

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

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

**Chair:** Tracy Ryder Glass

**Present:**

Awneet Sivia	Daniel Harris	Glen Paddock	Margaret Coombes
Barbara Salingré	David Dobson	Jelena Brcic	Nancy Norman
Christina Neigel	Diane Cruickshank*	Karen Power*	Paul Franklin
Christine Slavik	Eileen Burkholder*	Kenneth Gariepy	Rilla Apostolakis
Colleen Gingerich	Frank Ulbrich	Kirsten Robertson	Seonaigh MacPherson
Corinne Richardson*	Gabriel Murray	Linda Pardy	Sha Liao
Cyrus Chaichian	Gerry Palmer	Maple Melder-Crozier	Vandy Britton

**Regrets:**

Amir Hajbaba	Fiona McQuarrie	Les Stagg	Quan Cheng
Anita Vaillancourt	George Melzer	Lisa Moy	Raymond Leung
Carl Janzen*	Heather Compeau*	Liz Wiebe*	Robert Harding
Christine Nehring*	Janet Carroll	Lorne MacKenzie	Robert McAuliffe
Chuck Charles*	Janice Johnson	Luciana Hakak	Rod Hayward
Cindy Rammage	John Hogg	Lucki Kang	Ron Zitron
Cindy Stewart	Karen Cooper	Mark Breedveld	Sandy Hill
Curtis Magnuson	Karin Jager*	Martin Warkentin*	Shaun Sun*
Darrell Fox	Keith Lownie	Maryam Siahbani	Shelley Drysdale
Don Miskiman	Kevin deWolde	Melanie Scott	Sheryl MacMath
Edward Lo	Kim Milnes	Mike Ivanof	Suki Grewal
Elaine Newman*	Leah Douglas	Monique Goerzen	Tillie Parmar*
Elizabeth Manning*	Leon Pan	Paul Kroeker	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**Presentation by**

**ITEMS FOR APPROVAL**

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

**MOTION**

THAT the agenda of March 10, 2017 be approved as presented.

**Vandy Britton / David Dobson**

**CARRIED**

**1.2. Approval of Minutes February 10, 2017**

**MOTION**

THAT the minutes of February 10, 2017 be approved as presented.

**Vandy Britton / Barbara Salingré**

**CARRIED**  
**1 Abstained**

**2. FPS News**

**2.1. Adult Education – Seonaigh MacPherson**

- The department received two Fund for Innovative Teaching (FIT) awards - one for Seonaigh MacPherson's project for faculty and student development in mindfulness and one for Linda Pardy's study of teaching innovation.
- Dr. Linda Pardy received a ROSA award for 2017-2018. Seonaigh MacPherson was approached by the Centre for the Canadian Language Benchmarks and the head of settlement language services for IRCC (formerly CIC) of the Government of Canada to prepare a policy report by March 31, 2017 on the advisability of adopting the CLB/NCLC as the language standard across language education contexts in Canada (vs. CEFR).
- Dr. Mary Saudelli of Teaching and Learning and Eileen Burkholder of Student Services are each teaching courses in our Spring session, demonstrating our policy and practice of working more collaboratively with other units - academic and otherwise - at UFV.

**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**

- On March 29, 2017 from 1 – 5 pm, students from across multiple disciplines, including LIBIT, will be participating in an outreach event for at-risk youth at Five Corners in downtown Chilliwack.

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

- The School of Business held its third Finance Career Networking breakfast on February 3, 2017. Six organizations and approximately 40 BBA students participated in the event, learning about career opportunities in the financial industry in the Fraser Valley.
- On February 24, 2017, School of Business faculty joined the President and Dean Dr. Tracy Ryder Glass in participating at the Mission Chamber of Commerce Business Excellence Awards.
- The School of Business hosted the Business After Business Mixer for Abbotsford Chamber of Commerce members and guests from the community on March 9, 2017. Students and faculty engaged with the community over appetizers and drinks to discuss new programs, sustainability business practices, and whether their businesses are ready for millennials.

- The School of Business completed, and will submit this month, its first sharing information on progress report for the United Nations regarding UFV's commitment to responsible management education.

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

- March 13 – 17, 2017 is Social Work Week. The School Of Social Work and Human Services ordered three types of pins that acknowledge Social Work Week that are being distributed to students and staff. Printed posters are also being displayed throughout the campus.
- The School will have a display table on March 15, 2017 near the Library rotunda with SWHS students distributing pamphlets and information about Social Work.
- Dr. Harding's class, Social Work and Community Development, will host two events on March 16, 2017. Student will present on how to advocate on behalf of those affected by the opioid crisis and the use of Narcan. This event will be held in the SUB Great Hall at 2:30 pm. In addition, students organized a Round Table Discussion that will be hosted by the Mennonite Brethren Church in Abbotsford on at 6 pm. The Round Table will address the funding cuts to HIV, AIDS, and Hepatitis C service providers in the Fraser Valley. These SOWK 392 projects may be on display outside the social work offices on March 17, 2017.
- The Fraser River Branch of the BC Association of Social Workers (BCASW), UFV School of Social Work and Human Services, and the Student Social Work Association (SSWA) are presenting the Roopchand Seebaran Legacy Social Work Advocacy Awards. This award is to promote Social Work Week and Social Work Advocacy in the Fraser River Region. This year the award recipients are Gary Thandi, MSW, RSW and Amar (Alex) Sangha, MSW, RCSW, who will also present on "The Power of Social Work Advocacy". The ceremony is scheduled for 7 pm on March 16, 2017 at the UFV Abbotsford Campus in room A360.

#### **2.7. Teacher Education – Vandy Britton**

- All current students (Cohort 10) are in their certifying practicum.
- The Master of Education in Educational Leadership and Mentorship is on the agenda for the next Graduate Studies Committee.
- Interviews and selections are complete for the Fall intake (Cohort 11). There will be two full cohorts this year. As well, for the first time, the secondary cohort will be equal in number between the Humanities and the Math/Science streams (16 in each stream). This makes our room situation very challenging. We currently have two appropriately sized classrooms and one very small one that fits 12 people in a boardroom style set-up. This is not reasonable, given that this is the classroom where they will be conducting science experiments and where we are trying to promote learner-centred teaching pedagogy. This classroom is also an e-lite room, making organization more challenging for the instructor.
- The SAC has shortlisted its candidates and interviews will occur at the end of April for a new faculty hire.
- The 10<sup>th</sup> Anniversary Alumni Gala will occur on April 7, 2017. Invitations have been sent to all alumni and the list is being finalized for community and UFV supporter invitations.

### 3. CONTINUING BUSINESS

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

- Ken Brealey sent an e-mail to tenured Associate Professors regarding the process for applying to Full Professor status. Any faculty considering applying this year must notify the Dean's Office by March 31, 2017.

#### 3.2. Education Plan

- Department Heads and Directors provided stories to use as an update. Deans' Caucus deferred the item to a future meeting.

### 4. NEW BUSINESS

#### 4.1. Curriculum Committee

**MOTION**

**Awneet Sivia / Kenneth**

**Gariepy**

THAT the Professional Studies Faculty Council support the implementation of a Curriculum Committee and charge a subcommittee with the creation of the Terms of Reference.

**CARRIED**  
**1 Opposed**  
**3 Abstained**

#### 4.2. ADED 370 Directed Studied – Major Revisions – Seonaigh MacPherson

**MOTION**

**Seonaigh MacPherson / Vandy**

**Britton**

THAT ADED 370 Directed Studies major course revisions of prerequisites and PLAR be approved as presented.

**CARRIED**

#### 4.3. ADED 470 Synthesis Project in Adult Education I – Major Revisions – Seonaigh MacPherson

**MOTION**

**Seonaigh MacPherson / Vandy**

**Britton**

THAT ADED 470 Synthesis Project in Adult Education I major course revisions of prerequisites be approved with the following amendments:

- Completion of Typical Evaluation Methods and Weighting section.

**CARRIED**

**4.4. ADED 421 Mindfulness-Based Cognitive Therapy – New Course – Seonaigh MacPherson**

**MOTION**  
**Robertson**

**Seonaigh MacPherson / Kirsten**

THAT the new course ADED 421 Mindfulness-Based Cognitive Therapy be approved with the following amendments:

- Change title to “Advanced Studies in Mindfulness-Based Cognitive Therapy.
- Change Grading System to Credit/No Credit and add a note stating that students must participate online and complete all assignments.
- Change Learning Outcome 4 to “Investigate difficult experiences with acceptance and compassion.”
- Change Learning Outcome 5 to “Plan strategies to promote effective coping in the face of a range of life challenges.”
- Add Learning Outcome 6: “Reflect critically on the theory and research in MBCT.”

**CARRIED**  
**1 Opposed**  
**3 Abstained**

**4.5. ADED 422 Wellbeing and Lifelong Learning – New Course – Seonaigh MacPherson**

**MOTION**  
**Britton**

**Seonaigh MacPherson / Vandy**

THAT the new course ADED 422 Wellbeing and Lifelong Learning be approved as presented.

**CARRIED**

**4.6. ADED 423 Mindfulness-Based Stress Reduction – New Course – Seonaigh MacPherson**

**MOTION**  
**Gingerich**

**Seonaigh MacPherson / Colleen**

THAT the new course ADED 423 Mindfulness-Based Stress Reduction be approved with the following amendments:

- Change title to Advanced Studies in Mindfulness-Based Stress Reduction.”
- Change Grading System to Credit/No Credit and add a note stating that students must participate online and complete all assignments.

**CARRIED**

**4.7. Bachelor of Arts in Adult Education – Addition of ADED 421, 422, and 423 as Electives – Seonaigh MacPherson**

**MOTION**  
**Salingré**

**Seonaigh MacPherson / Barbara**

THAT the Bachelor of Arts in Adult Education revisions, addition of ADED 421, 422, and 423 as electives, be approved as presented.

**CARRIED**

**4.8. BUS 343 Intermediate Accounting I – Minor Revisions – Frank Ulbrich**

**MOTION**

**Frank Ulbrich / Cyrus**

**Chaichian**

THAT BUS 343 Intermediate Accounting I minor course revisions be approved as presented.

**CARRIED**

**4.9. BUS 344 Intermediate Accounting II – Minor Revisions – Frank Ulbrich**

**MOTION**

**Frank Ulbrich / Cyrus**

**Chaichian**

THAT BUS 344 Intermediate Accounting II minor course revisions be approved as presented.

**CARRIED**

**4.10. Graduate Certificate in Child Life and Community Health – Program Proposal – Christine Slavik & Maple Melder-Crozier**

**MOTION**

**Christine Slavik / Maple Melder-Crozier**

THAT Graduate Certificate in Child Life and Community Health program proposal be approved with minor editorial changes.

**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

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

- No report.

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

- The newsletter will be updated later this month.

**5.4. Indigenization Committee**

- Reviewing the Terms of Reference.
- Will ask for ideas for future PD ideas or desires at the next Faculty Council.

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

- No update.

## **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 Salinger**

- No report.

#### **d. Faculty of Health Sciences – Colleen Gingerich**

- No report.

#### **e. Faculty of Science – Awneet Sivia**

- No report.

### **6.2. Report from Senate**

- Discussed extending the term due to snow closures at the last meeting, but decided not to.
- The Student Academic Misconduct ([70](#)) policy is due for review by Senate. Original comments were due March 3, 2017. Faculty are encouraged to send any additional concerns to Senate Governance Committee.

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

- TLAC toured the Maker Space at TTC. They were amazed by the technology and encourage other faculty to see how the technology could be used in their classes.

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

- RAN is hosting a [Citizens Creating Change](#) event on March 28, 2017 in B121.

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

- The Field Placement Committee meets next week. They are discussing the issue of there being no policy for field education similar to the Academic and Non-Academic Misconduct policies.

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

- Faculty are encouraged to provide feedback on the proposed Resolution of Student Complaints policy, which was included in the agenda package as item 7.2.1.
- A Blackboard migration will occur on May 1 and 2, 2017. The migration should not interrupt grade submissions, but may have implications for courses conducted completely online. If faculty have a concern, they may contact Maureen Wideman.
- Nominations for Convocation student speakers are due April 24, 2017.

## **7. INFORMATION ITEMS**

### **7.1. Motions and Actions – February 10, 2017**

**7.2. Policy Revisions**

7.2.1. Resolution of Student Complaints – Feedback Due March 22, 2017

**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. [šxw?arhet \(home\) Global Webcast](#) – March 11, 2017 at 7:15 pm

7.3.3. [Student Research Day](#) – March 29, 2017

7.3.4. [3rd Annual CYC Sleep Out](#) – March 31, 2017

7.3.5. [Sustainable Development Essay Competition](#) – Submission Deadline May 1, 2017

7.3.6. [Undergraduate Research Excellence Award](#) – Nominations Due April 28, 2017

**7.4. Next Meeting – April 7, 2017 in Room A305. Agenda deadline is March 23, 2017.**