

**APPROVED MINUTES
Professional Studies Faculty Council**

Friday, September 18, 2015
10:00 a.m., Room B132, Abbotsford Campus

Chair: Tracy Ryder Glass

Present:

Awneet Sivia	Dan Harris	Kevin deWolde	Paul Franklin
Barbara Salingre	Darrell Fox	Kirsten Robertson	Rilla Apostolakis*
Christina Neigel	Don Miskiman	Leon Pan	Rod Hayward
Christine Slavik	Gabriel Murray	Lisa Moy	Ron Wilen*
Cindy Rammage	George Melzer	Luciana Hakak	Sandy Hill
Colleen Gingerich	Glen Paddock	Lucki Kang	Seonaigh MacPherson
Curtis Magnuson	John Hogg	Maple Melder-Crozier	Tara Gibb*
Cyrus Chaichian	Karen Power*	Margaret Coombes	
DJ Sandhu	Keith Lownie	Melanie Scott*	

Regrets:

Amir Hajbaba	Fiona McQuarrie	Leah Douglas	Robert Harding
Anand Kishore*	Frank Ulbrich	Les Stagg	Ron Zitron
Bob McAuliffe	Gerry Palmer	Liz Wiebe*	Rosetta Khalideen
Christine Nehring*	Gillian Bubb	Lorne Mackenzie	Sha Liao
Cindy Stewart	Heather Compeau*	Lou Schroeder	Shelley Drysdale
Colleen Bell*	Janet Carroll	Marie Low*	Sheryl MacMath
David Dobson	Joe Ilsever	Mark Breedveld	Vandy Britton
Don Dixon*	Karen Cooper	Mike Ivanof	
Doris Ball	Kathryn Garcia	Monique Goerzen*	
Edward Lo	Kenneth Gariepy	Paul Kroeker	
Elizabeth Dow	Kim Milnes	Raymond Leung	

Recorder: Marla Fralick*

* Indicates Non-Voting Member

Changes to the Bachelor of General Studies Degree - Presentation by Michelle Rhodes

See Appendix A for presentation

1. ITEMS FOR APPROVAL

1.1. Approval of Agenda September 18th, 2015

MOTION

THAT voting on agenda item 3.1 - Faculty Standards & Criteria for Rank and Tenure be postponed until the next Faculty Council meeting scheduled for October 16th, 2015.

Cyrus Chaichian/Rod Hayward

CARRIED
1 Abstained

<u>MOTION</u> THAT the agenda of September 18 th , 2015 be approved as presented.	Barbara Salingre/Cindy Rammage <u>CARRIED</u>
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1.2. Approval of Minutes May 22nd, 2015

<u>MOTION</u> THAT the minutes of May 22 nd , 2015 be approved as presented.	Curtis Magnuson/Kevin deWolde <u>CARRIED</u>
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Tracy welcomed back all faculty and staff and introduced Marla Fralick as the new Administrative Assistant of the Dean's Office, Tara Gibb, new LTA in the Adult Education Department, and Sha Liao, new faculty member in the School of Business. Tracy also thanked Cyrus Chaichian for his service as past Faculty Council Meeting Chair.

2. FPS News

2.1. Child, Youth, and Family Studies – Maple Melder-Crozier

A panel presentation on Autism Spectrum Disorder will be held on October 5, 2015 at 6:00 pm in the UFV Abbotsford Theatre. Everyone is welcome.

2.2. Adult Education – Seonaigh MacPherson

Dr. Marlene Atleo, Associate Professor in Adult Education at the University of Manitoba, is a visiting scholar who is available this semester for speaking engagements. Marlene is a leading spokesperson in Canada in Adult Education as it affects First Nations people and communities. She is also a leader in the graduate education of Adult Education professionals in the province.

2.3. Library Information and Technology – Christina Neigel

An event is being planned this Fall 2015 to celebrate the LIBIT Diploma's 35th year.

2.4. School of Social Work and Human Services – Curtis Magnuson

Curtis welcomed interim Director, John Hogg and LTA, Melanie Scott. SHWS started an additional cohort of BSW this year to help alleviate long waitlists. The third MSW cohort is moving into their last semester.

3. CONTINUING BUSINESS

3.1. Faculty Standards & Criteria for Rank and Tenure

The Tenure and Promotion Standards Document that was approved at the Faculty Council Meeting last Spring 2015 was returned from the university-wide Faculty Standards Committee of Senate with three recommended changes. These changes have been made and will be reviewed at the next Faculty Council meeting on October 16, 2015.

The three changes are:

(1) Removing the introduction and evaluation sections that refer to process. We are not entrusted with making procedural standards. These two sections were removed.

(2) The inclusion of a general statement indicating the minimum requirements for continuation and appointment to a tenure-track appointment based on education or a combination of education, professional credentials, and experience.

(3) The inclusion of "national and international" to the recognitions required to demonstrate scholarly contributions at a full professor level.

4. **NEW BUSINESS**

4.1. **BUS 100 Course Outline Changes**

MOTION

Rod Hayward/Cyrus Chaichian

THAT the BUS 100 Course Outline changes to calendar description, learning outcomes, and course content be approved as presented

CARRIED

4.2. **BUS 120 Course Outline Changes**

MOTION

DJ Sandhu/Cyrus Chaichian

THAT the BUS 120 Course Outline changes to calendar description, learning outcomes, and course content be approved as presented.

CARRIED

5. **STANDING COMMITTEE REPORTS**

5.1. **Nominations and Elections Committee – Glen Paddock**

Glen's term is concluding as Chair of the Nominations and Elections Committee.

Those interested in taking on the role of Chair of the Nominations and Elections Committee are to contact Glen.

ACTION: Professional Studies Faculty Council

VACANCIES

- Faculty Council – one sessional representative
- Faculty Council – two student representatives

Glen asked all Faculty Council members to help support the search for student representatives.

ACTION: Professional Studies Faculty Council

5.2. **Student Retention and Engagement Committee – Cindy Rammage**

Kirsten Robertson will remain on the committee for another two years.

5.3. **Learning Exchange Committee – Glen Paddock**

On behalf of David Dobson, Glen Paddock reported that a Learning Exchange Initiative is being planned for December 2015. One more speaker is needed for the event. Faculty interested in speaking at the December event are to contact David Dobson.

ACTION: Professional Studies Faculty Council

5.4. Faculty Newsletter Committee – Maple Melder-Crozier

- PScene Issue 8 was published and sent out in June 2015
- This committee is finding it very taxing to produce more than one issue per year
- The committee is looking for suggestions/ideas on how to communicate faculty news more efficiently. Comments to be forwarded to Chair Maple Melder-Crozier

ACTION: Professional Studies Faculty Council

5.5. Indigenization Committee – Robert Harding

No report.

6. OTHER REPORTS

6.1. Reports from Other Faculty Councils

a. Faculty of Access and Continuing Education

No report.

b. Faculty of Applied & Technical Studies – Sandy Hill

- Applied & Technical Studies courses will be included in Bachelor of General Studies degree
- The Faculty of Applied & Technical Studies have had their Faculty Standards approved
- Course changes are a struggle for the Faculty of Applied & Technical Studies with the influence of outside certification agencies and the Industry Training Authority (ITA)
- Applied & Technical Studies faculty asked Sandy Hill and Heather Compeau to look into the impact of the Ministry of Education proposal to certify trades teachers. TED to respond to this request with a preliminary proposal.

c. College of Arts

No report.

d. Faculty of Health Sciences

No report.

e. Faculty of Science – Ron Wilen

- The Biology and Chemistry Department's Faculty & Standards Document was approved
- Faculty of Science's, Terms of Reference was updated to include two CIS members (cross teaching) and voting status for LTA's

6.2. Report from Senate – Christine Slavik

- Christine Slavik reported that her term on Senate was extended until July 31, 2016
- A request was sent out for nominations, for the 2016 Honorary Doctorate Degrees

6.3. Dean's Report – Tracy Ryder Glass

- Thank you for attending the SPARK! Event
- The new Student Union Building held its official opening
- On Sept. 26, UFV will be hosting Abby Fest

- The Vision 2025 Committee reconvened and will finalize the vision statement soon
- Tracy will be travelling to Chandigarh, India for the first time to tour UFV's Chandigarh Campus and meet with BBA and BCIS students, staff, and administrators. Tracy will continue her travel plans onto China to visit Xian Fanyi University in Xian to meet with students, staff, and administrators working with UFV's Social Work and Human Services Partnership. Tracy will also visit Hunan University of Arts and Science in Changde, China joined by David McGuire.

7. INFORMATION ITEMS

- Christina Neigel was nominated to the Senate Awards and Honours Committee effective August 1, 2015
- Seonaigh MacPherson was nominated to the Faculty Standards Committee effective August 1, 2015
- Robert Harding was nominated to Indigenization Committee of Senate effective August 1, 2015
- The May 22, 2015 Motions and Actions are attached for your reference
- Next Meeting - **October 16, 2015, Room B132**