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**Academic Standards Committee (ASC) Annual Plan for General Faculties Council  
2021-2022**

**DATE:** November 10, 2021

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

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**PRIORITIZED SUMMARY OF PROJECTED ACTIVITIES AND OUTCOMES**

The Academic Standards Committee has projected undertaking the following activities over 2021-2022:

- 1) Based on directions from GFC, the Academic Standards Committee project it will
  - Strike a Working Group to begin revising the *Institutional Tenure and Promotion Criteria* document to recognize Indigenous ways of knowing and Indigenous scholarship
  - Work with the AVP, Indigenization and Decolonization to undertake consultations about revisions to the *Institutional Criteria* document
  - Consult with Faculty Councils about any proposed revisions to the *Institutional Tenure and Promotion Criteria*
  - Recommend to General Faculties Council any changes to the Institutional Criteria resulting from this work
- 2) Continue preliminary work on a *Handbook for Permanency for Senior Lecturers and Permanent Laboratory Instructors*
- 3) Examine any completed program reviews (currently projected to be 4)
- 4) Review the *Tenure and Promotion Handbook* and update it to accommodate the University's changes to practice.
- 5) Ongoing work in finding ways to make the *Tenure and Promotion Handbook* more user-friendly
- 6) Role of ASC and advising on the changes with moving to 'audit status' with CAQC - internal quality assurance processes
- 7) Any tasks assigned by General Faculties Council

**COMMITTEE MEMBERSHIP**

Lee Easton, CHAIR, GFC Academic Staff Member

Michael Quinn, VICE-CHAIR, Vice-Provost and AVP, Academic

Phil Warsaba, Vice-Provost and AVP, Students

Peter Ryan, MRFA Academic Liaison Officer

Kelly Williams-Whitt, Dean Representative

Elaine Mullen, GFC Academic Staff Member (Arts)

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

Yasmin Dean, GFC Academic Staff Member (Health, Community and Education)

Bill Scott, GFC Academic Staff Member (Science and Technology)

Cynthia Gallop, Academic Staff Member (Teaching & Learning)

Erik Christiansen, Academic Staff Member (University Library)

Haroon Chehade, Student Representative

Rusna Mahoon, Student Representative

Resources

Gerri Lynn Gouglas, University Registrar

Sheena Jensen, RECORDING SECRETARY, Assistant University Secretary, GFC

**SCHEDULED MEETINGS**

- October 6, 2021
- November 10, 2021
- December 8, 2021
- January 19, 2022
- February 16, 2022
- March 16, 2022
- April 6, 2022
- May 4, 2022

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