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been filled when the last ToR was updated, and adding another undergraduate plus student alternates was proposed, which is the SCUS model. There were thoughts on how faculty reps are elected into SCUTL. They are currently elected by Senate though the deans put names forward to Senate beforehand. Should it be made official that their Faculties elect them instead? Regardless the duties of the faculty reps will not change. Though its not a rule, it is a tradition.

“leadership” in a proposed early career award is that person may not have had those leadership opportunities yet so we do not want to counter that award. The subcommittee will discuss incorporating “research”, educational leadership, and more definitions. The committee can email further feedback to Elizabeth. Next steps include a separate procedures document which will be drafted based on today’s feedback, Elizabeth will consult with SFU leadership and Counsel, for advice on how to move forward with policy revision and implementation.

There were no comments on return to campus. It is likely too early in the semester for any issues to arise.

The committee discussed their meeting location preferences for the rest of the semester. Most agreed we should not hold hybrid meetings since they are confusing and difficult to run. Many agreed Zoom is currently the best way to meet as some faculty are based in Surrey, though it would be great to see everyone in person. Depending on the state of the pandemic later pa-4.3 5ar1.id he.4 (i)-11c (o) (e)-4.4 (i)-11c (o).7 (e)11