

APPROVED MINUTES
Professional Studies Faculty Council

Friday, January 13, 2017
9:00 a.m., Room A305, Abbotsford Campus

Chair: Tracy Ryder Glass

Present:

Anita Vaillancourt	David Dobson	Kenneth Gariepy	Nancy Norman
Awneet Sivia	Diane Cruickshank*	Kirsten Robertson	Paul Franklin
Barbara Salingré	Frank Ulbrich	Linda Pardy	Rilla Apostolakis
Christina Neigel	Gabriel Murray	Lisa Moy	Robert Harding
Cindy Rammage	Heather Compeau*	Luciana Hakak	Seonaigh MacPherson
Colleen Gingerich	Janice Johnson	Margaret Coombes	Sha Liao
Curtis Magnuson	Jelena Brcic	Maryam Siahbani	Suki Grewal
Cyrus Chaichian	John Hogg	Melanie Scott	Vandy Britton
Daniel Harris	Karen Power*	Monique Goerzen	

Regrets:

Amir Hajbaba	Fiona McQuarrie	Leon Pan	Raymond Leung
Carl Janzen*	George Melzer	Les Stagg	Robert McAuliffe
Christine Nehring*	Gerry Palmer	Liz Wiebe*	Rod Hayward
Christine Slavik	Glen Paddock	Lorne MacKenzie	Ron Zitron
Chuck Charles*	Janet Carroll	Lucki Kang	Sandy Hill
Cindy Stewart	Karen Cooper	Maple Melder-Crozier	Shaun Sun*
Darrell Fox	Karin Jager*	Mark Breedveld	Shelley Drysdale
Don Miskiman	Keith Lownie	Martin Warkentin*	Sheryl MacMath
Edward Lo	Kevin deWolde	Mike Ivanof	Tillie Parmar*
Elaine Newman*	Kim Milnes	Paul Kroeker	
Elizabeth Manning*	Leah Douglas	Quan Cheng	

Recorder: Angie Reid*

* Indicates Non-Voting Member

Presentation by Larissa Horne, Experiential Education Coordinator.

Welcomed Diane Cruickshank, who along with Martin Warkentin will be sitting in for Colleen Bell during her sabbatical.

ITEMS FOR APPROVAL

1.1. **Approval of Agenda January 13, 2017**

<p><u>MOTION</u> THAT the agenda of January 13, 2017 be approved as presented.</p>	<p>Vandy Britton / Frank Ulbrich</p> <p><u>CARRIED</u></p>
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1.2. Approval of Minutes December 9, 2016

MOTION

David Dobson / Dan Harris

THAT the minutes of December 9, 2016 be approved as presented.

CARRIED

2. FPS News

2.1. Adult Education – Seonaigh MacPherson

- ADED is offering the Mindfulness-Based Stress Reduction (MBSR) course in conjunction with Continuing Education. Everyone is encouraged to attend the open session on January 17, 2017 before deciding to register. The course is offered in Abbotsford and Chilliwack. Details are available [online](#).

2.2. Computer Information Systems – Dan Harris

- Shelley Drysdale has returned to teaching after a 2-year leave.

2.3. Library and Information Technology – Christina Neigel

- LIBIT will be hosting a [Cryptoparty](#) on February 23, 2017 from 7:00 – 9:00 pm. Attendees are encouraged to bring their electronic devices to learn how to protect their online privacy.

2.4. School of Business – Frank Ulbrich

- The Master of Finance (MFin) proposal has been submitted to the GSC for approval.
- On February 3, 2017, the 3rd annual Finance Career Networking Breakfast will occur. Recruitment managers from RBC, Scotiabank, CIBC, Envision, Sun Life Financial, and TD will attend.
- On February 3, 2017, the School of Business is hosting a book seminar. Dave Harder from RBC Dominion Securities in Abbotsford will speak about “Mind, Money, & Markets” from 12:30 – 2:00 pm. A light lunch will be served.
- The 2nd Principles for Responsible Management Education (PRME) essay competition will be held in the spring. The theme is Sustainable Development and the competition will focus on best practices on the United Nations’ 17 goals to transform our world. All UFV students are invited to participate.

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

- Curtis Magnuson was congratulated on the completion of his 6 year term as Board Chair for the BC College of Social Workers.
- Eli Manning completed her PhD defense in November 2016.
- Lisa Moy and Melinda Saretzky were thanked for sending surveys to the SWHS students to understand their scheduling and timetabling needs.

2.6. Teacher Education – Vandy Britton

- TED and Continuing Studies are jointly presenting this year’s Summer Institute in Teacher Education from July 10-28, 2017. Eleven courses/workshops for certified K-12 educators will run during this three week period.
- Applications close for the 2017-2018 cohort of B.Ed students on January 31, 2017. Over 100 applications have been received so far.

- Richard Wagamese's presentation for the President's Lecture Series scheduled for February 8, 2017 has been cancelled due to illness.

3. **CONTINUING BUSINESS**

3.1. **Rank and Tenure – Division Review Committees**

- Training sessions are continuing for those who missed the Fall 2016 sessions.

3.2. **Education Plan**

- No update.

3.3. **Master of Science in Integrated Science and Technology – COMP 755, 781, 782 – Gabriel Murray**

MOTION

Gabriel Murray / Dan Harris

THAT the new Master of Science in Integrated Science and Technology courses COMP 755, COMP 781, and COMP 782 be approved with the following amendments:

- Substitution of the verb "write" in learning outcomes to increase accessibility.
- Rewording of learning outcomes to strengthen them for the graduate level.

CARRIED

4 Abstained

4. **NEW BUSINESS**

4.1. **Graduate Certificate in Mindfulness-Based Teaching and Learning – Program Proposal – Seonaigh MacPherson**

MOTION

Seonaigh MacPherson / Robert Harding

THAT the new Graduate Certificate in Mindfulness-Based Teaching and Learning program proposal be approved with the following amendments:

- Addition of pre-requisite of "Admission to the program or permission from the department" to ADED 700, 708, 710, and 720.
- Corrected spelling of "judgmental" on page 3.

CARRIED

1 Abstained

4.2. **Non-BSW Admission to MSW – John Hogg**

- The Master of Social Work (MSW) program was created with a non-BSW entry stream, but has not been offered this way to date. The description was removed from the Academic Calendar and SWHS is interested in adding it back. The UEC office confirmed that as long as no changes to the requirements are being made, it can be re-added without going through the approval process.

4.3. **Terms of Reference – Kenneth Gariepy**

- An election for Chair and Vice-Chair is required. This will be conducted by the Nominations and Elections Committee.

MOTION

Kenneth Gariepy / John Hogg

THAT the revisions to the Professional Studies Faculty Council Terms of Reference be approved as presented.

CARRIED

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.
- 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.
- There are vacancies for the Chair and Vice- Chair to Faculty Council roles.

5.2. Learning Exchange Committee – Kirsten Robertson

- The cancellation of the December 2016 Learning Exchange was disappointing, but May 2017 is now booked.

5.3. Faculty Newsletter Committee – Angie Reid on behalf of Maple Melder-Crozier

- January 2017's article about the collaboration between the School of Business and Chinook Helicopters is available [online](#).

5.4. Indigenization Committee

- No report.

5.5. Terms of Reference Committee – Kenneth Gariepy

- No further 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 – Sandy Hill

- No report.

c. College of Arts – Barbara Salingré

- No report.

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 – Angie Reid on behalf of Maple Melder-Crozier

- Discussions about the learning environment continue. Some classes have received tables on casters and more white boards to increase student interaction. There are plans for a classroom with standing desks and other configurations.
- “MakerSpaces” at UFV was mentioned with a planned tour at next month’s meeting of the potential of this in the TTC . This idea was spawned by a trip Maureen Wideman made to MIT. MakerSpaces are places where people gather to create something and use that object to help them look at issues in their discipline in a new way. An example might be a crumpled piece of paper being 3-d printed and that model being used to represent education, demonstrating planning yet flexibility. It is thinking outside the box made tangible.

6.4. Race Antiracism Network (RAN) – Vandy Britton

- The next RAN meeting is January 19, 2017 and all are welcome to attend.
- RAN will be hosting an event on March 28, 2017 in B121 to commemorate the International Day for the Elimination of Racial Discrimination. The theme of the event is "Citizens Creating Change" with highlights from a panel of local community members/citizens who are working to combat racism in all its forms.

6.5. Field Placement Committee

- No report.

6.6. Dean’s Report – Tracy Ryder Glass

- On January 10, 2017, Margaret Trudeau visited and spoke at UFV. The event was well received.
- Glen Paddock has returned from teaching at Xi’an Fanyi University in China.
- Cindy Stewart is currently teaching in Chandigarh, India.
- Nominations for Honorary Degree recipients are due January 27, 2017.
- UFV participated in a regional group discussing indigenization at Vancouver Island University on January 9 and 10, 2017. The next meeting will be held at UFV.

7. INFORMATION ITEMS

7.1. Motions and Actions – December 9, 2016

7.2. Upcoming Events/Important Dates

- 7.2.1. Reading of the Truth and Reconciliation Report Mondays 11:30 – 12:45 in D217 – beginning January 16, 2017
- 7.2.2. [Indigenizing the Curriculum](#) – January 18, 2017
- 7.2.3. [Publication Celebration](#) – RSVP and submission deadline February 14, 2017

7.3. Next Meeting – February 10, 2017 in Room A305. Agenda deadline is January 26, 2017.