

APPROVED MINUTES
Professional Studies Faculty Council

Friday, December 13, 2013
10:00 a.m., Room A266, Abbotsford Campus

Chair: Cyrus Chaichian

Present:

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| Christine Nehring* | Frank Ulbrich | Kirsten Robertson | Elizabeth Dow |
| Darrell Fox | George Melzer | Leah Douglas | Kevin deWolde |
| Christine Slavik | Gerry Palmer | Lisa Moy | Rod Hayward |
| Colleen Bell* | Gillian Bubb | Mark Breedveld | Ron Wilen* |
| Cyrus Chaichian | Glen Paddock | Rosetta Khalideen | Mary Higgins |
| D.J. Sandhu | John Hogg | Lucki Kang | |
| David Dobson | Karen Power* | Margaret Coombes | |
| Don Miskiman | Kenneth Gariepy | Seonaigh MacPherson | |
| Doris Ball | Kim Milnes | Raymond Leung | |

Regrets:

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| Amir Hajbaba | Fiona McQuarrie | Mark Lee |
| Andrea Hughes* | Les Stagg | Mike Ivanof |
| Christina Neigel | Melanie Scott | Robert Harding |
| Sandy Hill | Gwen Point | Ron Zitron |
| Cindy Rammage | Heather Compeau* | Sheryl MacMath |
| Cindy Stewart | Jan Lashbrook Green | Awneet Sivia |
| Curtis Magnuson | Keith Lownie | Barbara Salingré |
| Heather Compeau | Lorne Mackenzie | Maple Melder-Crozier |
| Joe Ilsever | Lou Schroeder | Kathryn Ricketts |

Recorder: Laura Chomiak*

*** Indicates Non-Voting Member**

1. GUEST SPEAKER

David Dobson introduced John VanSteenis, a student in Bus 320, whose group research project has received local media attention. Mr. VanSteenis' group project, titled 'Understanding the Fan Experience at the Abbotsford Heat Games,' analyzed the results of 167 participants, and focused on improving the overall atmosphere at the games. Mr. VanSteenis concluded with a discussion of research project outcomes.

2. ITEMS FOR APPROVAL

2.1 Approval of Agenda December 13, 2013

MOTION

Kenneth Gariepy/Gillian Bubb

THAT the agenda of December 13, 2013 be approved as presented with the following correction:

1. Change Christine Slavic to Christine Slavik.

CARRIED

2.2 Approval of Minutes November 15, 2013

MOTION

Elizabeth Dow/Frank Ulbrich

THAT the minutes of November 15, 2013 be approved as presented with the following corrections:

1. Page 3, 2.4, 2nd paragraph to read, "The School of Business proposed guiding principles and assessed how the CEA overlaps with the current School of Business teaching interests/expertise. The Feedback Report has the full support of the School of Business."
2. Change Christine Slavic to Christine Slavik.

CARRIED

3 CONTINUING BUSINESS

3.1 Faculty Standards Committee Update – Elizabeth Dow

Elizabeth reported that the Faculty Standards Committee has been developing principles, criteria and sample evidence to develop a guiding framework for faculty promotion, rank and tenure.

In January, the committee will circulate the framework and ask for feedback from schools and departments within the Faculty of Professional Studies.

Rosetta thanked the committee for their level of detail and thoughtfulness on the work they are doing.

Gerry noted that the Terms of Reference for the Senate Standards Committee have been developed.

3.2 ECE and CYC minor course changes - ECE 101, 102, 103, 160, 223, 224, 242, 243, 260, 269, 281, 282; CYC 202, 260, 267, 268, 360, 390, 423, 425, 496

MOTION

Christine Slavik/Seonaigh MacPherson

THAT the Early Childhood Education Department – minor course changes to ECE 101, 102, 103, 160, 223, 224, 242, 243, 260, 269, 281, 282 be approved subject to non-substantial editorial changes to be approved by the Dean.

CARRIED

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| <p><u>MOTION</u></p> <p>THAT the Child and Youth Care Department – minor course changes to CYC 202, 260, 360, 390, 423, 425, 496 be approved subject to non-substantial editorial changes to be approved by the Dean.</p> <p style="text-align: right;"><u>CARRIED</u></p> | <p style="text-align: right;">Christine Slavik/Lisa Moy</p> |
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4 NEW BUSINESS

4.1. SOWK minor course changes - 700, 704, 710, 711, 720, 730, 750, 783, 797, 799

John Hogg reported that the SOWK outlines were last approved in January 2010. The outlines have been reviewed and updated as part of the MSW accreditation process.

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| <p><u>MOTION</u></p> <p>THAT the School of Social Work & Human Services minor course changes to SOWK 700, 704, 710, 711, 720, 730, 750, 783, 797, 799 be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p> | <p style="text-align: right;">John Hogg/Elizabeth Dow</p> |
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5 STANDING COMMITTEE REPORTS

5.1 Nominations and Elections Committee

Glen Paddock reported on the various positions that still need representation.

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| <p><u>ACTION</u></p> <p>Glen Paddock to submit to Rosetta Khalideen a formal recommendation nominating Frank Ulbrich to sit on UFV's Senate Faculty Standards Committee.</p> <p style="text-align: right;"><u>Glen Paddock</u></p> |
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5.2 Field Education and Practicum Committee

No report

5.3 Retention Committee

No report

5.4 Learning Exchange Committee

David Dobson and Raymond Leung made a presentation which outlined ideas for the Learning Exchange Standing Committee. The committee is proposing a Learning

Exchange Sharing Initiative, which would allow faculty to share experiences, studies or new ideas in learning and teaching. Comments and feedback are welcome.

5.5 Faculty Newsletter Committee

Christine Slavik reported that the next edition of PScene will be out in January 2014.

6 OTHER REPORTS

6.1 Dean's Report

Rosetta shared that there will be a meeting of senior administration on January 3 to discuss Strategic Enrollment Management and Program Prioritization.

Rosetta reminded faculty that the deadline to submit applications for Rank and Tenure is December 31, 2013. Rosetta will respond to submissions in January 2014.

6.2 Reports from Other Faculty Councils

No reports

6.3 Senate Report – Gerry Palmer

Gerry reported there was nothing significant to share with regard to Faculty Council.

7 INFORMATION ITEMS

7.1 Terms of Reference – Revision submitted for December Senate Governance Committee Meeting

7.2 Motions and Actions – November 15, 2013

7.3 The next Faculty Council Meeting is **January 24, 2013** in room **D115**.

8 GUEST SPEAKER – Diane Griffiths, Associate Vice President, Human Resources

Diane Griffiths, Associate Vice President, Human Resources addressed changes to the Professional Development Process. A handout detailing the changes was circulated and is available on the HR website. Faculty and staff were asked to contact Christina Appleton if they had any questions.