

FACULTY COUNCIL MEETING

DRAFT AGENDA

Friday, May 18, 2012 – 10:00 AM TO NOON
Room A421

1. WELCOME

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES – Meeting of April 20, 2012

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4. AL WISEMAN - University Secretary & Registrar

5. CONTINUING BUSINESS

- 5.1. Categories and Criteria of Scholarship – Christine Slavik
- 5.2. Indigenizing Standing Committee

6. REPORTS

- 6.1. Reports from Committees
 - 6.1.1. Nominations and Elections Committee
 - 6.1.2. Field Education and Practicum Committee
 - 6.1.3. Retention Committee
 - 6.1.4. Learning Exchange Committee
 - 6.1.5. Faculty Newsletter Committee
- 6.2. Dean's Report
- 6.3. Reports from Other Faculty Councils
- 6.4. Report from Senate

7. LEARNING EXCHANGE COMMITTEE ACTIVITY

8. INFORMATION ITEMS

- 8.1. Next Faculty Council meeting: scheduled for June 15 at 10:00 in Room A421?

9. ADJOURNMENT and LUNCH

FACULTY COUNCIL MEETING

DRAFT MINUTES

Friday, April 20, 2012 – 10:00 AM TO NOON

Room A421

Attendees: Rosetta Khalideen, Carol Dickson, Awneet Sivia, Abebe Teklu, Kim Milnes, Colleen Bell, Kathie Ramsay, Les Stagg, David Dobson, Leah Douglas, Barbara Salingré, Gerry Palmer, Christine Slavik, Mike Ivanof, Lorraine Wood-Gaines, Heather Compeau, Don Miskiman,, Mark Breedveld, Doris Ball, Cindy Rammage, Ian Hunt, Glen Paddock, Gillian Bubb, Kevin DeWolde, Lucky Kang, Elizabeth Dow, George Mezzer, Keith Lownie, Eric Davis, Marla Fralick

Regrets: Adrienne Chan, Rhonda Cohen, Jane Dean, Robert Harding, John Hogg, Maureen Kiner, Anand Kishore, Jan Lashbrook Green, Fiona McQuarrie, Maple Melder-Crozier, Lisa Moy, Christina Neigel, Gwen Point, Cindy Stewart

Chair: Cyrus Chaichian

1. WELCOME/INTRODUCTIONS

The meeting was called to order at 10:05 am. Rosetta opened the meeting by welcoming our Provost and VP Academic, Dr. Eric Davis. Eric asked for questions from the floor.

A number of questions were asked and these focus on the budget/instructional planning and priorities; updates on the Education Plan; and current trends within the BC post-secondary context that might have implications for UFV.

Some of the comments in the VP's response were:

- Institutional planning and priorities are now being recommended by APPC (Academic Planning & Priorities Committee) which is a sub committee of Senate. However, the recommendations from APPC are based on Faculty priorities as determined through discussion with Departments, the Deans and Faculty Councils.
- The VP noted that serious thought should be given to new programs so that they are not utilizing additional resources which the University does not have. Cost neutral and cost recovery programs will be given priority.
- Faculty pointed out the length of our program approval process and suggested that the process needs to help us become more nimble to respond to opportunities and needs.
- The VP shared his thoughts on the current development of Institutional Learning Outcomes and their role in accountability and the shaping of the Education Plan. He noted that ILO's will be required as part of the province's accountability framework so UFV is "ahead of the game."
- Discussions also centred on the Aboriginal Post-Secondary Framework. Due to the diminishing supply of labour and the expanding retirement class, there are not enough skilled workers. The only two populations that are currently growing in Canada are the immigrant and aboriginal populations. If the government wants to fill the vacant spots they need to support aboriginal education. This is a comprehensive problem and a challenge that UFV needs to better position itself to meet.

In closing, Eric noted that as a new university with a focus on undergraduate education, we are doing well and could be seen as paving the way for even some of the research universities to follow.

Rosetta thanked Eric for his conversation with Faculty Council, and reminded him that he is always welcome at our meetings.

2. ADOPTION OF AGENDA

Changes to the Agenda:

- Item 4., *from* Al Wiseman, *to* Dr. Eric Davis, Provost and VP Academic
- Items 8 and 9 will be switched in order to have the discussion at the end of the meeting

On a motion duly made and seconded, the agenda was approved as amended.
(Moved: Lorraine Wood-Gaines; seconded: Gillian Bubb). Motion carried.

3. APPROVAL OF MINUTES – March 23th, 2012

On a motion duly made and seconded, the minutes were approved as submitted with the following amendments:

- Item 4.2 - the last sentence should read as, “There would be interest in also looking at the challenges.”

(Moved: Gerry Palmer; seconded: Christine Slavik). Motion carried.

4. CONTINUING BUSINESS

4.1. Aboriginal Policy Framework

Rosetta Khalideen asked Faculty to review the goals and objectives and to think of how these fit with what we are doing at UFV. Departments are asked to discuss this as a group and bring feedback to the next FC meeting.

Do we need to have an Indigenizing Standing committee of Faculty Council?

ACTION: Bring item forward to the next Faculty Council Meeting.

(Marla)

ACTION: Discuss at department and school meetings and submit feedback to Faculty Council.
(Department Heads/Directors).

5. NEW BUSINESS

No new business

6. REPORTS

6.1. Reports from Committees

6.1.1. Nominations and Elections Committee

- Thank you to Fiona McQuarrie who has agreed/volunteered to be the PS representative on the College of Arts Faculty Council

6.1.2. Field Education and Practicum (FEP) Committee

- The committee has not met since the last Faculty Council but will be meeting soon.

6.1.3. Retention Committee

- The Retention Committee is proposing a 45-minute workshop to provide practical tools for strength-based assignments in Fall, ideally as part of a Faculty Council meeting. Cindy will liaise with the Dean's office to set this up.

6.1.4. Learning Exchange Committee

This committee will be provided with time at the May 18th Faculty Council meeting (11:30 – 12:15 including lunch) to reflect on teaching learning and scholarship practices and to share these with colleagues. All members were asked to think of the best practices they would like to share at the next Faculty Council meeting.

6.1.5. Faculty Newsletter Committee

The newsletter is waiting for the Dean's message, and then it will be posted. A group of marketing students are working on the publication to see on how it can be marketed better. They are looking at color, presentation, and 'life.' They have made some very useful suggestions. There may be changes to the next publication.

6.2. Dean's Report

- Shirley Lister's Celebration of Life was held on the Chilliwack campus on April 11. Rosetta thanked the faculty who attended this event. It was a good opportunity to provide some closure, especially for a number of students.
- The following Faculty of Professional Studies Faculty were recently recognized for long term years of service: Jan LashbrookGreen – 10 years, Lorne Mackenzie – 10 years, Jane Dean – 25 years, Maureen Kiner – 30 years, Kathie Ramsay – 35 years.
- Jane Dean (ABT) and D'Anne Epp (CYC) have both submitted notice of their intention to retire effective August 2012.
- Carol Dickson won the competition to be the Executive Assistant for the incoming Vice-Provost and Associate Vice-President, Academic. Carol's position will be posted shortly.
- Welcome to Marla Fralick who is taking over some of Katherine's responsibilities until a permanent Administrative Assistant to the Office of the Dean is hired.

The following events are coming up:

- May 3, 4, 2012 UFV is hosting the BC Teacher Education Roundtable event. Topic: "21st Century Learning and Teacher Education: A Complicated Conversation." For more information contact Awneet Sivia.
- May 10, 2012, 9:00 – 12:30 in room B101 Group of world experts speaking on mental health is meeting. Working with children's mental health in the family. (Three people are coming from Australia). Flyers are available from Les Stagg. There is a free lunch after the event.
- May 12, 2012 There will be a 7 – 8 hour Stó:lō bus tour to important sites from Chilliwack to Hope. Two seats are still available – contact Mike Ivanof if you are interested in joining this tour.

6.3. Reports from Other Faculty Councils

6.3.1. Faculty of Science

No report

6.3.2. Faculty of Trades

No report

6.3.3. Faculty of Access and Open Studies

No report

6.3.4. Faculty of Health Sciences

No report

6.3.5 College of Arts Faculty Council Meeting

March 30, 2012 report from Fiona McQuarrie was distributed as part of the Agenda Package.

6.4. Report from Senate

No report

7. INFORMATION ITEMS

7.1 Grade Submission Reminder

A copy of the Grades submission policy was distributed as part of the Agenda package. Faculty were reminded that grades are due to the Registrar's Office within seven working days following the date the exam was held or following the last day of class where there was no exam held but no later than four working days past the end of the examination period.

7.2 Professional Development Day: May 1, 2012. Everyone is expected to attend.

7.3 Next Faculty Council meeting: May 18, 2012 at 10:00am in room A421.

8. CATEGORIES AND CRITERIA OF SCHOLARSHIPS

Christine Slavik handed out a summary of people's input from the last Faculty Council meeting. David Dobson thanked Christine for compiling this information. Christine explained that check marks beside summarized items mean that the item was mentioned multiple times.

Recognize the importance of:

- scholarship and research.
- our disciplines are practice based
- supporting creative and community-based research, service and initiatives
- community engagement – connecting scholarship to community practice
- connecting the resources of UFV and Professional Studies to social, civil and ethical issues for our students and community partners

Christine asked people to go to 3 stations: Scholarship, Service, and Teaching. Ideas were brainstormed and written on the sheets.

Rosetta thanked Christine for her extensive work on this exercise.

ACTION: Submit additional input to Christine prior to the next Faculty Council meeting (Faculty)

ACTION: Christine will develop a "response paper" from our Faculty on criteria for Teaching, Research and Scholarship. (Christine)

9. ADJOURNMENT

The meeting was adjourned at noon.

(Moved: Don Miskiman; seconded: Kevin DeWolde). Motion carried.