

Academic Standards Committee
September 26, 2023 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Lee Easton	GFC Academic Staff Member, CHAIR
Karim Dharamsi	Vice-Provost, Academic, VICE-CHAIR
Phil Warsaba	Vice-President, Students
Marc Schroeder	MRFA Academic Policy and Governance Officer
Kelly Williams-Whitt	Dean Representative
Mary-Lee Mulholland	GFC Academic Staff Member (Arts)
Deepa Upadhyaya	GFC Academic Staff Member (Health, Community & Education) <i>(via Google Meet)</i>
Kalen Keavey	Academic Staff Member (University Library)
Tala Abu Hayyaneh	Student Representative <i>(via Google Meet)</i>
Fiona Chetty	Student Representative

Resources

Geri Lynn Gouglas	University Registrar & Associate Vice-President, Enrolment Management
Cheryl Melatdoost	Academic Quality Assurance Coordinator
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Chris Moxham	Academic Staff Member (Teaching & Learning)
--------------	---

The Chair called the meeting to order at 3:01pm and gave a land acknowledgement. Round-table introductions were made.

1. Approval of Agenda *(motion)*

Moved and seconded:

THAT the Agenda for the September 26, 2023 Academic Standards Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from May 3, 2023 *(motion)*

Moved and seconded:

THAT the Minutes of the May 3, 2023 Academic Standards Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Committee Orientation *(for information)*

The following items were reviewed for information:

3.1. ASC Charter

- 3.2. ASC Membership List 2023-24
- 3.3. ASC Meeting Schedules 2023-24 and 2024-25
- 3.4. ASC Annual Report 2022-23
- 3.5. Process for Program Reviews at ASC Meetings
- 3.6. Criteria and Questions for ASC Review of Program Reviews
- 3.7. Quality Assurance Website
- 3.8. Overview of Comprehensive Institutional Reviews and the Role of ASC
- 3.9. Policies – For Information Only (*via Policy website*)
 - Cyclical Review of Academic Programs Policy and Procedures
 - Academic Program Quality Assurance Policy
 - Grades Policy
 - Examinations Policy and Procedures
- 3.10. Tenure and Promotion (*Accessed through MyMru.ca > Faculty tab*)
 - Tenure and Promotion Handbook (*updated version forthcoming*)
 - Tenure and Promotion Criteria (*ASC review in progress – Agenda Item 4*)

Questions were responded to for clarification, including the role of ASC in the program review process and how often program reviews occur, the guidance provided in the criteria and questions document, and policy reviews planned to come forward this year.

Suggestions were made for consideration in ASC's annual plan, including the agenda item above: "3.8. Overview of Comprehensive Institutional Reviews and the Role of ASC".

4. Working Group Update – Changes to *Institutional Tenure and Promotion Criteria* to recognize Indigenous ways of knowing and doing

The Chair advised that this work will be continuing, including engagement with the Indigenous Faculty Collective. An update was also given on other revisions to the *Tenure and Promotion Handbook*, mainly editorial, that will be coming to ASC for review soon.

5. Reports

- 5.1. Update on Cyclical Reviews – C. Melatdoost

A written update was reviewed on current, upcoming and in progress program reviews.

- 5.2. Committee Chair Report – No report.

- 5.3. Report from the Senior Administrator to the Committee – No report.

6. New Business

There was no new business.

7. Adjournment 4:04PM