

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

Friday, February 19, 2016  
9:00 a.m., Room D217, Abbotsford Campus

**Chair:** Tracy Ryder Glass

**Present:**

Barbara Salingeré	Don Miskiman	Kevin deWolde	Mark Breedveld
Christine Nehring*	Elizabeth Dow	Kim Milnes	Mark Littlefield
Christine Slavik	Frank Ulbrich	Kirsten Robertson	Rilla Apostolakis
Curtis Magnuson	Greg Schmaltz*	Lisa Moy	Seonaigh MacPherson
Cyrus Chaichian	John Hogg	Maple Melder-Crozier	Tara Gibb*
David Dobson	Karen Power*	Margaret Coombes	Vandy Britton

**Regrets:**

Al Wiseman*	Eric Davis*	Kathryn Garcia	Monique Goerzen*
Amir Hajbaba	Fiona McQuarrie	Keith Lownie	Paul Franklin
Anand Kishore*	Gabriel Murray	Kenneth Gariepy	Raymond Leung
Awneet Sivia	George Melzer	Leah Douglas	Robert Harding
Bob McAuliffe	Gerry Palmer	Leon Pan	Rod Hayward
Christina Neigel	Gillian Bubb	Les Stagg	Ron Zitron
Cindy Rammage	Glen Paddock	Liz Wiebe*	Rosetta Khalideen
Cindy Stewart	Harp Shergill	Lorne Mackenzie	Sandy Hill
Colleen Bell*	Heather Compeau	Lou Schroeder	Sha Liao
Colleen Gingerich	Janet Carroll	Luciana Hakak	Shelley Drysdale
Dan Harris	Janice Johnson	Lucki Kang	Sheryl MacMath
Darrell Fox	Jelena Brcic	Mark Evered	Suki Grewal
DJ Sandhu	Joe Ilsever	Marie Low*	
Don Dixon*	Karen Cooper	Melanie Scott*	
Edward Lo	Karin Jager*	Mike Ivanof	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**GUEST SPEAKER – Gary Fehr – Agriculture Centre of Excellence Collaboration Opportunities**

**GUEST SPEAKER – Brad Whittaker – Draft Strategic Research Plan for 2016-2020**

**WELCOME**

Tracy welcomed Angie Reid as Secretary to Faculty Council.

**1. ITEMS FOR APPROVAL**

**1.1. Approval of Agenda February 19, 2016**

**MOTION**

THAT the agenda of February 19, 2016 be approved as presented.

**Vandy Britton/Cyrus Chaichian**

**CARRIED**

**1.2. Approval of Minutes January 22, 2016**

**MOTION**

THAT the minutes of January 22, 2016 be approved as presented.

**Don Miskiman/Barbara Salingre**

**CARRIED**

**2. FPS News**

**2.1. School of Business – Frank Ulbrich**

- Finance Career Networking Breakfast on February 5, 2016. Four employers and twenty students attended. Positive feedback was received.
- Business After Business Mixer will occur on February 25, 2016. This event is hosted jointly with the Abbotsford Chamber of Commerce and will showcase the Student Union Building and the School of Business' research and involvement in the community.

**2.2. Child, Youth & Family Studies – Maple Melder-Crozier**

- Currently collecting data from the partnership with the Chilliwack School District's Human Service Career Program.
- A CYC student did a presentation on their Child Life Practicum experience in Australia.
- Planning an event on sexual exploitation for March 29, 2016.
- Maple attended a practicum visit with a student who is assisting 66 young Syrian refugees.

**2.3. Teacher Education Department – Vandy Britton**

- Awneet Sivia co-authored an article, titled "Teaching for Diversity in Teacher Education: Transformative Frameworks," which was published in the December 2015 issue of the Canadian Journal for the Scholarship in Teaching and Learning.
- Co-hosting a professional development event with the History Department today called "History Matters: Historical Thinking K-16." Over 100 people are in attendance.

**2.4. School of Social Work and Human Services – John Hogg & Elizabeth Dow**

- Hosting an event with the Fraser Valley branch of the BCCSW on March 2, 2016. There will be a "Meet the Professionals" networking event as well as a workshop about the licensure exam.
- SWHS has received twice as many MSW applications than previous years; these include promising international students.
- The BSW students completing their practicum in the Surrey School District are participating in workshops.
- Elizabeth works with a group in Abbotsford who is bringing a family of Syrian refugees to BC.

**2.5. Adult Education Department – Seonaigh MacPherson**

- Ian Hunt is retiring at the end of Summer 2016.
- Will be including a proposal for a certificate in Mindfulness-Based Teaching in the next Faculty Council agenda package.
- Seonaigh and Tara Gibb are co-presenting at the Canadian Association for the Study of Adult Education (CASAE) conference in May 2016.

**3. CONTINUING BUSINESS**

**3.1. UFV 2025 – Consultation on Education Plan**

- Tracy Ryder Glass thanked the group for assisting with the tight, 10 working day turn-around. Tracy circulated a hard copy of the draft document and will circulate electronically. If edits are required, they must be sent to Tracy from the Department Head or Director by noon on February 25, 2016.
- The group requested an extended deadline in order to hold individual or a faculty-wide retreat in June 2016. Tracy will follow up with the Visioning Committee.

**4. NEW BUSINESS**

**4.1. Bachelor of Computer Information Systems, Systems and Networking Concentration – Adding CIS 395 course**

- Deferred to next meeting. No representatives in attendance.

**4.2. Social Services Diploma – Adding PSYC 102 Course Option**

**MOTION**

THAT the Social Services Diploma and Social Services Diploma First Nations Option revisions be approved as presented.

**John Hogg/Elizabeth Dow**

**CARRIED**

**4.3. CYC 125 – New Course**

- Deferred to next meeting.

**4.4. CYC 270 – New Course**

- Deferred to next meeting.

**4.5. CYC 275 – New Course**

- Deferred to next meeting.

**4.6. CYC 280 – New Course**

- Deferred to next meeting.

**4.7. CYC 330 – New Course**

- Deferred to next meeting.

**4.8. CYC 395 – New Course**

- Deferred to next meeting.

**4.9. CYC 485 – New Course**

- Deferred to next meeting.

**4.10. CYC 499 – New Course**

- Deferred to next meeting.

**5. STANDING COMMITTEE REPORTS**

**5.1. Nominations and Elections Committee – Vandy Britton**

- Vacancies
  - The Nominations and Elections Subcommittee – one member
  - Newsletter Subcommittee – two members

**5.2. Learning Exchange Committee – Kirsten Robertson**

- No report.

**5.3. Faculty Newsletter Committee – Maple Melder-Crozier**

- The schedule will be presented at the next PSHD meeting.

**5.4. Indigenization Committee – Robert Harding**

- No report.

**6. OTHER REPORTS**

**6.1. Reports from Other Faculty Councils**

**a. Faculty of Access and Continuing Education**

- No report.

**b. Faculty of Applied & Technical Studies – Vandy Britton**

- Currently having discussions regarding the declining plumbing prospects.

**c. College of Arts – Barbara Salingré**

- Brad Whittaker presented on the Strategic Research Plan.
- Their Terms of Reference was reviewed and revised to allow members of the Cascade to attend as non-voting members.
- Terry O'Reilly from CBC is presenting a lecture on March 1, 2016. Tickets are available from the CMNS Department.
- Major changes to the Bachelor of Arts program were approved. These include revisions to the outcomes, foundational skills, and assessment. Changes will be implemented for Fall 2017 and will only affect new students. There will be an e-portfolio component in all four years of study.
- CAC discussed the prioritization of the Vision 2025 Goals. They support all nine goals, but decided on the top five for submission.

**d. Faculty of Health Sciences**

- No report.

**e. Faculty of Science– Greg Schmaltz**

- No report.

**6.2. Report from Senate – Christine Slavik**

- The revisions to the Attendance Policy returned.
- The search for UFV's next president has begun.

**6.3. Teaching and Learning Advisory Committee Report – Maple Melder-Crozier**

- PD Day – May 4, 2016.

**6.4. RAN – Maple Melder-Crozier**

- No report.

**RAC – Christine Slavik**

- On April 7, 2016, UFV is hosting a BC-wide undergraduate research conference in conjunction with our own Student Research Day. There will be micro lectures, followed by poster presentations. For details and timelines, please visit the Research Office website.

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

- No report.

**7. INFORMATION ITEMS**

**7.1.** Motions and Actions – January 22, 2016.

**7.2.** Next Meeting – **March 18, 2016, Room D217**