

APPROVED MINUTES
Professional Studies Faculty Council

Friday, March 20, 2015
10:00 a.m., Room A210, Abbotsford Campus

Chair: Tracy Ryder Glass

Present:

| | | | |
|--------------------|------------------|-------------------|----------------------|
| Amir Hajbaba | Colleen Bell* | Ian Hunt | Maple Melder-Crozier |
| Awneet Sivia | Don Miskiman | Kirsten Robertson | Margaret Coombes |
| Christina Neigel | Elizabeth Dow | Lisa Moy | Seonaigh MacPherson |
| Christine Nehring* | George Melzer | Luciana Hakak | Sheryl MacMath |
| Christine Slavik | Heather Compeau* | Lucki Kang | Vandy Britton |
| Cindy Rammage | | | |

Regrets:

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|------------------|---------------------|-----------------|----------------|
| Anand Kishore* | Fiona McQuarrie | Kathryn Garcia | Lou Schroeder |
| Barbara Salingre | Frank Ulbrich | Karen Power* | Mark Breedveld |
| Chuck Charles* | Gerry Palmer | Keith Lownie | Melanie Scott* |
| Cindy Stewart | Gillian Bubb | Kenneth Gariepy | Mike Ivanof |
| Curtis Magnuson | Glen Paddock | Kevin deWolde | Raymond Leung |
| Cyrus Chaichian | Jan Lashbrook Green | Kim Milnes | Robert Harding |
| David Dobson | Janet Carroll | Leah Douglas | Rod Hayward |
| Darrell Fox | Janice Johnson | Les Stagg | Ron Wilen* |
| Don Dixon | Joe Ilsever | Liz Wiebe* | Ron Zitron |
| Doris Ball | John Hogg | Lorne Mackenzie | Sandy Hill |
| D.J. Sandhu | | | |

Recorder: Abimbola (Abi) Eke*

* Indicates Non-Voting Member

1. ITEMS FOR APPROVAL

1.1. Approval of Agenda March 20th, 2015

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| <p><u>MOTION</u> Vandy Britton/Margaret Coombes THAT the agenda of March 20th, 2015 be approved as presented.</p> <p align="right"><u>CARRIED</u></p> |
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1.2. Approval of Minutes February 20th, 2015

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| <p><u>MOTION</u> Lisa Moy/Margaret Coombes THAT the minutes of February 20th, 2015 be approved as presented.</p> <p align="right"><u>CARRIED</u></p> |
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2. FPS News (new ongoing agenda items)

Tracy has decided to add this item to the agenda, as an opportunity for Directors and Department Heads to share news and events from their areas.

2.1. Child, Youth and Family Studies – Maple Melder-Crozier/Cindy Rammage

The student Sleep Out was a success. About \$3600 was raised for the Covenant House in Vancouver.

Fourth year CYC students are hosting a forum in partnership with Abbotsford Community Services on 'Building Bridges Beyond 19' on Tuesday March 24th, 2015 in room B101. The event starts at 6pm to 8pm (doors open at 5:45pm). Everyone is welcome.

2.2. Social Work and Human Services – Elizabeth Dow

The Social Work week held March 9th – March 13th, 2015 was a success with many people in attendance, including some Politicians, Tracy Ryder Glass, and Adrienne Chan. It was an opportunity that inspired students. Tracy Ryder Glass gave a welcome speech, and Robert Harding hosted a workshop on Community Development.

2.3. Adult Education – Seonaigh MacPherson

The Dean of Teaching and Learning at Vancouver Community College will be teaching a course for ADED in summer 2015.

3. CONTINUING BUSINESS

3.1. Faculty Standards and Criteria Documents

MOTION

Don Miskiman/Elizabeth Dow

THAT the Professional Studies Faculty Standards and Criteria documents be approved as presented.

CARRIED

4. NEW BUSINESS

4.1. Future Faculty Council Meeting Dates

ACTION

Tracy Ryder Glass

Agenda item 4.1 Future FC Meeting Dates

A Doodle Poll will be sent out to everyone regarding a preferred time for 2015/16 Faculty Council meetings.

4.2. New Course Proposal for BUS 378 – Organizational Culture, Climate, and Change

MOTION

Don Miskiman/Amir Hajbaba

THAT the new course proposal for BUS 378 be approved as presented.

CARRIED

4.3. New Course Proposal for BUS 379 – Cross Cultural Management

MOTION

Don Miskiman/Christina Neigel

THAT the new course proposal for BUS 379 be approved as presented.

CARRIED

4.4. New Course Proposal for BUS 477 – Fair Trade and Ethical Consumption

MOTION

Don Miskiman/Sandy Hill

THAT the new course proposal for BUS 477 be approved as presented.

CARRIED

4.5. Bachelor of Business Administration Program Change

MOTION

Don Miskiman/Christina Neigel

THAT the Bachelor of Business Administration Program change to include the new courses BUS 378, BUS 379, and BUS 477, be approved as presented.

CARRIED

4.6. Bachelor of Business Administration Calendar Changes

MOTION

Don Miskiman/Amir Hajbaba

THAT the Bachelor of Business Administration calendar changes be approved as presented.

CARRIED

5. STANDING COMMITTEE REPORTS

5.1. Nominations and Elections Committee – Vandy Britton

No Report.

5.2. Student Retention and Engagement Committee – Cindy Rammage

No Report.

5.3. Learning Exchange Committee - David Dobson

No Report.

5.4. Newsletter Committee – Maple Melder-Crozier

PS Newsletter Committee has received several submissions. A thank you to everyone who has submitted articles for the Newsletter.

5.5. Indigenization Committee – Robert Harding

The committee will present its Terms of Reference at the next Faculty Council meeting for approval.

6. OTHER REPORTS

6.1. Reports from Other Faculty Councils

a. Faculty of Access and Continuing Education – Christine Nehring

No Report.

b. Faculty of Applied & Technical Studies – Sandy Hill

Mark Evered attended the last Faculty Council meeting. External visitors to UFV notice the positive effect of having a Trades Program.

There was a concern raised regarding the enrollment of local high school students. It was determined that the school counselors might not be encouraging students enough to consider a Trades Program.

The Faculty has received some initiatives from other departments such as Visual Arts for collaboration.

c. College of Arts – Vandy Britton

The Fashion Design Program will continue to offer course electives to student. The current students will continue courses as normal and finish the program.

However, the program is in a state of discontinuance as a result of very low enrollment.

d. Faculty of Health Sciences

No Report.

e. Faculty of Science – Ron Wilen

The Faculty of Science is holding a Research Open House starting at 5 pm on April 14, 2015. There was also a presentation on Globalization at the last Faculty Council meeting.

6.2. Report from Senate – Christine Slavik

- The Fashion Design Program discontinuance was approved.
- There was a discussion about the Concept Paper Approval process, around involving the Dean's Caucus for prioritization before Senate.

- The Writing Centre controversy was also discussed. APPC will be holding a special meeting regarding this issue in the next two weeks.
- Senate approved new programs including the Bachelor of Education.
- The following policies were approved at the last Senate meeting for implementation in Fall 2015:
 - Deletion of the Academic Warning (97) Policy
 - Revisions to the Grade Course Repeat (86) Policy
 - Revisions to the Grade Reporting (109) policy (former title Submission of Grades), with deletion of the Change of Grades (102) policy and the Incomplete Grades (103) policy

6.3. Dean's Report – Tracy Ryder Glass

Tracy has agreed to present on the Faculty of Professional Studies to the UFV Board of Governors at their April 9th, 2015 meeting. She will be inviting three or four students to join her in the presentation.

7. INFORMATION ITEMS

- 7.1. Presentation by Josh Ameil on Sex, Gender & Behaviour - May 12, 2015 from 1:30 pm - 3:00 pm in B101
- 7.2. Gerry Palmer has been re-elected to Senate for a three-year term
- 7.3. Child and Youth Care Student Sleep out on March 13, 2015
- 7.4. Child and Youth Care Youth Transitioning from Care Forum on March 24, 2015
- 7.5. Nominations for student speakers at Convocation 2015 must be submitted to Provost's Office by Friday, April 24th
- 7.6. The [Program Discontinuance Policy](#) guidelines and template available online
- 7.7. Motions and Actions – February 20, 2015
- 7.8. The next Faculty Council Meeting is **April 24, 2015** in room **B161**