

**APPROVED MINUTES  
Professional Studies Faculty Council**

Friday, September 26, 2014  
10:00 a.m., Room B140, Abbotsford Campus

**Chairs:** Tracy Ryder Glass, Cyrus Chaichian

**Present:**

|                    |               |                     |                      |
|--------------------|---------------|---------------------|----------------------|
| Amir Hajbaba       | Doris Ball    | Jan Lashbrook Green | Maple Melder-Crozier |
| Christina Neigel   | Elizabeth Dow | Janet Carroll       | Mark Breedveld       |
| Christine Nehring* | Frank Ulbrich | Karen Power*        | Margaret Coombes     |
| Christine Slavik   | George Melzer | Kenneth Gariepy     | Ron Wilen*           |
| Chuck Charles*     | Gerry Palmer  | Leah Douglas        | Robert Harding       |
| Darrell Fox        | Gillian Bubb  | Les Stagg           | Sandy Hill           |
| David Dobson       | Glen Paddock  | Lisa Moy            | Seonaigh MacPherson  |
| Don Miskiman       | Ian Hunt      | Lucki Kang          | Vandy Britton        |

**Regrets:**

|                  |                 |                  |                   |
|------------------|-----------------|------------------|-------------------|
| Awneet Sivia     | Curtis Magnuson | Heather Compeau* | Kirsten Robertson |
| Barbara Salingre | Don Dixon       | Liz Wiebe        | Luciana Hakak     |
| Cindy Rammage    | Fiona McQuarrie | Mike Ivanof      | Rod Hayward       |
| Colleen Bell*    |                 |                  |                   |

**Recorder:** Abimbola (Abi) Eke\*

\* Indicates Non-Voting Member

**1. WELCOME TRACY RYDER GLASS TO PROFESSIONAL STUDIES FACULTY COUNCIL**

Cyrus welcomed Tracy to her first Faculty Council meeting as the new Dean of the Faculty of Professional Studies.

Tracy welcomed the following to their first Faculty Council meeting: Vandy Britton, Janet Carroll, Chuck Charles, and Luciana Hakak.

**2. ITEMS FOR APPROVAL**

**2.1 Approval of Agenda September 26, 2014**

**MOTION**

THAT the agenda of September 26, 2014 be approved as presented.

**Christine Slavik/Frank Ulbrich**

**CARRIED**

**2.2 Approval of Minutes May 23, 2014**

|  |  |
|--|--|
| <b><u>MOTION</u></b><br>THAT the minutes of May 23, 2014 be approved as presented. | <b>Frank Ulbrich/Mark Breedveld</b><br><br><b><u>CARRIED</u></b> |
|--|--|

**3. CONTINUING BUSINESS**

**3.1 Faculty Standards and Criteria for Rank and Tenure Document**

The Professional Studies Working Group is reviewing our Faculty Standards & Criteria document to ensure it aligns with the draft principles recently submitted from the Senate Committee for Faculty Standards & Criteria.

**ACTION: Professional Studies Working Group**

**4. NEW BUSINESS**

**4.1 ADED: Changes to Entrance Requirements – Seonaigh MacPherson**

|  |   |
|--|---|
| <b><u>MOTION</u></b><br>THAT proposed entrance requirements for the ADED Program be approved as presented. | <b>Seonaigh MacPherson/David Dobson</b><br><br><b><u>CARRIED</u></b><br><b><u>1 Abstained</u></b> |
|--|---|

**4.2 ADED: Changes to the Course Outlines – Seonaigh MacPherson**

|  |  |
|--|--|
| <b><u>MOTION</u></b><br>THAT proposed course outlines changes to the following Adult Education courses be approved as presented:<br><br>ADED 210, 310, 330, 407, 430, 446, 471, 472, 480 | <b>Seonaigh MacPherson/Elizabeth Dow</b><br><br><b><u>CARRIED</u></b><br><b><u>1 Abstained</u></b> |
|--|--|

**4.3 LIBT 161: Workplace Site Visits – Kenneth Gariepy**

|   |  |
|---|--|
| <b><u>MOTION</u></b><br>THAT proposed credit value change and editorial changes to the course outline for LIBT 161 – Work Place Site Visits be approved as presented. | <b>Kenneth Gariepy/Leah Douglas</b><br><br><b><u>CARRIED</u></b> |
|---|--|

**4.4 LIBT 265: Workplace Experience Practicum – Kenneth Gariepy**

|  |  |
|--|--|
| <b><u>MOTION</u></b><br>THAT proposed name, credit value, prerequisite changes and the addition of industry-related learning outcomes, PLAR and editorial changes to the course outline for LIBT 265 – Work Experience Practicum be approved as presented. | <b>Kenneth Gariepy/Don Miskiman</b><br><br><b><u>CARRIED</u></b> |
|--|--|

**4.5 LIBT Diploma Program Minor Change – Kenneth Gariepy**

|   |
|---|
| <p><b><u>MOTION</u></b> <span style="float: right;"><b>Kenneth Gariepy/Christine Slavik</b></span><br/>THAT the proposed minor change to the Library Information Technology Diploma Program be approved as presented.</p> <p style="text-align: right;"><b><u>CARRIED</u></b></p> |
|---|

**4.6 TEP Name Change – Sandy Hill**

PowerPoint Presentation

**Attachment #1**

|  |
|--|
| <p><b><u>MOTION</u></b> <span style="float: right;"><b>Sandy Hill/Vandy Britton</b></span><br/>THAT the Teacher Education Program change its name to: Education Department.</p> <p style="text-align: right;"><b><u>DEFEATED</u></b><br/><b>Vote: 4 In Favour, 20 Against, 3 Abstained</b></p> |
|--|

Seonaigh MacPherson and Ian Hunt presented a response to the proposed TEP name change. PowerPoint Presentation

**Attachment #2**

|  |
|--|
| <p><b><u>MOTION</u></b> <span style="float: right;"><b>Sandy Hill/Seonaigh MacPherson</b></span><br/>THAT the Teacher Education Program change its name to: Teacher Education Department.</p> <p style="text-align: right;"><b><u>CARRIED</u></b><br/><b>1 Abstained</b></p> |
|--|

**5. STANDING COMMITTEE REPORTS**

**5.1 Nominations and Elections Committee - Glen Paddock**

Glen thanked Abi Eke for her administrative support with subcommittee Faculty Council vacancies.

**The following are the current vacancies:**

Nominations & Elections Committee – 1 vacancy  
Retention Committee – 4 vacancies  
Learning Exchange Committee – 3 vacancies  
Faculty Newsletter Committee – 2 vacancies  
Teaching and Learning Advisory Committee – 1 vacancy

**Faculty Council Membership Vacancies:**

1 Staff  
1 Sessional  
2 Students

At the May 23, 2014 meeting, Rosetta asked the Nomination and Elections Committee Chair to organize a callout to Faculty Council to form a Professional Studies Faculty Council Standing Committee on Indigenization. Five volunteered.

## **5.2 Field Education and Practicum Committee – Lucki Kang**

Lucki reported that the committee is looking into any agencies that have agreements with more than three different departments at UFV. This is so that UFV is mindful of the workload.

In addition, the committee is also looking to propose one centralized agency to house all agreements with UFV. There were suggestions that it may be helpful for UFV to have an institution-wide agreement for field placements.

Lucki will send out a list of agencies that are in partnership with UFV to Faculty Council.

**ACTION: Lucki Kang**

## **5.3 Retention Committee - Kim Milnes**

Kim is on sabbatical, no report.

## **5.4 Learning Exchange Committee - David Dobson**

David reported that Raymond Leung is on sabbatical, and the committee would appreciate new members.

## **5.5 Faculty Newsletter Committee - Christine Slavik**

Christine noted she would like to step down and give someone else the opportunity to chair the Committee. Maple Melder-Crozier volunteered to take on the role of Chair.

## **6. OTHER REPORTS**

### **6.1 Other Faculty Councils**

#### **6.1.1. Faculty of Science – Ron Wilen**

Faculty of Science is reviewing how the new classification of Limited Term Appointments (LTAs) will fall within their Faculty Council's Terms of Reference.

#### **6.1.2. Faculty of Applied and Technical Studies – Sandy Hill**

The Faculty of Trades has changed their name to Faculty of Applied and Technical Studies.

They will be using Facebook more vigorously than their website to attract new students. Facebook will allow for a timeline/storyline with pictures, which captures the attention of students.

The Dean commented on the institutions interest in short-term funding which affects recruitment of faculty in their area.

#### **6.1.3. Faculty of Access and Continuing Education – Seonaigh MacPherson**

The Faculty of Access and Open Studies changed their name to Access and Continuing Education.

The Continuing Education department has a new Director, Liana Thompson, who is supportive of outreach to universities.

Seonaigh will not be able to attend FACE's Faculty Council meetings as it conflicts with other meetings this year.

#### **6.1.4. Representation Vacancies on Other Faculty Councils – Glen Paddock**

There are openings for representation from the Professional Studies Faculty Council on:

- Access and Continuing Education Faculty Council
- Health Sciences Faculty Council

#### **6.2 Senate Report – Gerry Palmer**

- Budget principles were presented
- Program Discontinuance Policy will be reviewed at the next meeting
- Senate is looking to fill vacancies on its standing committees

#### **6.3 Dean's Report – Tracy Ryder Glass**

Tracy welcomed Abimbola (Abi) Eke as the new Secretary to Faculty Council

Tracy thanked everyone for a successful SPARK! this year, as it provided a great start to the academic year.

- The School of Social Work and Human Services has been active in the UFV community. They are currently working towards their MSW accreditation. Tracy had the opportunity to join Darrell in congratulating a student, Haley Cooper on receiving a UFV Writing Centre prize and was the recipient of the Premier's International Scholarship from the Victoria Foundation which she will be using to study abroad.
- The Teacher Education program welcomed a secondary cohort this year despite the slight disruption at the beginning of the school year.
- The Adult Education Department is pleased to announce that a former grad, Patti MacAhonic was selected for the UFV Distinguished Alumni Award for 2014
- The School of Business has been very busy in publishing, Joe's and Ray's work on Supported Learning Groups, Kirsten's work on Management Studies, and Frank's on IT Focused Management.
- The Child, Youth, and Family Studies Department successfully integrated a new learning model for courses over the summer which proved to be well received by students.
- The Library Information and Technology Department – congratulating them this year on their largest graduation class of 43 students, in the 34-year history of the program!
- Professional Studies Academic Leadership Team (PSALT) now has a new name, Professional Studies Heads and Directors (PSHD).

- The President's Office is seeking nominations for the 2015 Honorary Degree who will attend Convocation 2015. They are asking for a nomination from each Faculty. Those nominated cannot be current members of UFV but those that have made outstanding contributions that are consistent with the mission and values of UFV that are regional, provincial, national or international. If you have someone in mind, please let me know and we can move forward with the nomination process.
- The Strategic Enrollment Management (SEM) report was approved by the Board and was recently sent out. It will go on the website today or early next week. While it will be discussed at departmental meetings, Tracy encourages faculty members to read it through with an eye on to how it may fit within each department.

## 7. INFORMATION ITEMS

- 7.1 Motions and Actions from May 23, 2014 attached to Agenda Package
- 7.2 Senate guidelines for in-camera meetings attached to Agenda Package
- 7.3 Revisions to Terms of Reference RE: Faculty Council Membership Composition:  
Ex-Officio and Non-voting Members  
Non-voting membership:
- a) Registrar/Secretary to the Faculty Council;
  - b) Provost and Vice-President Academic;
  - c) ~~University Secretary/Registrar;~~
  - d) one member of Senate;
  - e) one representative each from other Faculty Councils;
  - f) those invited by the Dean in consultation with the Faculty Council;
  - g) University Librarian or designate
- 7.4 Lisa Moy has been elected to sit at the Undergraduate Education Committee starting August 1, 2014
- 7.5 The next Faculty Council Meeting is **October 17, 2014 in Room B140**

**ATTACHMENT #1**  
**Report from Sandy Hill**  
**Teacher Education Program (TEP) Name Change**

### TEP NAME CHANGE HISTORY

- COMPLETED OUR PROGRAM REVIEW IN 2014
  - EXTERNAL REVIEW COMMITTEE IDENTIFIED THAT THE TEACHER EDUCATION CERTIFICATE SHOULD BE REBRANDED AS BACHELOR OF EDUCATION (2<sup>ND</sup> DEGREE)
- APPC REVIEWED AND PASSED PROGRAM REVIEW RECOMMENDATIONS IN SEPTEMBER 2014
- IN PREPPING PROPOSAL FOR BACHELOR OF EDUCATION DEGREE IT WAS IDENTIFIED THAT TEP IS A PROGRAM AND NOT A DEPARTMENT: NEED TO BE A DEPARTMENT TO PUT FORTH OUR PROPOSAL

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### EDUCATION DEPARTMENT

- RECOGNIZING THAT WE ARE RESPONSIBLE FOR MULTIPLE PROGRAMS
  - BACHELOR OF EDUCATION (ELEMENTARY /MIDDLE AND SECONDARY)
  - PREREQUISITE COURSES (EDUC 200 AND 300)
  - GRADUATE CERTIFICATE
  - INTERNATIONAL PROGRAMS (ANTIGUA, WITH MEXICO AND CHANDIGARH AS FUTURE POSSIBILITIES)
- OUR COURSES ARE CURRENTLY RECOGNIZED AS "EDUC" FOR EDUCATION
- WANTING TO ALIGN WITH THE NORMS IN BC
  - WHILE WE ARE NOT A FACULTY OF EDUCATION, WE ARE MORE THAN TEACHER EDUCATION

### LOOKING AT INSTITUTIONAL NORMS IN BC

- SIMON FRASER UNIVERSITY: FACULTY OF EDUCATION
  - BACHELOR OF EDUCATION AND BACHELOR OF EDUCATION (2<sup>ND</sup> DEGREE)
  - BACHELOR OF GENERAL STUDIES (EDUCATION) AND BACHELOR OF GENERAL STUDIES (EDUCATION) ONLINE
  - PROFESSIONAL DEVELOPMENT PROGRAM, PROFESSIONAL LINKING PROGRAM, AND PROFESSIONAL QUALIFICATION PROGRAM
  - GRADUATE STUDIES

- UNIVERSITY OF BC: FACULTY OF EDUCATION
  - EDUCATIONAL AND COUNSELLING PSYCHOLOGY
  - CROSS-FACULTY INQUIRY IN EDUCATION
  - CURRICULUM AND PEDAGOGY
  - DEPARTMENT OF EDUCATIONAL STUDIES
  - SCHOOL OF KINESIOLOGY
  - LANGUAGE AND LITERACY EDUCATION
  - TEACHER EDUCATION
- UNIVERSITY OF VICTORIA: FACULTY OF EDUCATION
  - BACHELOR OF EDUCATION (ELEMENTARY, MIDDLE, OR SECONDARY)
  - GRADUATE STUDIES
  - UNDERGRADUATE CERTIFICATES IN SPECIAL EDUCATION, FRENCH IMMERSION, ETC
  - BACHELOR OF ARTS IN RECREATION AND HEALTH EDUCATION
  - BACHELOR OF SCIENCE IN KINESIOLOGY

- VANCOUVER ISLAND UNIVERSITY: FACULTY OF EDUCATION
  - BACHELOR OF EDUCATION (ELEMENTARY, SECONDARY, PDP)
  - GRADUATE DIPLOMA IN SPECIAL EDUCATION OR ONLINE TEACHING
  - MASTERS OF EDUCATION IN LEADERSHIP, INTERNATIONAL, OR SPECIAL EDUCATION
- THOMPSON-RIVERS UNIVERSITY: EDUCATION DEPARTMENT
  - MASTER OF EDUCATION
  - BACHELOR OF EDUCATION
  - PHYSICAL EDUCATION
  - BACHELOR OF EDUCATION IN TRADES AND TECHNOLOGY
  - EARLY CHILDHOOD EDUCATION
  - GRADUATE CERTIFICATE IN EDUCATIONAL STUDIES
  - FIRST NATIONS LANGUAGE TEACHERS

### IN THE FUTURE...

- POSSIBILITY OF BECOMING PART OF A SCHOOL OF... STILL EXISTS
  - ONCE WE BECOME A SCHOOL WE WILL NO LONGER HAVE DEPARTMENTS
  - INSTEAD, THE DIFFERENT PROGRAMS AND OPTIONS WOULD BE LISTED



**ATTACHMENT #2**  
**Seonaigh MacPherson**  
**In Response to TEP Name Change**

## Department of Adult Education

A response to TEP's proposed name change from "Teacher Education Program" to "Education Department"

## TEP's Domain

- TEP is focused on K-12 Education:
  - Undergrad classes to recruit K-12 teachers
  - B.Ed. (K-12 pre-service teacher education)
  - PBD (K-12 in-service teacher / admin education)
- TEP does NOT include other "Education" units @ UFV:
  - Early childhood education
  - Adult Education
  - TESL (adult-focused in Canada)

## Objections

- "Education" is an inclusive concept that TEP is proposing to use in an exclusive way.
- TEP's proposed use of "education" contravenes university and disciplinary norms as an umbrella term used to describe Faculties / Schools.
- This use of "education" contravenes UFV institutional and governmental conventions.
- There are ample alternatives.

## "Education:" An Inclusive Concept

|                    | Brock University | Concordia University | University New Bruns. | UPEI      | SFU       |
|--------------------|------------------|----------------------|-----------------------|-----------|-----------|
| Faculty Program    | Education        | Education            | Education             | Education | Education |
| Teacher Ed (BEd)   |                  |                      |                       |           |           |
| ADED (HR, Com Rec) |                  |                      |                       |           |           |
| ECE                |                  |                      |                       |           |           |
| TESL               |                  |                      |                       |           |           |
| Ed Tech            |                  |                      |                       |           |           |
| Aboriginal         |                  |                      |                       |           |           |

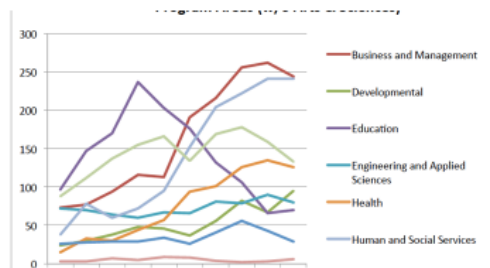
## "Education"- Name of Faculties and Schools in BC/Western Canada

| University                                | Faculty or School                          | TEP Equivalent Department or "Unit"                                | ADED Equivalent Department or "Unit"                   | ECE Department or "Unit"                                | TESL Department or "Unit"                    |
|---|--|--|--|---|--|
| Royal Roads                               | Education & Technology (no-dept)           | Graduate programs in leadership                                    | Graduate programs in online facilitation and higher ed | N/A   | N/A  |
| Simon Fraser University                   | Faculty of Education                       | Professional Programs (Teacher Education)                          | Undergraduate Programs                                 | N/A   | Graduate Programs (TESL, M.Ed.)              |
| Thompson Rivers University                | Human, Social, and Educational Development | Educational Programs   | N/A  | Educational Programs                                    | "English as a Second Language"               |
| University of British Columbia            | Faculty of Education                       | Teacher Education  | Department of Educational Studies (Diploma in ADED)    | The Institute for Early Childhood Education & Research  | Department of Language & Literacy            |
| University of British Columbia - Okanagan | Faculty of Education                       | Bachelor of Education  | N/A  | N/A   | N/A (though they have an EAF program)        |
| University of Northern British Columbia   | School of Education                        | Bachelor of Education  | N/A  | N/A   | N/A  |
| University of Victoria                    | Faculty of Education                       | Teacher Education  | Adult Education  | Dept. of Curriculum & Instruction (M.Ed.)               | In other faculties.                          |
| Vancouver Island University               | Faculty of Education                       | Bachelor of Education (i.e., by program)                           | Graduate Diploma in Online Learning                    | Early childhood & care (Human Services - not Education) | N/A  |
| AB University of Calgary                  | School of Education                        | Undergraduate Programs in Education                                | Graduate Programs in Education                         | N/A   | Continuing Education (NOT in the face of Ed) |
| University of Alberta                     | Faculty of Education                       | Dept of Elementary Ed<br>Dept of Secondary Ed<br>Field Experiences | Dept of Educational Policy Studies                     | Dept of Elementary Ed                                   | Dept. of Educational Psychology              |
| MB University of Manitoba                 | Faculty of Education                       | Curriculum, Teaching, and Learning                                 | Educational Studies                                    | N/A   | Curriculum, Teaching, and Learning           |

## Contravenes Disciplinary "Norms"

- Terms used to describe "TEP"/B.Ed. Areas
  - B.Ed
  - Teacher Education
  - Education & Schooling (e.g., UNB)
  - Teaching & Learning (e.g., Mount Royal)
  - Curriculum, Teaching, & Learning (e.g. UofM)
  - Curriculum Studies (UBC)
  - Elementary Education / Secondary Education
  - NEVER "Education" alone

## UFV & Gov't of BC (e.g., SEM, FTE) "Education" is an inclusive term that refers to TEP, ADED, ECE, etc.



## Normative Alternatives

- Teacher Education Department
- Dept. of Teaching and Learning
- Dept. of Curriculum, Teaching, & Learning
- Dept. of Schooling (less common)

## Conclusion

- TEP's proposed name "Education Department" encroaches on areas and activities of other units at UFV/ FPS:
  - e.g., Adult Education, ECE, TESL
  - e.g., When prospective Ss search for adult education or ECE programs, they may not find them and be confused and think these programs aren't offered at UFV
- The use of this name contravenes academic, institutional and governmental norms in Canada and beyond.
- There are other viable alternatives that avoid this problem, most notably **TEACHER EDUCATION DEPARTMENT**
- We continue to strongly endorse the formation of a **School of Education and Community Studies**

## What's in a name?

"What's in a name? That which we call a rose  
By any other name would smell as sweet?"

*Romeo and Juliet (II, ii, 1-2)*