

**APPROVED MINUTES**  
**Professional Studies Faculty Council**

Friday, February 10, 2017  
9:00 a.m., Room A305, Abbotsford Campus

**Chair:** Tracy Ryder Glass

**Present:**

Anita Vaillancourt	David Dobson	Kim Milnes	Paul Franklin
Awneet Sivia	George Melzer	Kirsten Robertson	Quan Cheng
Barbara Salingré	Heather Compeau*	Lisa Moy	Rod Hayward
Cindy Rammage	John Hogg	Luciana Hakak	Suki Grewal
Curtis Magnuson	Karen Power*	Margaret Coombes	Vandy Britton
Cyrus Chaichian	Kenneth Gariepy	Mark Breedveld	

**Regrets:**

Amir Hajbaba	Elizabeth Manning*	Leon Pan	Raymond Leung
Carl Janzen*	Fiona McQuarrie	Les Stagg	Rilla Apostolakis
Christina Neigel	Frank Ulbrich	Linda Pardy	Robert Harding
Christine Nehring*	Gabriel Murray	Liz Wiebe*	Robert McAuliffe
Christine Slavik	Gerry Palmer	Lorne MacKenzie	Ron Zitron
Chuck Charles*	Glen Paddock	Lucki Kang	Sandy Hill
Cindy Stewart	Janet Carroll	Maple Melder-Crozier	Seonaigh MacPherson
Colleen Gingerich	Janice Johnson	Martin Warkentin*	Sha Liao
Daniel Harris	Jelena Brcic	Maryam Siahbani	Shaun Sun*
Darrell Fox	Karen Cooper	Melanie Scott	Shelley Drysdale
Diane Cruickshank*	Karin Jager*	Mike Ivanof	Sheryl MacMath
Don Miskiman	Keith Lownie	Monique Goerzen	Tillie Parmar*
Edward Lo	Kevin deWolde	Nancy Norman	
Elaine Newman*	Leah Douglas	Paul Kroeker	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**Presentation by Mark Evered, President and Vice-Chancellor**

**Presentation by David McGuire, Executive Director, UFV International and Dea Freschi, Director, UFV International**

**Attachment: Beyond Local – Internationalization at UFV 2017-2020**

**ITEMS FOR APPROVAL**

**1.1. Approval of Agenda February 10, 2017**

**MOTION**

**David Dobson / Vandy Britton**

THAT the agenda of February 10, 2017 be approved with the addition of item 4.3 Curriculum Committee.

**CARRIED**

**1.2. Approval of Minutes January 13, 2017**

**MOTION**

**Vandy Britton / Awneet Sivia**

THAT the minutes of January 13, 2017 be approved as presented.

**CARRIED**

**2. FPS News**

**2.1. Adult Education – Seonaigh MacPherson**

- No report.

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

- No report.

**2.3. Computer Information Systems – Dan Harris**

- No report.

**2.4. Library and Information Technology – Kenneth Gariepy**

- LIBIT is hosting a CryptoParty on February 23, 2017. Anonymity expert and researcher Sarah Jamie-Lewis will be in attendance to discuss how it is possible to take control of your cyber security. Attendees are encouraged to bring their phone, laptop, and/or tablet to the event.

**2.5. School of Business – Frank Ulbrich**

- This semester the School of Business continues to strengthen its relationships with the local Chambers of Commerce. For example, David Dobson and one of his classes is working with the Mission Chamber of Commerce whilst Mark Breedveld and one of his classes is working with the Abbotsford Chamber of Commerce. In addition, the School of Business will host a business-after-business mixer for chamber members on March 9, 2017.
- On March 10, 2017, Dr. Ken Blawatt, instructor at the School of Business, will present his new book “Macronomics.”
- The School of Business is currently in the process of selecting new faculty.

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

- No report.

## 2.7. **Teacher Education – Tracy Ryder Glass on behalf of Vandy Britton**

- Current students have benefited from numerous professional development experiences in the past two months, including
  1. the opportunity to hear Sir Ken Robinson's talk on Creativity in Education;
  2. a day-long experiential learning activity at the Abbotsford Aboriginal Education Centre; and
  3. a workshop with Q-munity where they will learn more about supporting LGBTQ+ students in their classrooms.
- Current students begin their certifying practica on February 27, 2017.
- Applications closed January 31, 2017 for the 2017-2018 cohort of B.Ed candidates; we have more than twice the number of applicants for seats in our program. Interviews for prospective applicants begin February 27, 2017.
- SITE 2017 advertising begins this month.

## 3. **CONTINUING BUSINESS**

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

- UFV is currently working on parts of the process, especially the peer-review process, and forms.

### 3.2. **Education Plan**

- There was a discussion at Deans' Caucus regarding how to update it, and an idea of using success stories was supported. Department Heads and Directors have forwarded stories to Tracy Ryder Glass to share at the next Dean's Caucus.

### 3.3. **HSER 130 Practicum I Revision – Curtis Magnuson**

- There was a minor omission regarding the SOWK 110 pre/corequisite in the document when it was approved at Faculty Council. The documents were resubmitted as information to Faculty Council and are moving forward in the UEC approval process.

## 4. **NEW BUSINESS**

### 4.1. **Revision of CMNS 125 and Discontinuance of CMNS 155 – Dana Landry**

#### **MOTION**

**Curtis Magnuson / Barbara Salingré**

THAT the Professional Studies Faculty Council support the discontinuance of CMNS 155 and replacement with CMNS 125 in the program calendar copies within the Faculty of Professional Studies including mention of CMNS 155 be revised as follows:

- Where CMNS 155 is required for a program or listed as an option with ENGL 105, CMNS 125 will be listed in its place.
- Where CMNS 155 is listed as an option with CMNS 125, CMNS 155 will be removed from the options.
- Where prerequisites for CMNS 155 are used as program entrance requirements, prerequisites for CMNS 125 will be listed instead.

**CARRIED**

**4.2. Master of Education Program Proposal – Vandy Britton**

**MOTION**

**Awneet Sivia / Cyrus Chaichian**

THAT the new Master of Education in Educational Leadership and Mentorship program proposal be approved, taking into consideration comments made including:

- Addition of short titles to course outlines.
- Emphasis on “doing” research in the description of the EDUC 704 course outline.

**CARRIED**

**4.3. Curriculum Committee – Kenneth Gariepy**

- Deferred to March 10, 2017 Faculty Council Meeting.

**5. STANDING COMMITTEE REPORTS**

**5.1. Nominations and Elections Committee – Tracy Ryder Glass on behalf of Vandy Britton**

- Cyrus Chaichian has been elected as Chair for the 2-year term beginning February 2017.
- Kenneth Gariepy has been elected as Vice-Chair for the 2-year term beginning February 2017.
- 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.

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

- No update.

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

- The February 2017 article from the School of Social Work and Human Services will be posted next week.

**5.4. Indigenization Committee – Anita Vaillancourt**

- The committee is reviewing the Terms of Reference and discussing indigenization and decolonization.
- A proposal has been submitted for PD Day.
- All are encouraged to sign-up for “Reconciliation Through Indigenous Education,” the updated UBC Faculty of Education MOOC. There is an option to take it in an audit format and the resources are extremely valuable. [More information is available online.](#)

**5.5. Terms of Reference Committee – Kenneth Gariepy**

- No 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**

- Mary Saudarelli led an interactive activity on building student partnerships in the classroom
- Certificate, diploma and graduate degree in Migration and Citizenship is at the Senate Budget Committee.
- Faculty expressed a need for safe places for dialogue for students about the current polarized climate. Suggestions were solicited for future discussion topics that would include the community.

#### **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**

- No report.

### **6.4. Race Antiracism Network (RAN) – Vandy Britton**

- No report.

### **6.5. Field Placement Committee**

- No report.

### **6.6. Dean's Report – Tracy Ryder Glass**

- No report. As per FPS News and Information Items.

## **7. INFORMATION ITEMS**

### **7.1. Motions and Actions – January 13, 2017**

### **7.2. Policy Revisions**

7.2.1. Final Grade Appeals ([217](#))

7.2.2. Student Academic Misconduct ([70](#))

**7.3. Upcoming Events/Important Dates**

7.3.1. [Reading of the Truth and Reconciliation Report](#) Mondays 11:30 – 12:45 in D217

7.3.2. [Call for Participants](#), Faculty MicroLectures Series – February 14, 2017

7.3.3. [Publication Celebration](#) – February 21, 2017 12:30 – 2:00 in A225

7.3.4. [Cryptoparty](#) – February 23, 2017 from 7:00 – 9:00 pm

7.3.5. [Mission Chamber of Commerce Business Excellence Awards](#) – February 24, 2017  
at 6:00 pm

**7.4. Next Meeting – March 10, 2017 in Room A305. Agenda deadline is  
February 23, 2017.**