

APPROVED MINUTES
Professional Studies Faculty Council

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

Chair: Tracy Ryder Glass

Present:

Amir Hajbaba	Don Miskiman	Lisa Moy	Seonaigh MacPherson
Barbara Salingré	Elizabeth Dow	Luciana Hakak	Sha Liao
Christina Neigel	Frank Ulbrich	Lucki Kang	Suki Grewal
Christine Nehring*	Gerry Palmer	Maple Melder-Crozier	Tara Gibb*
Christine Slavik	Glen Paddock	Margaret Coombes	Vandy Britton
Cindy Rammage	Greg Schmaltz	Mark Breedveld	
Colleen Bell*	Janice Johnson	Mark Littlefield	
Colleen Gingerich	Jelena Brcic	Melanie Scott*	
Curtis Magnuson	John Hogg	Raymond Leung	
Cyrus Chaichian	Karen Power*	Robert Harding	
Darrell Fox	Kenneth Gariepy	Rod Hayward	
David Dobson	Kirsten Robertson	Ron Zitron	

Regrets:

Anand Kishore	George Melzer	Kevin deWolde	Monique Goerzen*
Awneet Sivia	Gillian Bubb	Kim Milnes	Paul Franklin
Bob McAuliffe	Harp Shergill	Leah Douglas	Paul Kroeker
Cindy Stewart	Heather Comeau	Leon Pan	Rilla Apostolakis
DJ Sandhu	Janet Carroll	Les Stagg	Rosetta Khalideen
Dan Harris	Joe Ilsever	Liz Wiebe*	Sandy Hill
Don Dixon*	Karen Cooper	Lorne Mackenzie	Shelley Drysdale
Edward Lo	Karin Jager*	Lou Schroeder	Sheryl MacMath
Fiona McQuarrie	Kathryn Garcia	Marie Low*	
Gabriel Murray	Keith Lownie	Mike Ivanof	

Recorder: Marla Fralick*

*** Indicates Non-Voting Member**

GUEST SPEAKER – President, Mark Evered

WELCOME

Tracy welcomed Greg Schmaltz as the new representative from the Faculty of Science and Suki Grewal as the new Staff representative to Faculty Council. Tracy also thanked Marla Fralick for all her support in the Dean's Office and as Secretary to Faculty Council as she moves onto the School of Business as the School Assistant on February 1, 2016.

1. ITEMS FOR APPROVAL

1.1. Approval of Agenda January 22, 2016

MOTION

Gerry Palmer/David Dobson

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

CARRIED

1.2. Approval of Minutes December 11, 2015

MOTION

Cyrus Chaichian/Don Miskiman

THAT the minutes of December 11, 2015 be approved as presented.

CARRIED

2. FPS News

2.1. School of Business – Frank Ulbrich

- Welcome to new faculty member, Jelena Brcic (PhD) from Rotman School of Management in Toronto
- Welcome to new faculty member, Sha Liao (PhD) from Sauder School of Business, UBC
- Recruiting talks with Rick Hansen Secondary School of Science and Business in Abbotsford have taken place reviewing ways to attract Gr. 11 and 12 students to UFV's School of Business

2.2. School of Social Work and Human Services – John Hogg

- Curtis Magnuson has been appointed the Board Chair for the BC College of Social Workers
- Robert Harding attended the December 17, 2015 Terror-phobia and Counter-terrorism: the Dilemma of the West vs. the Rest. He presented on the Construction of Islam as a threat in the News: Parallel experiences of Indigenous peoples in Canada
- SWHS welcomes new Department Assistant, Melinda Saretzky on February 1, 2016

2.3. Teacher Education Department – Vandy Britton

- Students are starting their certifying practicums on February 1, 2016
- 42 courses are scheduled for the Summer Institute

2.4. Child, Youth & Family Studies – Christine Slavik

- The Chilliwack School District runs a Human Service Career Program (HSCP) for students interested in entering these fields. UFV has partnered with the HSCP whereby 18 UFV students are mentoring 34 Grade 10 students. They learn a variety of skills from peer counselling to mindfulness-based practices. High school students will utilize these skills next Fall 2016 as they work with Kindergarten & Grade 1 students from inner city schools in Chilliwack. On January 16, 2016, Christine Slavik provided all Grade 10 students and UFV mentors with a session on mindfulness-based practices.

3. CONTINUING BUSINESS

3.1. Faculty Council Terms of Reference

MOTION

Kenneth Gariepy/Gerry Palmer

THAT the Professional Studies Terms of Reference be accepted as they currently stand (without any edits) until such time as the subcommittee has had the opportunity to review them and make any necessary recommendations.

CARRIED

4. NEW BUSINESS

4.1. UFV 2025 – Consultation on Education Plan

- Four basic statements and five key goals were developed, charrettes were held, nine goals were highlighted and circulated, and a survey was sent out
- Tracy will submit all department and school submissions on the “Consultation on Education Plan Goals” to the UFV 2025 Visioning Committee
- The UFV 2025 Visioning Committee will meet on February 3, 2016 to reconfigure the top five goals
- The top five goals will come back to Faculty Council for discussion on how these goals will be achieved.

4.2. ADED 215 – New Course Proposal

MOTION

Seonaigh MacPherson/Robert Harding

THAT the ADED 215 new course be approved with the following amendment to Total Hours: Lecture hours 12, Online Learning Activities 33, Total 45.

CARRIED

4.3. ADED 415 – New Course Proposal

MOTION

Seonaigh MacPherson/Maple Melder Crozier

THAT the ADED 415 new course be approved with the following amendment to Total Hours: Lecture hours 12, Online Learning Activities 33, Total 45.

CARRIED

4.4. ADED 360 – Course Outline Revisions

MOTION

Seonaigh MacPherson/Elizabeth Dow

THAT the ADED 360 course outline revisions to frequency of course offering, learning outcomes, typical text and resource materials, and typical evaluation methods and weighting be approved as presented.

CARRIED

4.5. ADED 405 – Course Outline Revisions

MOTION

Seonaigh MacPherson/Vandy Britton

THAT the ADED 405 course outline revisions to frequency of course offering, learning outcomes, and PLAR options be approved as presented.

CARRIED

4.6. ADED 410 – Course Outline Revisions

MOTION

Seonaigh MacPherson/Barbara Salingré

THAT the ADED 410 course outline revisions to calendar description, frequency of course offering, learning outcomes, PLAR options, and typical evaluation methods and weighting be approved as presented.

CARRIED

4.7. ADED 420 – Course Outline Revisions

MOTION

Seonaigh MacPherson/Robert Harding

THAT the ADED 420 course outline revisions to frequency of course offering, learning outcomes, PLAR options, typical text and resource materials, and typical evaluation methods and weighting be approved as presented.

CARRIED

4.8. ADED 200 – Course Discontinuance

MOTION

Seonaigh MacPherson/Christina Neigel

THAT ADED 200, Portfolio Development for Prior Learning, course be discontinued.

CARRIED

4.9. ADED 441 – Course Discontinuance

MOTION

Seonaigh MacPherson/Cindy Rammage

THAT ADED 441 Postcolonial Literatures and Adult Education, course be discontinued.

CARRIED

4.10. Bachelor of Arts in Adult Education – Change to discontinue ADED 200

4.11. Bachelor of Arts in Adult Education – Change to discontinue ADED 441

4.12. Bachelor of Arts in Adult Education – Change to remove CMNS 345 as a required upper level course

4.13. Bachelor of Arts in Adult Education – Change to remove CMNS 445 from the list of electives

4.14. Bachelor of Arts in Adult Education – Change to add new course ADED 215

4.15. Bachelor of Arts in Adult Education – Change to add new course ADED 415

4.16. Bachelor of Arts in Adult Education – Change to literacy requirement

4.17. Bachelor of Arts in Adult Education – Change to add minors and extended minors

4.18. Bachelor of Arts in Adult Education – Change to add related TESL/ADED programs

4.19. Bachelor of Arts in Adult Education – Change to graduation requirements

- 4.20. Bachelor of Arts in Adult Education – Change to course identification
- 4.21. Bachelor of Arts in Adult Education – Change to the number of PLAR credits from 45 to 54
- 4.22. Bachelor of Arts in Adult Education – Change to program length and locations in the calendar
- 4.23. Bachelor of Arts in Adult Education – Change to remove statement on workload in the calendar
- 4.24. Bachelor of Arts in Adult Education – Change to combine WEC/ADED certificate/degree

MOTION

Seonaigh MacPherson/Glen Paddock

THAT the Bachelor of Arts in Adult Education program changes to calendar copy for agenda items 4.10 – 4.24 be approved as presented.

CARRIED

- 4.25. Bachelor of Arts in Adult Education – Change to add two program-level outcomes about Indigenous learners

MOTION

Seonaigh MacPherson/Robert Harding

THAT the Bachelor of Arts in Adult Education change to add two program-level outcomes about Indigenous learners be approved as presented.

CARRIED

5. STANDING COMMITTEE REPORTS

5.1. Nominations and Elections Committee – Vandy Britton

Anyone interested in filling vacancies should email Vandy Britton directly at vandy.britton@ufv.ca

- a. Newly Filled Positions
 - Thank you to Kirsten Robertson for stepping forward to join the Learning Exchange Committee
- b. Vacancies on Faculty Council Standing Committees
 - The Nominations and Elections Committee is seeking one member
 - The Newsletter Committee is seeking two members
- c. Vacancies on other Faculty Council's
 - Faculty of Health Sciences
 - Faculty of Access and Continuing Education
- d. Faculty Council Membership
 - Thank you to Suki Grewal for stepping forward to fill the staff vacancy
- e. UFV Wide Committee Vacancy
 - Elizabeth Dow's term on the Senate Budget Committee ends Summer 2016. A new representative from the Faculty of Professional Studies will be needed.

5.2. Learning Exchange Committee – Kirsten Robertson

The committee is planning an event for April 2016. More information to follow.

5.3. Faculty Newsletter Committee – Maple Melder-Crozier

The committee will set up a schedule with the department heads/directors to feature one department or school each month on the Professional Studies website.

5.4. Indigenization Committee – Robert Harding

The UFV-wide Indigenous Studies Curriculum Committee met on January 21, 2016 in Chilliwack. The committee's first tasks are to refine its Terms of Reference, and define the criteria by which it deems courses to be "Indigenous Studies" courses, which is the main purpose of the committee.

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

Vandy Britton reported on behalf of Sandy Hill

- Presentation from Garry Fehr, Director of the new BC Center for Excellence for Agriculture appealing for submissions for possible partnerships
- A discussion about ways to formally recognize former Trades students who, after their UFV classes, complete their four-year apprenticeship
- A discussion about the mechanism of Trades faculty moving along the rank processes
- Faculty expressed difficulty in responding to the 2025 survey
- Discussions about the UFV grading system took place referencing the industry standards (ITA) requiring a percentage

c. College of Arts – Barbara Salingré

No report

d. Faculty of Health Sciences

No report

e. Faculty of Science– Greg Schmaltz

- The Faculty of Science had discussions on the Grading System Policy. An A+ which is now 90%, is proposed to be 95%

6.2. Report from Senate – Gerry Palmer

- The Grading Policy has not yet come to Senate for final approval. As it is still in the consultation stage, Gerry encouraged those with concerns to email samantha.patridge@ufv.ca
- Senate is addressing the Attendance Policy
- Senate passed a policy on the recording of meetings. Audio recordings of Senate or Senate Standing Committees is permitted as long as it is stated at the beginning of the meeting. No video recording is permitted

- Gerry was re-elected for another three-year term to Senate
- Christine Slavik's Senate seat will be vacant in Summer 2016

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

- The Teaching Competencies questionnaire was sent out, people commented, and Maureen Wideman is making revisions
- Professional Development (Pro-D) Day – May 4, 2016 – “Connect, Learn, Grow.” All UFV faculty and staff are invited

6.4. Dean's Report – Tracy Ryder Glass

- Congratulations to the School of Business for their success in receiving funding for the Entrepreneurship and Process Innovation/Incubation Centre (EPIIC), and for the Centre for Aviation
- Congratulations to Gurneet and Dilmeet in Chandigarh on their upcoming wedding
- UFV Chandigarh is celebrating its 10th Anniversary. Celebration planning will take place in March 2016.
- Met with Binzhou University from China to discuss possible aviation student exchanges
- UFV's International Department is looking at increasing student and faculty exchanges
- Met with Denise Aymot, CEO/President of Colleges and Institutes Canada discussing connections that will further promote Professional Studies programs
- A number of new configurations and SAC's are taking place for staff and faculty positions showing growth
- It has been a busy time in the Dean's Office, so your patience is appreciated

7. INFORMATION ITEMS

- Academic Program and Unit Reviews (189) Policy
- Grading System (101) Policy
- The January 22, 2016 Motions and Actions are attached for your reference
- Next Meeting – **February 19, 2016, Room D217**