christiansen, Academic Staff Member (University Library)

Tala Abu Hayyaneh, Student Representative

Rusna Mahoon, Student Representative

Resources

Geri Lynn Gouglas, University Registrar

Cheryl Melatdoost, Academic Quality Assurance Coordinator

Sheena Jensen, Assistant University Secretary, GFC, RECORDING SECRETARY

**SCHEDULED MEETINGS**

- October 5, 2022
- November 9, 2022
- December 7, 2022
- January 18, 2023
- February 15, 2023
- March 15, 2023
- April 5, 2023
- May 3, 2023

*For additional information and meeting minutes, visit the [ASC](#) webpage.*