

**APPROVED MINUTES**  
**Professional Studies Faculty Council**

Friday, April 24, 2015  
10:00 a.m., Room B161, Abbotsford Campus

**Chair:** Tracy Ryder Glass

**Present:**

Awneet Sivia	Frank Ulbrich	Kenneth Gariepy	Mark Breedveld
Barbara Salingre	George Melzer	Kevin deWolde	Paul Franklin
Bob McAuliffe	Gerry Palmer	Kirsten Robertson	Rod Hayward
Christina Neigel	Gillian Bubb	Leah Douglas	Ron Wilen*
Christine Nehring*	Ian Hunt	Lisa Moy	Seonaigh MacPherson
Colleen Bell*	Jan Lashbrook Green	Luciana Hakak	Shelley Drysdale
David Dobson	Janice Johnson	Lucki Kang	Sheryl MacMath
Darrell Fox	Karen Power*	Margaret Coombes	Vandy Britton
Don Miskiman			

**Regrets:**

Amir Hajbaba	Don Dixon	Janet Carroll	Maple Melder-Crozier
Anand Kishore*	Doris Ball	Joe Ilsever	Melanie Scott*
Chuck Charles*	Duncan Jeffries	John Hogg	Mike Ivanof
Cindy Rammage	D.J. Sandhu	Kathryn Garcia	Pan Leon
Christine Slavik	Edward Lo	Keith Lownie	Paul Kroeker
Cindy Stewart	Elizabeth Dow	Kim Milnes	Raymond Leung
Curtis Magnuson	Fiona McQuarrie	Les Stagg	Robert Harding
Cyrus Chaichian	Gabriel Murray	Liz Wiebe*	Ron Zitron
Colleen Gingerich	Glen Paddock	Lorne Mackenzie	Sandy Hill
Dan Harris	Heather Compeau*	Lou Schroeder	

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

\* Indicates Non-Voting Member

**1. Presentation by David Harper – International Education Opportunities**

See Appendix A.

**2. Presentation by Jennifer Trihardt-Tufts – Marketing Research Project for Abbotsford Agrifair**

As a BUS 320 (research methods) student, Jennifer and some of her classmates had the opportunity to conduct a research project on marketing the Abbotsford Agrifair.

The web link below will direct you to the presentation.

[http://prezi.com/fsmcr-elezxo/?utm\\_campaign=share&utm\\_medium=copy](http://prezi.com/fsmcr-elezxo/?utm_campaign=share&utm_medium=copy).

### 3. **ITEMS FOR APPROVAL**

#### 3.1. **Approval of Agenda April 24<sup>th</sup>, 2015**

**MOTION**

**Gerry Palmer/Gillian Bubb**

THAT the agenda of April 24<sup>th</sup>, 2015 be approved as presented.

**CARRIED**

#### 3.2. **Approval of Minutes March 20<sup>th</sup>, 2015**

**MOTION**

**Vandy Britton/Awneet Sivia**

THAT the minutes of March 20<sup>th</sup>, 2015 be approved as presented.

**CARRIED**

### 4. **FPS News**

#### 4.1. **Library Information and Technology Department – Christina Neigel**

Jan Lashbrook Green was awarded the Teaching Excellence Award for 2015.

#### 4.2. **School of Social Work and Human Services – Darrell Fox**

The School of Social Work and Human Services is preparing for its Reaching Out Together: Connections Through Social Work conference week. It is scheduled for April 28 to May 01, 2015. There are over 300 registered attendees.

#### 4.3. **Teacher Education Department – Awneet Sivia**

Sessional instructor, Susan Antak won the Education Advocate Award issued by the Academic BC Deans of Education.

#### 4.4. **School of Business – Frank Ulbrich**

The School of Business' student team won gold at this year's Western Canadian Business Simulation Competition.

The following individual awards were also won: Katherine Robertson - top VP HR award, Adam Gross - top CEO award, and Jarret Bainbridge - top VP Marketing award.

### 5. **CONTINUING BUSINESS**

#### 5.1. **Faculty Council Meetings Times**

The doodle poll results showed that more Faculty Council members preferred the 10:00 am meeting time.

Based on these results, and other feedback received, the Professional Studies Faculty Council meeting time will remain at 10:00 am.

**6. NEW BUSINESS**

**6.1. Indigenization Sub Committee Terms of Reference**

**MOTION** **Kenneth Gariepy/Elizabeth Dow**  
THAT the Professional Studies Indigenization Sub Committee's Terms of Reference be approved as presented.  
**CARRIED**

**6.2. TED Summer Institute – New Course Proposals for EDUC 481, EDUC 482, EDUC 483**

**MOTION** **Vandy Britton/Barbara Salingre**  
THAT the new course proposal for EDUC 481, EDUC 482, and EDUC 483 for the TED Summer Institute be approved as presented.  
**CARRIED**

**6.3. ADED Changes to New instructional Design Certificate**

**MOTION** **Seonaigh MacPherson/ Frank Ulbrich**  
THAT the ADED Instructional Design Certificate's revised entrance requirements be approved with the following underlined word addition:  
"Completion of a minimum of nine credits with a GPA of 2.0 or better in each course."  
**CARRIED**

**MOTION** **Seonaigh MacPherson/Kenneth Gariepy**  
THAT the ADED Instructional Design Certificate's regularization of courses ADED 325, 425, and 435 be approved as presented.  
**CARRIED**

**MOTION** **Seonaigh MacPherson/Awneet Sivia**  
THAT the ADED Instructional Design Certificate change to the renumbering of ADED 470 to ADED 473 be approved as presented.  
**CARRIED**

**MOTION** **Seonaigh MacPherson/Leah Douglas**  
THAT the ADED Instructional Design Certificate's (IDC) combined pathway with the TESL certificate program be approved as presented.  
**CARRIED**

#### 6.4. CIS 192 Changes to Course Outline

**ACTION**

**CIS Department**

The CIS 192 calendar description, prerequisites, and learning outcome course outline changes be tabled for further review by the CIS Department.

### 7. STANDING COMMITTEE REPORTS

#### 7.1. Nominations and Elections Committee – Vandy Britton

No Report.

#### 7.2. Student Retention and Engagement Committee – Cindy Rammage

No Report.

#### 7.3. Learning Exchange Committee - David Dobson

The next Learning Exchange Initiative is on Friday, May 22, 2015. Presenting their research are, Don Miskiman and Luciana Hakak.

#### 7.4. Newsletter Committee – Maple Melder-Crozier

No Report.

#### 7.5. Indigenization Committee – Robert Harding

No Report.

### 8. OTHER REPORTS

#### 8.1. Reports from Other Faculty Councils

##### a. Faculty of Access and Continuing Education – Christine Nehring

Due to the loss of funding for ESL and Adult Basic Education programs, the Faculty is working on setting a maximum amount for tuition, and automatic bursaries.

The Applied Business Technology program had a very successful partnership event.

##### b. Faculty of Applied & Technical Studies – Barbara Salingre

- The Faculty has launched a new program, Robotics.
- The Faculty is struggling with the new purchasing protocols.
- The safety practices of outside workers in the Trades building is still a concern.

**c. College of Arts – Vandy Britton**

The College of Arts has submitted its Rank and Tenure document for approval.

**d. Faculty of Health Sciences**

No Report.

**e. Faculty of Science – Awneet Sivia**

- Glen Whitfield from Disabilities Resource Center (DRC) presented the role of the center and ways to support faculty and students. There were many questions raised and excellent discussion items that would be applicable to all faculty and students in all programs.
- The Chemistry Department's Criteria and Standards for Rank and Tenure was approved.
- The BSc in Agricultural Sciences degree is at the Ministry for final approval.

**8.2. Report from Senate – Gerry Palmer**

The process of the Writing Center changeover will continue, however, it was decided that the Writing Centre concerns would go to APPC. APPC will prepare recommendations for Senate by June 2015.

APPC put forward a call for submissions regarding the Writing Centre changeover. APPC is holding an open meeting on Wednesday, April 29, 2015 and is inviting students, faculty and staff to give five-minute oral or written presentation on the topic.

**8.3. Dean's Report – Tracy Ryder Glass**

See Appendix B.

**9. INFORMATION ITEMS**

- 9.1. Deletion of the Academic Warning (79) policy
- 9.2. [Revisions to the Course Repeat \(86\) policy](#)
- 9.3. [Revisions to the Grade Reporting \(109\) policy](#) – effective Fall 2015
- 9.4. [Character Canada Conference](#) – October 23 - 24, 2015
- 9.5. Motions and Actions – March 20, 2015
- 9.6. The next Faculty Council Meeting is **May 22, 2015** in room **B161**

**Appendix A**  
International Education Opportunities  
David Harper

**International Education** 

Partnering opportunities with the University of Adelaide, Australia



Partnering opportunities with the University of Adelaide, Australia



First choice study destination for both Australian and Canadian students



Partnering opportunities with the University of Adelaide, Australia



Students

- Student exchanges
- Study abroad
- International programs
- Opportunities for further study (graduate/ professional schools)

Faculty

- Research collaborations
- Faculty exchanges
- Faculty visits



One of the "Big 8" Universities in Australia





Adelaide.edu.au



### Faculty of the Professions



#### Schools

- Business
- Law
- Architecture and Built Environment
- Economics

#### Research centres

- International Economic Studies
- Entrepreneurship, Commercialization & Innovation Centre
- Executive Education
- Global Food Studies
- International Centre for Financial Services
- Institute for International Trade
- Pedagogical Possibilities for the Professions
- Research Unit for the Study of Society, Law, and Religion
- South Australian Centre for Economic Studies

<http://www.adelaide.edu.au/professions/>



Agriculture  
and  
Viculture



Global Food Program  
(policy and practice)

FoodPLUS  
(nutrition science)

### Potential collaborations



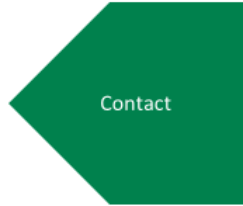
- Cherie Enns (Kenya project)
- Lenore Newman (food security)
- Bosu Seo (health economics)
- Tom Baumann (agriculture)
- Dave Harper (food science)
- ??







- John Potts, International Education
  - [John.potts@ufv.ca](mailto:John.potts@ufv.ca)
  - local 6303
- Dave Harper, KPE
  - [david.harper@ufv.ca](mailto:david.harper@ufv.ca)
  - local 4492



**Appendix B**  
Dean's Report  
Tracy Ryder Glass

## **Dean's Report – April 2015**

### **Announcements**

It is with great pleasure that we welcome to the Faculty of Professional Studies, the **Computer Information Systems Department**. This administrative change is an internal realignment that offers a wider window of opportunities for CIS students and faculty while facilitating potential cross-disciplinary interactions with business, library information systems and other applied professional fields. The BCIS degree and the CIS Diploma programs will continue to be offered by the CIS department as well as a proposed BSc in Computing Science that is being developed in collaboration with the Faculty of Science. This will allow for continuing collaboration with the Faculty of Science and opens up new possibilities within Professional Studies including offering CIS in Chandigarh. We are very excited to have the CIS Department join us and we look forward to working together to create even more exciting new learning opportunities for our students.

### **Teaching and Community**

Teacher Education Students' Association: Teacher candidates are planning two fundraising events: a movie night to collect donations for the food bank and a pub night to contribute to the TEPSA legacy fund. The TEPSA is committing a small donation to the purchase of the smart boards that have recently been purchased for the Teacher Education Department's classrooms.

Teacher Education Department, Department Head, Sheryl MacMath and Stefan Stiff (sessional instructor) will be joining Chris Leach and Robin Anderson (History department) and Karen Saenger (Abbotsford School District) on April 23<sup>rd</sup>. This working group has been struck to develop a school district wide ProD event for Feb 2016 looking at History as a K – 16 development.

School of Business, faculty member, Mark Breedveld had two senior management from Tycrop visit BUS 321 Business Marketing to give a presentation on supply chain management.

UFV's School of Business student team won gold at this year's Western Canadian Business Simulation Competition. Our students put in an incredible amount of work and effort, performed as a tightly knit group and literally pulled away from all the other teams. Individual awards were also won: Katherine Robertson - top VP HR award, Adam Gross - top CEO award, and Jarret Bainbridge - top VP Marketing award.

School of Business, faculty member, Mark Breedveld's BUS 322 Advanced Selling class sold memberships in the Abbotsford Chamber of Commerce worth a total of \$2,869.55. The students were divided into five teams at the beginning of the semester. The winning team was made up of Dawson Lindahl, Claudia Rezewski, Ravneet Sekhon, and Vishal Sharma; they generated \$1,160.01 in sales. Allan Asaph, executive director at the Chamber of Commerce, presented the Top Performers Award to the winning team.

Value added benefits of two activities done by student-led groups from the Child and Youth Care 402 course (taught by Associate Professor Cindy Ramage):

1. The March 13<sup>th</sup> Sleep Out to bring awareness to youth homelessness raised over \$3000.00 for Covenant House;
2. The Forum of Mar 24<sup>th</sup> to discuss the issue of youth-in-care transition to adulthood in the Fraser Valley, has received attention from the Abbotsford Mayor and he has expressed interest in taking action to support these kids.

School of Social Work and Human Services' Lucki Kang and Director Darrell Fox have engaged with Liana Thompson (CE) and Terry Brock (Practice Lead for Fraser Health) on partnership opportunities including a proposed post BSW certificate that gives practitioners credit that they can use to ladder in to our MSW program.

Our Adult Education Department have been working hard on articulation agreements and are pleased to confirm partnerships with Sask-Polytech, VCC (PIDP) and Red River College to recognize their in-house instructional design certificates.

Students in our Adult Education Department and our School of Business had the opportunity to share their research during the recent Student Research Day held this month at UFV. Students had the option of presenting in a two minute speed sharing session, or a poster session.

## **Service**

On April 8<sup>th</sup> Teacher Education Department, Educational Advisor, Barbara Salingre will be leading a sharing session with the UFV Networking Group (Safer Schools). The topic is assessing teacher candidates who are pedagogical sensitive and how this disposition can be fostered.

Child, Youth and Family Studies, Associate Professors George Melzer, Christine Slavik, and Maple Melder-Crozier were accepted to present at the ECE Forum: Early Learning in the Valley for 150 service providers, to be held here at UFV on May 2<sup>nd</sup>

Associate Professor Maple Melder-Crozier has been appointed to the Local Action Team (LAT) of the *Child & Youth Mental Health & Substance Use Collaborative*, a project facilitated and funded by Fraser Health.

Power 4 All is an adaptive paddling society, of which Associate Professor Maple Melder-Crozier is a Board Member. They recently received a grant of \$52,000.00 to develop an adaptive device for standup paddle board enthusiasts with physical (standing) difficulties.

The Cycling 4 Diversity Team ( a newspaper writer, political candidate, opera singer, and administrator) did a presentation to Child and Youth Care students in the Diverse Population Class. They gave tees to students, and had one student volunteer to join their team.



The School of Social Work and Human Services and the Child, Youth, and Family Studies Departments are hosting the Provincial Human Services Articulation meetings at UFV on Monday and Tuesday, May 25 and 26. Professors Cindy Rammage and Curtis Magnuson are co-chairing the Articulation Meetings this year.

International Conference, Reaching Out Together: Connections Through Social Work is fast approaching. It will be held from April 28 to May 1<sup>st</sup> on UFV's campus with speakers and participants from around the globe. Congratulations to our School of Social Work and Human Services faculty, staff and students for their exceptional work on pulling this international event together.

During Social Work Week, the BCASW Fraser River Branch, with the support of SWSA and the School of Social Work and Human Services, honored Roopchand Seebaran, Professor Emeritus who presented: *Advocacy: The Bedrock of Social Work*. The Branch executive (Paul Jenkinson, Elizabeth Dow, Shahbar Dadvand) established an ongoing award, and John Hogg presented it in honour of Professor Seebaran. It will be presented in perpetuity to a social worker excelling in advocacy.



Darrell Fox, Paul Jenkinson, John Hogg, Roopchand Seebaran, Elizabeth Dow, Tracy Ryder Glass

Students from School of Social Work and Human Services, faculty member, Robert Harding's Community Development course organized *the BC Poverty Reduction Plan* forum which was a great success during Social Work Week. The students organized a panel of high profile event speakers: Michelle Mungal, NDP Nelson-Creston Social Development Critic, Dave Loewen, Abbotsford Councillor, Chair of Homelessness Committee, John Aldag, Liberal Party Candidate, Cloverdale-Langley, Simon Gibson, MLA Abby-Mission, and Adrienne Montani, Provincial Coordinator First Call, BC Child and Youth Advocacy Coalition. Professor Elizabeth Dow was the moderator of the panel.

## Scholarship

Teacher Education Department, faculty member, Aweenet Sivia's (TED) paper (with Co-Authors from UBC-O and OISE) was accepted for roundtable at AERA in April: "Transformative Frameworks for Social Justice and Diversity in Teacher Education."

Teacher Education Department, faculty member, Aweenet Sivia and Dr. Wenona Victor (instructor – history) presented at April SSI event: "What's in a Name?: TEP in Halq'emeylem"- Reflections on the Naming Celebration held May 2014 with Sto:lo Elders, faculty and students.

All five submissions from the School of Business to the Administrative Sciences Association of Canada (ASAC) conference were accepted.

School of Business, faculty member, Dr. Luciana Turchick Hakak's submission entitled, "Hidden Professionals: Immigrant Identity Work in Situations of Downward Occupational Transition," won the Best Paper Award for the Gender and Diversity in Organizations Division of ASAC at the 2015 Conference.

School of Business, faculty member, Dr. Joe Ilsever's paper "Does the effective use of technology in a sales environment yield better sales results when used by transformational leaders: An empirical evidence" has been accepted for presentation at the 7th Annual General Business Conference at Sam Houston State University, Huntsville, TX, US.

School of Business, faculty member, Dr. Fiona McQuarrie's fourth edition textbook was officially published: <http://ca.wiley.com/WileyCDA/WileyTitle/productCd-EHEP003351.html>

Child, Youth and Family Studies, Associate Professor Christine Slavik was accepted to present at the Social Services Conference in Croatia in June.

School of Social Work and Human Services faculty member, Glen Paddock presented a paper titled, "Research Informed Leadership: Five Skills for Systemic Leaders" at the American Association for Marriage and Family Therapy (AAMFT) 12<sup>th</sup> annual national Leadership Symposium held in Washington, DC March 19 – 22, 2015. Glen delivered his paper twice at this symposium.



School of Social Work and Human Services' Lucki Kang and Darrell Fox are presenting at the CASWE conference in June.

Adult Education Department, Department Head, Seonaigh MacPherson has a paper accepted at an upcoming conference in Laval, PQ entitled "Rethinking the promotion of heritage language in cultural education: The role of diasporas and adult education in the revival of Gaelic in Nova Scotia." The conference will be held May 28-30 to mark the 10<sup>th</sup> anniversary of the UNESCO 2005 Convention on the Protection and Promotion of the Diversity of Cultural Express