

**APPROVED MINUTES
Professional Studies Faculty Council**

Friday, November 21, 2014
10:00 a.m., Room B140, Abbotsford Campus

Chairs: Tracy Ryder Glass, Cyrus Chaichian

Present:

Amir Hajbaba	Cindy Rammage	Gillian Bubb	Maple Melder-Crozier
Awneet Sivia	Curtis Magnuson	Glen Paddock	Mark Breedveld
Barbara Salingre	Doris Ball	Ian Hunt	Liz Wiebe*
Christina Neigel	D.J. Sandhu	Jan Lashbrook Green	Lucki Kang
Christine Nehring*	Elizabeth Dow	Karen Power*	Rod Hayward
Christine Slavik	Frank Ulbrich	Kenneth Gariepy	Ron Wilen*
Chuck Charles*	Gerry Palmer	Kirsten Robertson	

Regrets:

Anand Kishore*	Gwen Point	Leah Douglas	Raymond Leung
Andrea Hughes*	Fiona McQuarrie	Lisa Moy	Sandy Hill
Cindy Stewart	Heather Compeau*	Lorne MacKenzie	Seonaigh MacPherson
Colleen Bell*	Janet Carroll	Lou Schroeder	Sheryl MacMath
Darrell Fox	Joe Ilsever	Luciana Hakak	Vandy Britton
Don Dixon	John Hogg	Margaret Coombes	
Don Miskiman	Kevin deWolde	Melanie Scott*	
George Melzer	Kim Milnes	Mike Ivanof	

Recorder: Abimbola (Abi) Eke*

* Indicates Non-Voting Member

GUEST: MARK EVERED, PRESIDENT, UNIVERSITY OF THE FRASER VALLEY

- Mark acknowledged the growth of the UFV program in India, which was started by Faculty D.J. Sandhu, ten years ago.
- Mark described the challenges that UFV faces with on-going budgetary cuts from provincial government for post-secondary funding.
- Mark shared there is a plan to revise the Education Plan to address issues regarding globalization and competition, as well as strategizing at an institutional level.

1. ITEMS FOR APPROVAL

1.1. Approval of Agenda November 21, 2014

<p><u>MOTION</u> Gerry Palmer/Gillian Bubb THAT the agenda of November 21, 2014 be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
--

1.2. Approval of Minutes October 17, 2014

<p><u>MOTION</u> Gerry Palmer/Barbara Salingre THAT the minutes of October 17, 2014 be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
--

2. NEW BUSINESS

2.1. Teacher Education Program changes to the prerequisite for all 34 courses from “Admission to TEP”, to “Admission to BEd” – Barbara Salingre

<p><u>MOTION</u> Barbara Salingre/Awneet Sivia THAT the Teacher Education Program course outline <u>prerequisite</u> change from “Admission to TEP” to “Admission to the BEd” for: EDUC 410, 412, 413, 420, 421, 422, 423, 424, 425, 431, 432, 434A, 434B, 435, 436, 437A, 437B, 440, 441, 442, 444, 445, 446, 447, 448, 450, 452, 453, 454, 460, 490, 492, 495A-D, and 498 be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
--

2.2. Teacher Education Program course outline revisions to course descriptions for all 34 courses – Barbara Salingre

<p><u>MOTION</u> Barbara Salingre/Christine Slavik THAT the Teacher Education Program course outline <u>course descriptions</u> updated to a 40 word maximum for: EDUC 410, 412, 413, 420, 421, 422, 423, 424, 425, 431, 432, 434A, 434B, 435, 436, 437A, 437B, 440, 441, 442, 444, 445, 446, 447, 448, 450, 452, 453, 454, 460, 490, 492, 495A-D, and 498 be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>

2.3. Teacher Education Program course outline revisions to learning outcomes which were updated as a result of approved recommendations from the TEP Program Policy Review for all 34 courses – Barbara Salingre

<p><u>MOTION</u> Barbara Salingre/Awneet Sivia THAT the Teacher Education Program course outline <u>learning outcomes</u> include updates resulting from approved recommendations from the TEP Program Review for: EDUC 410, 412, 413, 420, 421, 422, 423, 424, 425, 431, 432, 434A, 434B, 435, 436, 437A, 437B, 440, 441, 442, 444, 445, 446, 447, 448, 450, 452, 453, 454, 460, 490, 492, 495A-D, and 498 be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
--

2.4. Teacher Education Program course outline revisions to reflect new department name for all 34 courses – Barbara Salingre

MOTION

Barbara Salingre/Maple Melder-Crozier

THAT the Teacher Education Program course outline include the new department name "Teacher Education Department" for: EDUC 410, 412, 413, 420, 421, 422, 423, 424, 425, 431, 432, 434A, 434B, 435, 436, 437A, 437B, 440, 441, 442, 444, 445, 446, 447, 448, 450, 452, 453, 454, 460, 490, 492, 495A-D, and 498 be approved as presented.

CARRIED

2.5. Teacher Education Program course outline revision to resource list for all 34 courses – Barbara Salingre

MOTION

Awneet Sivia/Christina Neigel

THAT the Teacher Education Program course outline resource lists include updated Integrated Resource Packages from the Ministry of Education and updated course texts for: EDUC 410, 412, 413, 420, 421, 422, 423, 424, 425, 431, 432, 434A, 434B, 435, 436, 437A, 437B, 440, 441, 442, 444, 445, 446, 447, 448, 450, 452, 453, 454, 460, 490, 492, 495A-D, and 498 be approved as presented.

CARRIED

2.6. Social Services Diploma, practicum-related course outline revisions to name, number of hours, learning outcomes, course descriptions, and PLAR for: HSER 130 and HSER 230

MOTION

Lucki Kang/Elizabeth Dow

THAT the Social Services Diploma, practicum-related course outline revisions to name, number of hours, learning outcomes, course descriptions, and PLAR for: HSER 130 and HSER 230 be approved as presented.

CARRIED

2.7. Social Services Diploma, practicum-related course outline revisions to name, number of hours, learning outcomes, and course descriptions for: HSER 129 and HSER 229

MOTION

Glen Paddock/Cindy Rammage

THAT the Social Services Diploma, practicum-related course outline revisions to name, number of hours, learning outcomes, and course descriptions for: HSER 129 and HSER 229 be approved as presented.

CARRIED

3. CONTINUING BUSINESS

3.1. Feedback requested for the following two Faculty Standards documents:

- a) Faculty Standards Committee of Senate – Feedback requested by December 12th, 2014 to carol.dickson@ufv.ca on the guidelines and minimum requirements for academic units in developing standards and criteria for the ranks of Assistant Professor, Associate Professor, and Full Professor document.

- b) Faculty Standards Committee of Professional Studies – Feedback requested by November 28th, 2014 to abimbola.eke@ufv.ca on the Rank & Tenure Criteria document.

4. **STANDING COMMITTEE REPORTS**

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

- Kathryn Garcia is the new staff representative on Faculty Council
- Deadline for nominations for sessionals and students is today, November 21, 2014

Standing Committees Vacancies:

Committees	Members	Vacancy
Student Retention Committee	Kirsten Robertson, Barbara Salingre, Kim Milnes, Cindy Rammage	1 member
Learning Exchange Committee	David Dobson, Luciana Hakak, Seonaigh MacPherson	1 member
Newsletter Committee	Maple Melder-Crozier, Seonaigh MacPherson, Colleen Bell	1 member

UFV Committee Representation Vacancy:

Councils/Committees	Representative	Vacancy
Library Advisory Council	Lou Schroeder, Chuck Charles	1 member

4.2. **Field Education and Practicum Committee – Lucki Kang**

No Report

4.3. **Retention Committee – Cindy Rammage**

- The committee submits a recommendation for a name change to “Student Retention and Engagement Committee”
- The committee submits a revised terms of reference for Faculty Council approval

<p><u>MOTION</u> Cindy Rammage/Christine Slavik THAT the Professional Studies Faculty Council, Retention Committee revised: Terms of Reference and New Name “Student Retention & Engagement Committee be approved as presented.</p> <p style="text-align: right;"><u>CARRIED</u></p>
--

4.4. **Learning Exchange Committee - David Dobson**

See appendix A

4.5. Faculty Newsletter Committee

The committee is working on moving to an electronic newsletter that could be published more often.

4.6. Indigenization Committee – Robert Harding

No Report

5. INFORMATION ITEMS

- 5.1. Research & Scholarly Database <http://www.ufv.ca/research/rsadb/>
- 5.2. Elizabeth Dow has been elected to sit on the Senate Budget Committee
- 5.3. Motions and Actions – October 17, 2014
- 5.4. Next Faculty Council Meeting - December 12, 2014, Room B140

APPENDIX A

The Learning Exchange Committee is pleased to inform you that we will be holding the 2nd Learning Exchange Sharing Initiative at our December 12th Faculty Council meeting, with two faculty members presenting their research/scholarly work. Each person will be given 15-20 minutes to present, with 5-10 minutes to follow for Q&A. A total of 1 hour is assigned for this activity (10:00 AM - 11:00 AM). Thus far, we have one confirmed presenter and a spot still available for a second presenter. If you are interested in presenting, please contact either [Luciana Hakak](#) or [David Dobson](#) by submitting an abstract to them. We look forward to seeing you all on December 12th.

Thank you,

David Dobson
Learning Exchange Committee to Faculty Council