

APPROVED MINUTES
Professional Studies Faculty Council

Friday, April 22, 2016
9:00 a.m., Room D217, Abbotsford Campus

Chair: Tracy Ryder Glass

Present:

Awneet Sivia	Dan Harris	Karin Jager*	Mike Ivanof
Barbara Salingré	David Dobson	Kenneth Gariepy	Monique Goerzen*
Christina Neigel	Don Miskiman	Kevin deWolde	Rilla Apostolakis
Christine Nehring*	Frank Ulbrich	Kim Milnes	Rod Hayward
Christine Slavik	George Melzer	Luciana Hakak	Sandy Hill
Cindy Stewart	Janice Johnson	Maple Melder-Crozier	Seonaigh MacPherson
Colleen Gingerich	Jelena Brcic	Mark Breedveld	Tara Gibb*
Cyrus Chaichian	Karen Power*	Mark Littlefield	

Regrets:

Amir Hajbaba	Gabriel Murray	Keith Lownie	Melanie Scott*
Anand Kishore*	Gerry Palmer	Kirsten Robertson	Paul Franklin
Bob McAuliffe	Gillian Bubb	Leah Douglas	Raymond Leung
Cindy Rammage	Greg Schmaltz*	Leon Pan	Robert Harding
Colleen Bell*	Glen Paddock	Les Stagg	Ron Zitron
Curtis Magnuson	Harp Shergill	Lisa Moy	Rosetta Khalideen
Darrell Fox	Heather Compeau	Liz Wiebe*	Sha Liao
DJ Sandhu	Janet Carroll	Lorne Mackenzie	Shelley Drysdale
Don Dixon*	Joe Ilsever	Lou Schroeder	Sheryl MacMath
Edward Lo	John Hogg	Lucki Kang	Suki Grewal
Elizabeth Dow	Karen Cooper	Margaret Coombes	Vandy Britton
Fiona McQuarrie	Kathryn Garcia	Marie Low*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. ITEMS FOR APPROVAL

1.1. Approval of Agenda April 22, 2016

MOTION

THAT the agenda of April 22, 2016 be approved with the addition of 5.5 Field Placement Standards Committee.

Cyrus Chaichian / David Dobson

CARRIED

1.2. Approval of Minutes March 18, 2016

MOTION

Cyrus Chaichian / Sandy Hill

THAT the minutes of March 18, 2016 be approved with the amendment to the motion under item 4.5 to read as follows:

MOTION

Frank Ulbrich / Cyrus Chaichian

THAT the Faculty of Professional Studies initiates the university-wide adoption of an unlimited, university-wide Turnitin license, fully integrated with Blackboard.

CARRIED

2. FPS News

2.1. Adult Education – Seonaigh MacPherson

- There will be 11 PLARs to process in the next month.

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

- Over 340 people have registered for Parent Night at the Clarke Theatre in Mission.
- On April 30, 2016, the Early Learning in the Valley conference will be held at UFV.
- On May 11, 2016, the VYPER program will hold a wrap up event. This 3 year federally funded program is entirely organized and run by youth.

2.3. Computer Information Systems – Dan Harris

- The next installment of the CIS Talk Series will occur on May 18, 2016.

2.4. Library and Information Technology – Christina Neigel

- Christina Neigel and Don Miskiman co-taught BUS 390L/LIBT 399C: Placemaking and Community Engagement this semester. They will be writing a report on the experience.
- 22 students are on practicum this semester. 5 are completing capstone e-portfolios.

2.5. School of Business – Frank Ulbrich & Kevin deWolde

- As part of an exchange program with the University of Rotterdam, 3 faculty members will be coming to UFV. Don Miskiman, Mark Breedveld, and Kevin deWolde will go to Rotterdam in the future.
- A few Business students participated in Student Research Day.
- Faculty are very active with research and community projects.

2.6. **Teacher Education Program – Awneet Sivia & Barbara Salingré**

- TED is offering the Summer Institute in Teacher Education in Summer 2016. The institute runs for 4 weeks in July and offers a wide range of PD opportunities for teachers. Awneet Sivia and Vandy Britton have developed a paper based on the planning process.
- April 22, 2016 is the last day for students in practicum in Antigua; part of a 4 year partnership that also offers mentorship opportunities.
- Awneet Sivia is developing a proposal with Maureen Wideman to start a partnership program in Vietnam.
- On May 3, 2016, there is a District Information Day.
- On April 21, 2016, the Teacher Education Advisory Committee met; receiving positive feedback from the community.

3. **CONTINUING BUSINESS**

- Nothing to report.

4. **NEW BUSINESS**

4.1. **Discussion of Late Registration – Seonaigh MacPherson**

- Currently, students can register online without instructor permission during the first week of classes if there is space in the class and no waitlist. Information can be found at <http://www.ufv.ca/admissions/registration/howtoreg/> and <https://www.ufv.ca/calendar/current/General/Registration.htm>.

Faculty are asked to email Tracy all concerns. Tracy will investigate with O'Reg and will report back to Faculty Council. Tracy will also invite O'Reg to a future meeting.

ACTION: Tracy Ryder Glass

5. **STANDING COMMITTEE REPORTS**

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

- No report.

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

- Presentations will be held at the May 13, 2016 Faculty Council.

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

- The May newsletter will be from the School of Social Work and Human Services.

5.4. **Indigenization Committee – Robert Harding**

- No report.

5.5. Field Placement Standards Committee (Discontinued)

- The Field Placement Standards Committee was discontinued to allow for a university-wide committee to be formed. To date this committee has not been formed. Tracy Ryder Glass and Lucki Kang have been in contact with Peter Geller.

Tracy will update the past committee after following up with Peter Geller on the development of a university-wide field placement committee.

ACTION: Tracy Ryder Glass

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 – Sandy Hill

- The President attended their last meeting. He warned faculty about speaking about UFV's difficult issues in the community and then asked for questions or comments from those in attendance. Some of these questions and concerns were that Trades graduates are not eligible for alumni status, they have a weak internet connection, the lack of campus life in Chilliwack, and the frustrations with collaborative funding.
- They expressed excitement about the Turnitin discussion from the Professional Studies Faculty Council.

c. College of Arts – Barbara Salingré

- Garry Fehr gave a presentation on collaboration.
- Karin Jager presented a concept paper for a proposed new major in Graphic and Digital Design within the BFA

d. Faculty of Health Sciences – Colleen Gingerich

- No report.

e. Faculty of Science – Awneet Sivia

- No report.

6.2. Report from Senate – Christine Slavik

- There was a summary of the Misconduct Policy. Turnitin was discussed.
- The English Language Proficiency Standards were approved effective Winter 2017. They will be published in the Fall 2016 Academic Calendar.

6.3. Teaching and Learning Advisory Committee Report – Colleen Gingerich

- Eric Davis presented on the Education Plan.
- May 4, 2016 is UFV's PD Day.

6.4. RAN – Maple Melder-Crozier and Awneet Sivia

- On March 21, 2016, Dr. Gregory Younging gave a moving presentation on perspectives on the residential school era.
- Currently discussing what it means to indigenize the institution and curriculum. Seonaigh MacPherson is working on a paper regarding indigenizing the curriculum in teaching and learning.

6.5. Dean's Report – Tracy Ryder Glass

- On April 21, 2016, UFV hosted its Employee Service Recognition Dinner. Raymond Leung, Kim Milnes, Dan Harris, Lorne Mackenzie, Cindy Rammage, Cindy Stewart, Ron Zitron, and Christine Slavik were recognized for their years of service.
- Ms. Ding Meng and Mr. Guo Gang from Xian Fanyi University (XFU), China will be visiting UFV between July 19 and 26, 2016 as part of our existing partnership to further develop the Social Work program. Ramonde Tickner will be going to XFU in the Summer to help prepare students.
- Grades are due April 29, 2016.
- Students from SWHS, along with Lucki Kang and Darrell Fox, presented their conference report to the Board of Governors.
- Tracy Ryder Glass, Frank Ulbrich, and Mike Ivanof attended the Stó:lō Business Association networking event.

7. INFORMATION ITEMS

- 7.1. Approved Faculty Council Terms of Reference**
- 7.2. Motions and Actions – March 18, 2016**
- 7.3. Next Meeting – May 13, 2016 in Room D217**

8. VISION 2025 – GOALS AND STRATEGIES

- ADED, BUS, and CYFS participated in a Vision 2025 Education Plan Strategies exercise and discussion.

9. GROUP BREAKOUT

- Groups reviewed their Department/School Strategic Goals.

10. DISCUSSION OF GROUP OUTCOMES

- Discussed the Department/School Strategic Goals.