



MINUTES
Professional Studies Faculty Council
Friday, January 12, 2018
9:00 AM, Room D217, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Awneet Sivia	Dan Harris	Karen Power*	Mark Littlefield
Barbara Salingré	David Dobson	Kenneth Gariepy	Quan Cheng
Carl Janzen	Diljot Kaur	Kevin deWolde	Rod Hayward
Christine Nehring*	Don Miskiman	Kirsten Robertson	Seonaigh MacPherson
Christine Slavik	George Melzer	Maple Melder-Crozier	Sue Brown
Cindy Rammage	Glen Paddock	Margaret Coombes	Suki Grewal
Cindy Stewart	Jim Swaffield	Mark Breedveld	

Regrets/Absent:

Amir Hajbaba	Heather Compeau*	Lisa Moy	Paul Kroeker
Anita Vaillancourt	Janet Carroll	Liz Wiebe*	Raymond Leung
Christina Neigel	Jeff Wood*	Lorne MacKenzie	Rilla Apostolakis
Colleen Gingerich	Jelena Brcic	Luciana Hakak	Robert Harding
Curtis Magnuson	Jillene Marlowe*	Lucki Kang	Robert McAuliffe
Darrell Fox	John Hogg	Mandeep Pannu*	Ron Zitron
Darrell Lim*	Jon Thomas	Marie Low*	Sandy Hill
Diane Cruickshank*	Karen Cooper	Martin Warkentin*	Sha Liao
DJ Sandhu	Karin Jager*	Maryam Siahbani	Shaun Sun*
Edward Lo	Keith Lownie	Masud Khawaja	Shelley Drysdale
Elaine Newman*	Kim Milnes	Melanie Scott	Sheryl MacMath
Fiona McQuarrie	Kulwant Gill	Mike Ivanof	Tillie Parmar*
Frank Ulbrich	Laura Crawford*	Monique Goerzen	Vandy Britton
Frank Zhang*	Leah Douglas	Mourad Bouguerra*	
Gabriel Murray	Leon Pan	Nancy Norman*	
Gerry Palmer	Les Stagg	Paul Franklin	

Recorder: Angie Reid

* Indicates Non-Voting Member

1. Items for Approval

1.1. Agenda – January 12, 2018

MOTION:

THAT the agenda of January 12, 2018 be approved with the following amendment:

- The addition of item 4.5 FSA Report.

David Dobson / Awneet Sivia
CARRIED.

1.2. Minutes – December 8, 2017

MOTION:

THAT the minutes of December 8, 2017 be approved as presented.
Mark Breedveld / David Dobson
CARRIED.

2. FPS News

2.1. Department of Child, Youth and Family Studies – *Maple Melder-Crozier*

- Christine Slavik was welcomed back from sabbatical.
- Christine Slavik is presenting for the Chilliwack Human Service Academy partnership with the Chilliwack School District and the Ministry of Children and Family Development on January 13, 2018.
- Cindy Rammage demonstrated the Brain Architecture Game to demonstrate the effects of trauma for the Abbotsford Youth Network.
- Cindy Rammage and Maple Melder-Crozier met with Child and Youth Care Provincial partners over the holidays to continue work on program learning outcomes.
- Maple Melder-Crozier has been invited to a two day meeting in February 2018 at the United Nations Headquarters in New York for discussions about women in education and social responsibility.
- A contract has been signed for a City Studio project.
- CYFS student Jena Kruckenberg and Health Sciences student Mia Harries, who presented on at Faculty Council on September 15, 2017, were featured in [UFV Today](#). The Resource Navigation Program has been implemented at Abbotsford Regional Hospital.

2.2. Department of Library and Information Technology – *Kenneth Gariepy*

- New sessional faculty Ms. Fiona Hunt, who is teaching LIBT 220 on campus and LIBT 140 online, was welcomed.
- The reconstituted LIBIT external program advisory committee will hold its first meeting on February 5, 2018 on the Abbotsford campus. The new members are April Cox, Manager, Surrey City Centre Library; Richard Matiachuk, senior sessional faculty, LIBIT; Sheila Penner, Library Technician, MEI Secondary School; and Heather Scoular, Director of Customer Service Experience, Fraser Valley Regional Library.

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

- The Dual Credit initiative with Fraser Cascade, Abbotsford, and Chilliwack School Districts is moving forward and SWHS is accepting 16 high-school students into the Community Support Worker certificate in Fall 2018.
- The Health and Community Service program is expanding in Fall 2018 and will admit an additional 25 high school students.

- UFV and Métis Nation British Columbia (MNBC) received a provincial grant to pilot a two year Métis-specific Community Support Worker program. MNBC has posted a Métis program coordinator position full-time temporary position. Métis students will begin an upgrading program in Fall 2018 and enter the Community Support Worker classes in Winter 2019.

2.4. Department of Teacher Education – *Awneet Sivia*

- Awaiting confirmation of the date for the Master of Education in Educational Leadership and Mentorship site review.
- A new international experience opportunity, in addition to the currently offered one in Antigua, has been developed in New Zealand. In May 2018, 6 students will be sent.
- Due to the high number of applicants, the department is considering a third cohort of students.

3. Continuing Business

3.1. Rank and Tenure – *Tracy Ryder Glass*

- The deadline for those declaring their intention to apply for promotion is March 31, 2018.

3.2. Education Plan – *Tracy Ryder Glass*

- Updating the Education Plan with stories will continue to be discussed at the Professional Studies Heads and Directors meeting at the end of January 2018.

4. New Business

4.1. PS Curriculum Committee Implementation Date

MOTION:

THAT the PS Curriculum Committee begin immediately, with special consideration for individual schools and departments that may request items go directly to Faculty Council until June 2018.

Margaret Coombes / Awneet Sivia

CARRIED

1 abstained.

4.2. Annual Plan – *Tracy Ryder Glass*

- Tracy Ryder Glass circulated the draft Annual Professional Development Plan and answered questions regarding it.

4.3. BUS 404 Management Science – Minor Revisions – *Frank Ulbrich*

MOTION:

THAT the BUS 404 Management Science minor revisions be approved with the following amendment:

- In the memo and official course outline, complete the sentence explaining why PLAR cannot be awarded.

Rod Hayward / Kevin deWolde
CARRIED.

4.4. BUS 460 Airline Management – Minor Revisions – *Frank Ulbrich*

MOTION:

THAT the BUS 460 Airline Management minor revisions be approved as presented.

Kevin deWolde / David Dobson
CARRIED.

4.5. FSA Report – *Seonaigh MacPherson*

- Item deferred to a meeting where a Faculty of Professional Studies FSA representative that would be asked to report are present.

5. Standing Committee Reports

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

- We continue to have vacancies on all Professional Studies Faculty Council committees including the Indigenization Committee, the Learning Exchange Committee, and the Nominations & Elections Committee.
- We are also in need of representatives to attend College of Arts Council and Science Faculty Council.
- Please email either Curtis.Magnuson@ufv.ca or Vandy.Britton@ufv.ca if you are able to fill a vacancy.

5.2. Learning Exchange Committee – *Kirsten Robertson*

- Cindy Stewart and George Melzer were thanked for their presentations at the December 2017 PS Learning Exchange.

5.3. Indigenization Committee – *Cindy Rammage*

- An application has been forward to offer the KAIROS Blanket Exercise at UFV PD Day 2018.
- The Committee will be reviewing their Terms of Reference soon.
- All are encourage to register for the free Massive Open Online Course (MOOC) Reconciliation Through Indigenous Education. Registration and other information is available [online](#).

5.4. Curriculum Committee

- The first FPS Curriculum Committee meeting will be held on January 19, 2018.

6. Other Reports

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

- No report.

6.2. Faculty of Applied & Technical Studies –*Sandy Hill*

- No report.

6.3. College of Arts

- No representative.

6.4. Faculty of Health Sciences – *Colleen Gingerich*

- No report.

6.5. Faculty of Science

- No representative.

6.6. Senate Report – *Gerry Palmer*

- No report.

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

- The Turnitin pilot has started. For guidelines, information, or to arrange training, contact online@ufv.ca or local 4546.
- The first meeting of the Senate Subcommittee on Teaching and Learning was held in October 2017.
- Teaching and Learning is reaching out to students for feedback on what UFV can do to enhance their learning. The data is currently being compiled.
- Universal Design, Building Strengths, and other valuable resources are available on the [Teaching & Learning Centre's website](#).
- Rocket sessions about teaching and learning, which mimic micro-lectures, are being developed.

6.8. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*

- All are invited to the next meeting on January 18, 2018. The agenda will include discussions about the racist posters and recruiting that has been on campus.
- The Postcards from the Margins report is available [online](#) and includes helpful recommendations for staff and faculty.

6.9. Field Placement Committee – *Monique Goerzen*

- No report.

6.10. Dean's Report – *Tracy Ryder Glass*

- Convocation planning is underway, including Professor Emeritus applications.
- The School of Business will have an EPAS accreditation site visit on January 23, 2018.
- The [Mission Regional Chamber of Commerce Business Excellence Awards](#) will occur on January 19, 2018 and the Faculty of Professional Studies will once again be presenting the Education Leader Award.
- The Professional Studies Associate Dean position is expected to be posted by the end of January 2018.
- The majority of the Dean's Office time and energy right now is focused on academic misconduct, appeals, and instructional complaints. They will bring this back to Faculty Council at a later date to discuss.

7. Information Items

7.1. Motions and Actions – December 8, 2017

7.2. Upcoming Events/Important Dates

- [Research Excellence Award Nominations](#)– Due January 12, 2018
- [Teaching Excellence Award Nominations](#) – Due January 19, 2018
- Call for Student to Serve on the Academic Misconduct Policy Senate Ad Hoc Committee – Due to Lisa.McMartin@ufv.ca January 19, 2018
- [Showcase Series: Embodied Knowledge and Decolonization: Walking with Theatre's Powerful and Risky Pedagogy](#) – January 23, 2018
- [Faculty Service Excellence Award Nominations](#)– Due January 25, 2018
- [Call for PD Day Workshop Proposals](#) – Due January 26, 2018
- [UFV Faculty Micro-lectures](#) – Deadline to Register February 12, 2018

7.3. The next Faculty Council Meeting is February 9, 2018 in Room D217. Agenda deadline is January 25, 2018.