

**APPROVED MINUTES
Professional Studies Faculty Council**

Friday, November 4, 2016
9:00 a.m., Room A259, Abbotsford Campus

Chair: Tracy Ryder Glass

Present:

Anita Vaillancourt	George Melzer	Luciana Hakak	Robert Harding
Barbara Salingré	Heather Compeau*	Maple Melder-Crozier	Rod Hayward
Christine Nehring*	Jelena Brcic	Mark Breedveld	Shaun Sun*
Chuck Charles*	Karen Power*	Melanie Scott	Suki Grewal
Cindy Rammage	Kenneth Gariepy	Mike Ivanof	Vandy Britton
Cyrus Chaichian	Kirsten Robertson	Monique Goerzen	
David Dobson	Linda Pardy	Nancy Norman	
Frank Ulbrich	Lisa Moy	Rilla Apostolakis	

Regrets:

Amir Hajbaba	Don Miskiman	Karin Jager*	Mostafa Purmehdi*
Awneet Sivia	Edward Lo	Keith Lownie	Paul Franklin
Carl Janzen*	Elaine Newman*	Kevin deWolde	Quan Cheng
Christina Neigel	Elizabeth Manning*	Kim Milnes	Raymond Leung
Christine Slavik	Fiona McQuarrie	Leah Douglas	Robert McAuliffe
Cindy Stewart	Gabriel Murray	Leon Pan	Ron Zitron
Colleen Bell*	Gerry Palmer	Les Stagg	Sandy Hill
Colleen Gingerich	Glen Paddock	Liz Wiebe*	Seonaigh MacPherson
Curtis Magnuson	Janet Carroll	Lorne MacKenzie	Sha Liao
D.J. Sandhu	Janice Johnson	Lucki Kang	Sheryl MacMath
Daniel Harris	John Hogg	Margaret Coombes	Tillie Parmar*
Darrell Fox	Karen Cooper	Maryam Siahbani	

Recorder: Angie Reid*

* Indicates Non-Voting Member

Presentation by Donna Alary, Manager, Enrolment Planning

Attachment: 2015 Graduating Student Survey – UFV Results

1. ITEMS FOR APPROVAL

1.1. Approval of Agenda November 4, 2016

MOTION

Vandy Britton / Cyrus Chaichian

THAT the agenda of November 4, 2016 be approved with the following amendment:

- Addition of item 6.5 Standing Committee on Terms of Reference

CARRIED

1.2. Approval of Minutes October 14, 2016

MOTION

Cyrus Chaichian / David Dobson

THAT the minutes of October 14, 2016 be approved with the following amendment:

- Item 2.7, first bullet read “July 10 – 28, 2017”

CARRIED

2. FPS News

2.1. Adult Education – Seonaigh MacPherson

- No report.

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

- Les Stagg produced a Story Telling Workbook called “Those Who Tell the Stories Rule the World” for faculty use from the research and study he did on his sabbatical. This document introduces ideas for adding stories into content delivery in classes to further engage learners. It will be made available to soon.
- On December 6, 2016 from 3 to 5 pm there will be a film screening of Paper Tigers; a documentary about the trauma informed approach that turned Lincoln High Alternative School into a promising model of how to break the cycles of poverty, violence, and disease.

2.3. Computer Information Systems – Colleen Gingerich

- No report.

2.4. Library and Information Technology – Kenneth Gariepy

- Hosted an orientation for new students on November 3, 2016.
- 30% of LIBIT students reside outside of the Fraser Valley. Many of these students require non-UFV invigilation arrangements for their exams.

2.5. School of Business – Frank Ulbrich

- UFV has completed renovations of the EPIIC space for the School of Business. A grand opening is being planned for later this month.
- The School of Business participated in the national business school meeting. Valuable input was received for composing an advisory committee, the creation of graduate programs, effective social media presences for business schools, and promotion of business programs. The School also maintained their good working relationships with other BC and out-of-province institutions.
- Rick Hansen Secondary school was advised on their business program curriculum and potential dual credit opportunities to allow their graduates to have a head start at UFV.
- The School of Business website is undergoing a refresh to make it responsive and mobile friendly. The new site is planned to go online later this month and will also include more practical information for current students.

- The City of Abbotsford Economic Development Department is in the midst of planning the Abbotsford Business Walks 2016. This will take place in late November and offer an excellent opportunity to listen to local businesses, identifying common themes for action while bringing together educational resources, municipal services, and representatives of the business community for specific action plans. The School of Business faculty will take part in the walks. If you too would like to participate, please email Kelly.Gardner@ufv.ca for more information on how to get involved.

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

- No report.

2.7. Teacher Education – Vandy Britton

- The next 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.
- On November 22, 2016 from 5 to 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.”
- On November 10, 2016 from 6 to 10 pm there will be a film screening of Trick or Treaty; a documentary profiling Indigenous leaders discussing Treaty 9.
- Two student teachers were at Abbotsford Secondary School during the attack and lock down on November 1, 2016. They are uninjured and receiving emotional support.

3. CONTINUING BUSINESS

3.1. Rank and Tenure – Division Review Committees

- Division Review Committee training will occur on November 14, 2016.

3.2. Education Plan

- No update.

4. NEW BUSINESS

4.1. CYC 100 (formerly ECE 100) Human Development I for Child and Youth Care – Major Revisions

- Tabled.

4.2. CYC 120 (formerly ECE 120) Human Development II for Child and Youth Care – Major Revisions

- Tabled.

4.3. CYC 167 (formerly 267) Introduction to Working with Individuals in Child and Youth Care – Major Revisions

MOTION

Maple Melder Crozier / David Dobson

THAT the CYC 167 (formerly 267), Introduction to Working with Individuals in Child and Youth Care revisions be approved as presented.

CARRIED

4.4. CYC 168 (formerly 268) Social Constructs of Families and Groups – Major Revisions

<u>MOTION</u>	Maple Melder Crozier / Linda Pardy
THAT the CYC 168 (formerly 268), Social Constructs of Families and Groups revisions be approved with the following amendment:	
<ul style="list-style-type: none">• Under Total Hours, remove the 6 “other contact hours.”	
<u>CARRIED</u>	

4.5. CYC 202 Indigenous Perspective in Child and Youth Care Practice – Major Revisions

<u>MOTION</u>	Maple Melder Crozier / Robert Harding
THAT the CYC 202, Indigenous Perspective in Child and Youth Care revisions be approved with the following amendments:	
<ul style="list-style-type: none">• Capitalization of “Indigenous”• Corrected spelling of “Stó:lō”	
Approval is pending approval of CYC 100 and CYC 120.	
<u>CARRIED</u>	

4.6. CYC 203 (formerly 302) Child and Youth Care Perspectives on Mental Health and Substance Misuse – Major Revisions

<u>MOTION</u>	Maple Melder Crozier / Robert Harding
THAT the CYC 203 (formerly 302), Child and Youth Care Perspectives on Mental Health and Substance Misuse revisions be approved as presented pending approval of CYC 100 and CYC 120.	
<u>CARRIED</u>	

4.7. CYC 320 Relational Case Planning in CYC – Major Revisions

<u>MOTION</u>	Maple Melder Crozier / Vandy Britton
THAT the CYC 320, Relational Case Planning in CYC revisions be approved as presented.	
<u>CARRIED</u>	

4.8. CYC 321 Critical Issues in Current CYC Practice – Discontinuance

<u>MOTION</u>	Maple Melder Crozier / David Dobson
THAT CYC 321, Critical Issues in Current CYC Practice be discontinued.	
<u>CARRIED</u>	

4.9. CYC 325 (formerly 423) Research Methods in Child and Youth Care – Minor Revisions

<u>MOTION</u>	Maple Melder Crozier / Linda Pardy
THAT the CYC 325 (formerly 423), Research Methods in Child and Youth Care revisions be approved as presented.	
<u>CARRIED</u>	

4.10. CYC 340 Developmental Theory in Child and Youth Care Practice – Major Revisions

<u>MOTION</u>	Maple Melder Crozier / Cindy Rammage
THAT the CYC 340, Developmental Theory in Child and Youth Care Practice revisions be approved as presented.	
<u>CARRIED</u>	

4.11. CYC 341 Applying Developmental Theory to Child and Youth Care Practice – Discontinuance

<u>MOTION</u>	Maple Melder Crozier / David Dobson
THAT CYC 341, Applying Developmental Theory to Child and Youth Care Practice be discontinued.	
<u>CARRIED</u>	

4.12. CYC 367 (formerly 467) Advanced Skills with Individuals in Child and Youth Care – Major Revisions

<u>MOTION</u>	Maple Melder Crozier / Cindy Rammage
THAT the CYC 367 (formerly 467), Advanced Skills with Individuals in Child and Youth Care revisions be approved as presented.	
<u>CARRIED</u>	

4.13. CYC 368 (formerly 468) Advanced Skills with Groups in Child and Youth Care – Major Revisions

<u>MOTION</u>	Maple Melder Crozier / Lisa Moy
THAT the CYC 368 (formerly 468), Advanced Skills with Groups in Child and Youth Care revisions be approved as presented.	
<u>CARRIED</u>	

4.14. Bachelor of Social Work Calendar Revision – Adding SOWK 412

<u>MOTION</u>	Lisa Moy / David Dobson
THAT the Bachelor of Social Work calendar revisions, addition of SOWK 412, be approved as presented.	
<u>CARRIED</u>	

4.15. Master of Science in Integrated Science and Technology – COMP 755, 781, 782

<u>MOTION</u>	Frank Ulbrich / Kenneth Gariepy
THAT the new Master of Science in Integrated Science and Technology courses COMP 755, COMP 781, and COMP 782 be tabled until a time when CIS faculty are in attendance.	
<u>CARRIED</u>	

5. STANDING COMMITTEE REPORTS

5.1. Nominations and Elections Committee – Vandy Britton

- 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 a 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

- Presentations are organized for the December 2016 and May 2017 Learning Exchanges.

5.3. Faculty Newsletter Committee – Maple Melder-Crozier

- There is no new post for November. If you have an exciting update or story you would like posted, contact Maple Melder-Crozier.

5.4. Indigenization Committee

- Eddie Gardner and Shirley Hardman are attending the next meeting.

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

- "A long Night against Procrastination" will be taking place in G-building on November 8, 2016 from 5 pm to 12 am. At this event, students will be connected to a variety of resources. Many UFV support services are taking part.
- The group discussed an article by Maryellen Weimar called "Taking Stock of what Faculty know about Student Learning". Discussion centered around developing students' engagement and learning strategies.

d. Faculty of Health Sciences – Colleen Gingerich

- No report.

e. Faculty of Science – Awneet Sivia

- No report.

6.2. Report from Senate

- No report.

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

- The committee will be focusing on student transitions in future meetings.

6.4. Race Antiracism Network (RAN) – Vandy Britton

- Next meeting is November 17, 2016.

6.5. Standing Committee on Terms of Reference

- No update.

6.6. Dean's Report – Tracy Ryder Glass

- Currently focused on budget planning.

7. INFORMATION ITEMS

7.1. Motions and Actions – October 14, 2016

7.2. Policy Revisions

7.2.1. Rescinded and Re-Categorized Policies

- Rescinded: Equipment Loan (131), Leasing of University Property (133), and Personal Property (138).
- Re-categorized as procedures: Payables Management (126), Petty Cash (127), Receivables Management (128), and Recording Receipts of Money (129).

7.3. Upcoming Events/Important Dates

7.3.1. Reading of the Truth and Reconciliation Report Mondays 11:30 – 12:45
in B140

7.3.2. November 16 – Winter 2017 Registration Begins

7.4. Next Meeting – December 9, 2016 in Room D219.