

APPROVED MINUTES
Professional Studies Faculty Council

Friday, October 14, 2016
9:00 a.m., Room A259, Abbotsford Campus

Chair: Tracy Ryder Glass

Present:

Amir Hajbaba	Elizabeth Manning*	Kirsten Robertson	Nancy Norman
Anita Vaillancourt	Frank Ulbrich	Luciana Hakak	Quan Cheng
Barbara Salingré	George Melzer	Lucki Kang	Seonaigh MacPherson
Christina Neigel	Gerry Palmer	Maple Melder-Crozier	Suki Grewal
Chuck Charles*	Janice Johnson	Margaret Coombes	Vandy Britton
Cindy Rammage	Jelena Brcic	Mark Breedveld	
Colleen Bell*	John Hogg	Melanie Scott	
Cyrus Chaichian	Kim Milnes	Monique Goerzen	

Regrets:

Awneet Sivia	Edward Lo	Kevin deWolde	Raymond Leung
Carl Janzen*	Elaine Newman*	Leah Douglas	Rilla Apostolakis
Christine Nehring*	Fiona McQuarrie	Leon Pan	Robert Harding
Christine Slavik	Gabriel Murray	Les Stagg	Robert McAuliffe
Cindy Stewart	Glen Paddock	Linda Pardy	Rod Hayward
Colleen Gingerich	Heather Compeau*	Lisa Moy	Ron Zitron
Curtis Magnuson	Janet Carroll	Liz Wiebe*	Sandy Hill
D.J. Sandhu	Karen Cooper	Lorne MacKenzie	Sha Liao
Daniel Harris	Karen Power*	Maryam Siahbani	Shaun Sun*
Darrell Fox	Karin Jager*	Mike Ivanof	Sheryl MacMath
David Dobson	Keith Lownie	Mostafa Purmehdi*	Tillie Parmar*
Don Miskiman	Kenneth Gariepy	Paul Franklin	

Recorder: Angie Reid*

* Indicates Non-Voting Member

Presentation by Mary Saudelli, Faculty Development Consultant, Teaching and Learning.

1. ITEMS FOR APPROVAL

1.1. Approval of Agenda October 14, 2016

MOTION

THAT the agenda of October 14, 2016 be approved as presented.

Cyrus Chaichian / Gerry Palmer

CARRIED

1.2. Approval of Minutes September 16, 2016

MOTION

Frank Ulbrich / Margaret Coombes

THAT the minutes of September 16, 2016 be approved as presented.

CARRIED

2. FPS News

2.1. Adult Education – Seonaigh MacPherson

- UFV faculty now have access to Blackboard Capture Space, a program which allows still and video screenshots.

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

- Screenagers documentary viewing on October 17, 2016 from 6 – 8 pm in B101.
- Cindy Rammage, Christine Slavik, and Maple Melder-Crozier had an article titled “Innovative Integrative Curriculum for CYC: weaving the tapestry of curriculum together for CYC students as emergent practitioners in a North American context” published in the *Journal of Relational Child and Youth Care Practice*.

2.3. Computer Information Systems – Colleen Gingerich

- Hosting the Western Canadian Conference in Computing Education in May 2017.

2.4. Library and Information Technology – Kenneth Gariepy

- No report.

2.5. School of Business – Frank Ulbrich

- Bachelor of Business Administration student Keenan Beavis is this year’s UFV Ch’nook Scholar.
- The School of Business successfully completed the 5th annual week of International Leadership – Vancouver as the Asian-Pacific Gateway. UFV students and 20 participants from Switzerland enjoyed a one-week program on global leadership.
- A review of the Program Learning Outcomes for the Bachelor of Business Administration program was completed. Mapping of Course Learning Outcomes to Program Learning Outcomes is underway.
- The School of Business hosted Dr. George Peary prior to the President’s Leadership Lecture Series.
- Kelly Gardner, the new Assistant to the Director will start October 24, 2016.

2.6. School of Social Work and Human Services – Margaret Coombes

- Tracy Ryder Glass presented at the Social Work and Human Services Advisory Council.
- Planning a community forum in Spring 2017 to ensure our programs are meeting the needs of the community.
- Mandy Klepic is filling in as Program Advisor.
- Janelle Dochuk is providing auxiliary assistance on special projects.

- Eli Manning recently had 2 articles published: “Business before pleasure”: the golden rule of sex work, payment schedules and gendered experiences of violence in *Culture, Health & Sexuality* and “The complex patient: A concept clarification” in *Nursing and Health Sciences*.
- Anita Vaillancourt also had an article published.

2.7. Teacher Education – Vandy Britton

- The Summer Institute will run from July 10 – 28, 2017. A call for proposals is going out and faculty are encouraged to submit a proposal related to Innovation in Education K-12.
- Students begin their first extended field experience, which is 5 weeks long, next week.
- Two students were invited to attend the reception in honour of George Peary on October 12, 2016.
- On November 22, 2016 from 5 – 7 pm in B101, guest speaker Dr. Jan Hare, Associate Dean, Indigenous Studies for the Faculty of Education, UBC will speak. Her topic is “Strengthening Our Commitments to Reconciliation: Opportunities and Challenges for Education.”

3. CONTINUING BUSINESS

3.1. Rank and Tenure – Division Review Committees

- DRC #1 (BUS/CIS/LIBIT) is comprised of
Frank Ulbrich and Dan Harris – rotating non-voting Chairs
Mike Ivanof – voting member
Colleen Gingerich – voting member
Raymond Leung – voting member
To be confirmed – external voting member
Cyrus Chaichian – alternate member
- DRC #2 (ADED/CYFS/SWHS/TED) is comprised of
Maple Melder-Crozier – non-voting Chair
John Hogg – voting member
Linda Pardy – voting member
Les Stagg – voting member
Ron Zitron – external voting member
Robert Harding – alternate member
- Training for the DRC members will take place on November 14, 2016.

3.2. Education Plan

- Tracy Ryder Glass recommends becoming familiar with the Education Plan 2016-20 Goals.
- Donna Alary will be presenting at the November 2016 Faculty Council meeting.

4. NEW BUSINESS

4.1. Master of Finance – Full Program Proposal

- Tracy Ryder Glass and the Program Development Office have forwarded edits that will be required, which do not affect the nature of the proposal.
- Colleen Bell is updating the appendix with required library resources.
- The following suggestions were received:
 1. A suggestion was made to strengthen the learning outcome verbs in BUS 702 with ones that could be evaluated.
 2. A suggestion was made to add indigenous content.

MOTION

Frank Ulbrich / Cyrus Chaichian

THAT the Master of Finance – Full Program Proposal be approved with editorial changes, changing of verbs, and inclusion of the Education Plan goals.

CARRIED

1 Abstained

4.2. BUS 245 Personal Wealth Creation – Major Revisions

MOTION

Amir Hajbaba / Cyrus Chaichian

THAT the BUS 245, Personal Wealth Creation revisions be approved with the substitution of pronouns to “students.”

CARRIED

5. STANDING COMMITTEE REPORTS

5.1. Nominations and Elections Committee – Vandy Britton

- New and continuing committee members were thanked for their service.
- The Nominations and Elections Committee is seeking 1 member.
- The Faculty Newsletter Committee is seeking 1 member.
- The Indigenization Committee is seeking 2 members.
- A representative for the Faculty of Access and Continuing Education is required.
- Janice Johnson and Nancy Norman, the two sessional representatives, were thanked.
- There is 1 vacancy for a staff representative.
- There are 2 vacancies for student representatives. Please encourage students to participate and forward names to Vandy Britton.

5.2. Learning Exchange Committee – Kirsten Robertson

- Presenters are required for the May 2017 Learning Exchange. Those interested in presenting – contact Kirsten Robertson.

5.3. Faculty Newsletter Committee – Maple Melder-Crozier

- The October article is available [online](#).
- A schedule was circulated to Department Heads and Directors.

5.4. Indigenization Committee

Faculty members are encouraged to read Dion, S. (2007). Disrupting Molded Images: Identities, responsibilities and relationships — teachers and indigenous subject material, *Teaching Education*, 18:4, 329-342.

5.4.1. Infusing Indigenous Awareness Across the Post-Secondary Education Curriculum

- The Committee received valuable feedback regarding the document.
- Shirley Hardman is attending the next committee meeting to discuss and provide feedback on the document.

6. OTHER REPORTS

6.1. Reports from Other Faculty Councils

a. Faculty of Access and Continuing Education

- No representative.

b. Faculty of Applied & Technical Studies – Sandy Hill

- No report.

c. College of Arts – Barbara Salingré

- Over the Summer the Ministry of Advanced Education approved two majors; Theatre and Peace and Conflict Studies. They will both begin in January 2017.
- Both the Bachelor of Arts and the Bachelor of General Studies were revised. Other institutions have been interested due to the focus on competencies and the portfolio piece.
- There are plans to offer a Bachelor of Arts in Chandigarh.
- A new NVIT cohort has started in Bella Coola.
- A representative from the Student Union Society now sits on CAC in a non-voting capacity. This representative is in addition to the two voting student representatives.
- CAC approved the structure of their 3 DRCs and extended the terms of the first members to June 2018. An additional motion stating that the structure of the DRCs be reviewed in September 2017.
- Larissa Horne has been hired as Experiential Education Coordinator for a one-year term.
- CAC had an article discussion on “Why not try a scientific approach to science education” by Carl Wiemen. An engaging discussion on pedagogies and knowledge retainment from lectures.

d. Faculty of Health Sciences – Colleen Gingerich

- A Master of Science in Integrated Technology is going through the approval process.

e. Faculty of Science – Awneet Sivia

- No report.

6.2. Report from Senate

- Convocation June 6 – 7, 2017.

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

- The Committee discussed student transitions, which they intend to keep as a focus.
- The Intervention Spectrum document will be shared with the group.

6.4. Race Antiracism Network (RAN) – Vandy Britton

- RAN is hosting a reading of the Truth and Reconciliation report every Monday from 11:30 – 12:45 in B140.

6.5. Dean's Report – Tracy Ryder Glass

- Faculty were asked to read the report attached to the agenda.
- Colleagues from Chandigarh are visiting this week.
- The Office of Academic Integrity and Appeals was dissolved and the function moved into the Office of the Registrar (OReg). The process remains the same, but the paperwork is now sent to OReg.

7. INFORMATION ITEMS

7.1. Motions and Actions – September 16, 2016

7.2. Policy Revisions

- 7.2.1. Course Load ([63](#)) Policy. Includes Rescission of Definition of Full-Time and Part-Time Students ([65](#)) Policy
- 7.2.2. Graduate Course and Program Approval ([209](#)) Policy
- 7.2.3. Use of University Space ([132](#)) Policy
- 7.2.4. Travel Approval, Booking, and Reimbursement ([235](#)) Policy

7.3. Next Meeting – November 4, 2016 in Room A259