

**Academic Standards Committee**

**November 9, 2022 at 3pm – 5pm**

**University Boardroom A341**

**IN ATTENDANCE:**

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)

Cynthia Gallop, Academic Staff Member (Teaching & Learning)

Erik Christiansen, Academic Staff Member (University Library)

Tala Abu Hayyaneh, Student Representative (*via Google Meet*)

Rusna Mahoon, Student Representative

Resources

Geri Lynn Gouglas, University Registrar

Cheryl Melatdoost, Academic Quality Assurance Coordinator

Sheena Jensen, Assistant University Secretary, GFC, RECORDING SECRETARY

Guests

dr. linda manyguns, Associate Vice-President, Indigenization and Decolonization

The Chair called the meeting to order at 3:02pm and confirmed quorum.

**1. Approval of Agenda (*motion*)**

***Moved and seconded:***

THAT the Agenda for the November 9, 2022 Academic Standards Committee meeting be approved.

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from October 5, 2022 (*motion*)

***Moved and seconded:***

THAT the Minutes of the October 5, 2022 Academic Standards Committee meeting be approved.

***Motion carried***

2.2. Business Arising from the Minutes

2.2.1. Updated *Criteria and Questions for ASC Review of Cyclical Program Reviews*

The *Criteria and questions for ASC Review of Cyclical Program Reviews* document for ASC members was updated to include questions to consider that are related to the student experience in the program review process.

3. **Draft Annual Plan for GFC** (*for review*)

The ASC 2022-23 Annual Plan for GFC was reviewed.

4. **Reports**

4.1. Update on Cyclical Reviews

C. Melatdoost shared updates on academic program reviews. A new [Quality Assurance website](#) has been published, and Executive Summaries (by the Dean) and Advancement Plans are published on the [Program Review Schedule and Outcomes page](#) after they have been provided to GFC for information.

**ACTION:** A walk-through of the Quality Assurance website will be provided at the next meeting.

4.2. Committee Chair Report

No report.

4.3. Report from the Senior Administrator to the Committee

No report.

5. **Review of proposed changes to the *Institutional Tenure and Promotion Criteria* (with respect to Indigenous Peoples Ways of Knowing and Doing)** (*for discussion*)

The Committee reviewed the proposed changes to the new Appendix 1 and Appendix C: Institutional Examples of Evidence of Service, as part of the Working Group's proposed changes to the *Institutional Tenure and Promotion Criteria*. dr. linda manyguns joined the meeting for the discussion and walked through the highlighted additions in the Service document (illustrative examples that will acknowledge Indigenous Peoples ways of knowing and doing). Suggestions and revisions were captured for the Working Group's consideration when finalizing the documents.

Next steps:

- Draft documents and presentation for presenting at Faculty Council's (prior to bringing forward to GFC) to be shared with ASC in advance
- Consider presenting to Provost's Council, and maybe Chairs' Assembly

6. **New Business**

There is no new business.

7. **Adjournment 4:50PM**