

APPROVED MINUTES
Professional Studies Faculty Council

Friday, June 2, 2017
10:00 a.m., Room D217, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Barbara Salingré	Darrell Fox	Keith Lownie	Nancy Norman
Carl Janzen*	David Dobson	Kevin deWolde	Paul Franklin
Christina Neigel	Frank Ulbrich	Kirsten Robertson	Robert Harding
Cindy Rammage	George Melzer	Leon Pan	Rod Hayward
Cindy Stewart	Gerry Palmer	Lisa Moy	Sandy Hill
Colleen Bell	Heather Compeau*	Maple Melder-Crozier	Seonaigh MacPherson
Colleen Gingerich	Janice Johnson	Mark Breedveld	Sha Liao
Curtis Magnuson	Karen Power*	Maryam Siahbani	Vandy Britton

Regrets:

Awneet Sivia	Elizabeth Manning*	Linda Pardy	Quan Cheng
Anita Vaillancourt	Fiona McQuarrie	Liz Wiebe*	Rilla Apostolakis
Christine Nehring*	Glen Paddock	Lorne MacKenzie	Shelley Drysdale
Christine Slavik	Jelena Brcic	Luciana Hakak	Sheryl MacMath
Chuck Charles*	John Hogg	Margaret Coombes	Suki Grewal
D.J. Sandhu	Kenneth Gariepy	Mike Ivanof	
Don Miskiman	Kim Milnes	Monique Goerzen	
Edward Lo	Leah Douglas	Paul Kroeker	

Absent:

Amir Hajbaba	Janet Carroll	Lucki Kang	Ron Zitron
Daniel Harris	Karen Cooper	Melanie Scott	Shaun Sun*
Elaine Newman*	Karin Jager*	Raymond Leung	Tillie Parmar*
Gabriel Murray	Les Stagg	Robert McAuliffe	

Recorder: Angie Reid*

* Indicates Non-Voting Member

Presentation by Darin Lee, Chief Information Officer, Information Technology Services

ITEMS FOR APPROVAL

1.1. Approval of Agenda June 2, 2017

MOTION

THAT the agenda of June 2, 2017 be approved as presented.

Gerry Palmer / David Dobson

CARRIED

1.2. Approval of Minutes May 5, 2017

MOTION

Frank Ulbrich / David Dobson

THAT the minutes of May 5, 2017 be approved with the following amendment:

- On page 1, list Christine Slavik, Don Miskiman, Leah Douglas, Paul Kroeker, and Sheryl MacMath under "Regrets" rather than "Absent".

CARRIED

2. FPS News

2.1. Adult Education – Seonaigh MacPherson

- Student Darcie Brown received an Undergraduate Research Excellence Award for her study of the implications of mindfulness to support parents and caregivers of children on the autism spectrum.
- Seonaigh MacPherson attended Congress in Toronto and presented a paper on a study infusing mindfulness in a course on diversity for adult educators. She also completed Level 1 certification as a mindfulness facilitator with the Toronto-based Centre for Mindfulness Studies.
- ESL Pathways, a Vancouver Community College project with Seonaigh MacPherson as the lead curriculum designer in 2012, was awarded the Colleges and Institutes of Canada 2017 Gild Award for innovative programming.

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

- The Fall 2017 intake of new students is completed. Admission numbers are good, even with the move to first year entry.
- The Division of Family Practice has approached the department to assist with creating a community link for physicians. Many medical concerns have social root causes and the belief is that this initiative will save medical costs.
- Cindy Rammage and Maple Melder-Crozier attended the annual Human Service Articulation meetings in Cranbrook. On-going work in the sub-sector is on alignment of learning outcomes. Cindy Rammage was elected as Chair of the sub-sector.

2.3. Computer Information Systems – Dan Harris

- No report.

2.4. Library and Information Technology – Christina Neigel

- LIBIT just completed another year of supporting the [Reading Link Challenge](#), a province wide program supporting grade 4/5 students in the "sport of reading". We had 34 students participate in selecting books, writing questions, and managing 51 challenges in more than a dozen schools. Students have already begun selecting for the 2018 Challenge.
- Christina Neigel is a coauthor in an article published in the International Journal of Critical Pedagogy, Vol. 8, No.1, 2017 titled: "Does this feel empowering? Using Metissage to explore the effects of critical pedagogy."
- In another interdisciplinary student engagement project, LIBIT would like to advise all members of Professional Studies that there will be a blanket/feminine hygiene product drive in the Fall to support a "Family Relationships" Outreach day at the Chilliwack Five Corners Campus in November 2017.

2.5. School of Business – Frank Ulbrich

- Students from the School of Business were recognized for their work at the Undergraduate Research Excellence Awards night. In total, School of Business students won in four categories: Student Research Day Award, Industry Liaison Research Award, Economics, and Business.
- A new agreement was signed between UFV and the Human Resource Management Association. This allows students in the Human Resource Management major to get access to discounted membership and being exempt from writing the national knowledge exam component of obtaining their Chartered Professionals in Human Resources (CPHR) designation.
- A new articulation agreement was signed between UFV and Coastal Pacific Aviation. This agreement supersedes all previous agreements and changes the relationship between both parties and consequently the delivery of aviation programs.

2.6. School of Social Work and Human Services – Curtis Magnuson

- The School of Social Work and Human Services' New Student Orientation took place on May 25, 2017. There are 60 newly admitted Bachelor of Social Work students, 54 Social Services Diploma students, and 32 + 2 Community Support Worker Certificate students.
- Bachelor of Social Work student Catherine Shultz won the Undergraduate Research Award in Social Work for her fine work as a Research Assistant with Lisa Moy on the research project "Pathways to/through doctorless: Family care, disability, and barriers to healthcare".
- Robert Harding recently went to Bella Cola along with Peter Geller and Shirley Hardman to attend an honouring ceremony for the Nuxalk cohort of the University of the Fraser Valley's Nicola Valley Institute of Technology (NVIT) Bachelor of Arts in Substance Abuse Counselling collaboration.
- Margaret Coombes, Lucki Kang, and Anita Vaillancourt attended the Canadian Association for Social Work Education's (CASWE) Annual General Meeting in Toronto.
- Melanie Scott and Curtis Magnuson are working with Peter Geller's office on writing a proposal with the Metis Nation of BC to offer a Metis Access and Community Support Worker Certificate program to a cohort of 16 Metis students. Shirley Hardman's office is also very involved with this initiative.
- Curtis Magnuson and Melanie Scott attended the Human Services Articulation at the College of the Rockies in Cranbrook. Melanie attended the Community and School Support (CASS) sub-sector and Curtis carries on as Chair of the Social Services Sub-Sector.

2.7. Teacher Education – Vandy Britton

- Students have returned to campus after completing their certifying practica. Their last day of coursework is June 21, 2017.
- The Teacher Education Department has begun to cancel courses for the Summer Institute due to low enrollment. Final cut-off for enrollment is June 15, 2017.

- 6 faculty members attended the Canadian Society for the Study of Education (CSSE) conference in Toronto. Janet Carroll, Nancy Norman and Barbara Salingre presented on their research into Social-Emotional Learning (SEL). Awneet Sivia, Sheryl MacMath and Vandy Britton presented with district partner, Dave DeWit (Rick Hansen Secondary School) on our research into Project Based Learning (PBL).
- Sandy Hill won the 2017 Association of BC Deans of Education Teacher Educator of the Year award for his many years of service to Teacher Education.

3. **CONTINUING BUSINESS**

3.1. **Rank and Tenure**

- There was a session on May 9, 2017 for those who declared their intent to apply for promotion.

3.2. **Education Plan**

- No update.

4. **NEW BUSINESS**

4.1. **2017 Evaluation Distribution Procedures**

- Beginning Winter 2017, evaluations will be distributed electronically rather than by mail. The agenda package included a detailed memo.

4.2. **CYC 461 (Formerly CYC 360E) Child Life and Community Health – Major Revisions**

MOTION

Maple Melder Crozier / Vandy Britton

THAT the CYC 461 (formerly CYC 360E) Child Life and Community Health major revisions be approved with the following amendment:

- Edit the Typical Text(s) and Resource Materials section by removing the years listed and checking the “Current ed.” box.

CARRIED

4.3. **CYC 475 (Formerly CYC 270) Play/Expressive Therapies for Child and Youth Care – Major Revisions**

MOTION

Maple Melder Crozier / Cindy Rammage

THAT the CYC 475 (formerly CYC 270) Play/Expressive Therapies for Child and Youth Care major revisions be approved with the following amendment:

- Edit the Typical Text(s) and Resource Materials section by removing the years listed and checking the “Current ed.” box.
- Change the first Learning Outcome from “identify” to “critique”.

CARRIED

5. **STANDING COMMITTEE REPORTS**

5.1. **Nominations and Elections Committee – Vandy Britton**

- No report.

5.2. Learning Exchange Committee – Kirsten Robertson

- Volunteers are still required for SPARK! 2017. Interested faculty should contact Kirsten.Robertson@ufv.ca.

5.3. Faculty Newsletter Committee – Maple Melder-Crozier

- The Faculty Newsletter Committee and Angie Reid have a meeting scheduled for June 15, 2017 to discuss the format for 2017-18.

5.4. Indigenization Committee – Anita Vaillancourt

- No report.

5.5. Curriculum Committee – Tracy Ryder Glass

- Tracy Ryder Glass, Barbara Salingré, Cindy Stewart, Kenneth Gariepy, and Rilla Apostolakis met to discuss plans for moving forward. The group is working on a draft Terms of Reference to present to Faculty Council in Fall 2017.

6. OTHER REPORTS

6.1. Reports from Other Faculty Councils

a. Faculty of Access and Continuing Education – Takes place at the same time as PS Faculty Council

- No report.

b. Faculty of Applied & Technical Studies – Sandy Hill

- Enrollment is exceeding the projections.
- Responses to cell phones in classes remain a conflicting issue. Some instructors use them to support instruction while others consider them a distraction.
- All faculty and staff are being encouraged to be familiar with automated external defibrillator (AED) operation.
- The Faculty of Applied & Technical Studies also supported the creation of university archives.
- Currently exploring process to give a UFV diploma when students complete their fourth year apprenticeships. Students do not currently qualify for participation in Convocation.
- Responding to the Industry Training Authority requirement to harmonize Red Seal certification across Canadian provinces by negotiating these requirements through the UEC process.

c. College of Arts – Barbara Salingré

- Mark Evered presented a 30 minute reflection of his presidency.
- The Kipp Lab is moving to the Library space.
- The new Bachelor of Arts program, with its portfolio component, launches in September 2017.
- Heather McAlpine extended an invitation on behalf of the Digital Humanities Committee to any interested faculty.
- Larissa Horne reported on the upcoming experiential learning survey.

d. Faculty of Health Sciences – Colleen Gingerich

- There were presentations by UFV President Mark Evered and Ali Siemens, Associate Vice-Chair of the Alumni Association Board of Directors.
- The graduate-level Kinesiology courses in the Masters of Integrated Science and Technology program were reviewed.

e. Faculty of Science – Awneet Sivia

- No report.

6.2. Report from Senate – Gerry Palmer

- The next Senate meeting will be the last with Mark Evered as President.

6.3. Teaching and Learning Advisory Committee Report – Colleen Gingerich

- The last meeting of this academic year was held in the Thinker Space. The main discussion was the UFV-wide PD Day.
- All schools and departments are encouraged to have ETS present at the beginning of their meetings to learn about the technology available to them for the classroom.

6.4. Race Antiracism Network (RAN) – Vandy Britton

- The final meeting of the year is scheduled for June 15, 2017.

6.5. Field Placement Committee – Maple Melder-Crozier

- The Field Placement Committee reviewed the upcoming experiential learning survey and it is being forwarded to Institutional Research.

6.6. Dean's Report – Tracy Ryder Glass

- UFV and the Stó:lō Tribal Council have organized an event called [Reconcili-ACTION](#), which will occur on June 19, 2017.
- UFV's Coat of Arms will be unveiled in a ceremony on June 5, 2017 from 4:30-6:00 pm at the CEP Gathering Place.
- The Witness Blanket arrives at UFV on September 2, 2017. The ceremony will occur on September 7, 2017. The Witness Blanket leaves November 11, 2017.
- The Dean's Office and the areas within the Faculty of Professional Studies continues to be busy with hiring processes.

7. INFORMATION ITEMS

7.1. Motions and Actions – May 5, 2017

7.2. Policy Revisions

- 7.2.1. [Research Centres and Institutes \(211\)](#) – Feedback Due June 9, 2017
- 7.2.2. [Appointment, Promotion, Suspension and Termination \(143\)](#) – Feedback Due June 9, 2017
- 7.2.3. [New and Revised Policies on Sexualized Violence and Harassment](#)

7.3. Upcoming Events/Important Dates

- 7.3.1. [2017-18 PS Faculty Council Meeting Schedule](#)
- 7.3.2. [Convocation](#) – Professional Studies Ceremony – June 7, 2017
- 7.3.3. [UFV Excellence Awards Reception](#) – June 13, 2017

- 7.3.4. [National Aboriginal Day Awareness Event](#) – June 14, 2017
- 7.3.5. Coursepack Requests – Due June 15, 2017
- 7.3.6. [Farewell BBQ for Mark and Maureen Evered](#) – June 20, 2017 from 12:30 – 2:30
in the Student Union Building
- 7.3.7. Faculty Vacation Period – June 22 to August 18, 2017
- 7.3.8. [Abbotsford Airshow](#) – August 11-13, 2017
- 7.3.9. SPARK! – September 1, 2017
- 7.3.10. Fall Classes Begin – September 5, 2017
- 7.4. [Sandy Hill – Teacher Educator of the Year](#)
- 7.5. **Senate Ad Hoc Committee on the Student Academic Misconduct Policy Review –
Expressions of Interest Due June 21, 2017**
- 7.6. **Research Advisory Council – Terms of Reference**
- 7.7. [Generic Instructor Login Account](#) – Phase Out Information
- 7.8. **Next Meeting – September 15, 2017 in Room TBA. Agenda deadline is
August 31, 2017.**