

MINUTES
Professional Studies Faculty Council
Friday, February 9, 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	Diane Cruickshank*	Keith Lownie	Monique Goerzen
Barbara Salingré	Diljot Kaur	Kenneth Gariepy	Quan Cheng
Carl Janzen	Don Miskiman	Kim Milnes	Robert Harding
Christina Neigel	Frank Ulbrich	Kirsten Robertson	Rod Hayward
Cindy Rammage	George Melzer	Laura Crawford*	Ron Zitron
Colleen Gingerich	Jillene Marlowe*	Luciana Hakak	Sha Liao
Dan Harris	Jim Swaffield	Margaret Coombes	Sue Brown
Darrell Lim*	John Hogg	Mark Breedveld	Suki Grewal
David Dobson	Karen Power*	Masud Khawaja	

Regrets/Absent:

Amir Hajbaba	Glen Paddock	Liz Wiebe*	Paul Kroeker
Anita Vaillancourt	Heather Compeau*	Lorne MacKenzie	Raymond Leung
Christine Nehring*	Janet Carroll	Lucki Kang	Rilla Apostolakis
Christine Slavik	Jeff Wood*	Mandeep Pannu*	Robert McAuliffe
Cindy Stewart	Jelena Brcic	Maple Melder-Crozier	Sandy Hill
Curtis Magnuson	Jon Thomas	Marie Low*	Seonaigh MacPherson
Darrell Fox	Karen Cooper	Mark Littlefield	Shaun Sun*
DJ Sandhu	Karin Jager*	Martin Warkentin*	Shelley Drysdale
Edward Lo	Kevin deWolde	Maryam Siahbani	Sheryl MacMath
Elaine Newman*	Kulwant Gill	Melanie Scott	Tillie Parmar*
Fiona McQuarrie	Leah Douglas	Mike Ivanof	Vandy Britton
Frank Zhang*	Leon Pan	Mourad Bouguerra*	
Gabriel Murray	Les Stagg	Nancy Norman*	
Gerry Palmer	Lisa Moy	Paul Franklin	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order**
2. **Presentations**
 - 2.1. **Postcards from the Margins – *Sharanjit Sandhra***
3. **Agenda and Minutes**
 - 3.1. **Agenda – February 9, 2018**

MOTION:

THAT the agenda of February 9, 2018 be approved with the following amendment:

- Defer item 6.3 FSA Report

David Dobson / Don Miskiman

CARRIED.

3.2. Minutes – January 12, 2018

MOTION:

THAT the minutes of January 12, 2018 be approved as presented.
Don Miskiman / David Dobson
CARRIED.

4. FPS News

4.1. School of Business – *Tracy Ryder Glass on behalf of Frank Ulbrich*

- Faculty and students from the aviation programs attended an event organized by Swoop Airlines at the Abbotsford airport. Students were given the opportunity to talk for 30 minutes with WestJet's CEO Gregg Saretsky.
- The SAC for the vacant Accounting positions has completed their search and made hiring recommendations to the Dean.
- The School of Business is opening its doors to the local business community, student entrepreneurs from the BBA program, and School of Business alumni on March 8, 2018. This will be a unique opportunity to bring generations together to network and talk about business development opportunities for and in the Fraser Valley region.
- On March 9, 2018, the School of Business will host a Sustainability Case Competition. The competition is open to all UFV students and interdisciplinary teams are encouraged to participate.

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

- The first Read-In community event was hosted on December 6, 2017. The 26 books which were read or discussed ranged across all age groups and genres. The success has led to a second Read-In and "Blind Date with a Book" event scheduled for February 28, 2018.
- This year, 20 students are registered in LIBT 265/266 Practicum/Capstone Project. 3 will complete the project and 17 will participate in a 70-hour field placement. Students have been placed in UFV Libraries, MEI Schools, Surrey Libraries, Fraser Valley Regional Library System, Kwantlen Polytechnic University Library, the Campus Card Office, Summit Pacific College Library, and CIVL 101.7 FM. Placements at the University of Victoria Libraries and Kamloops Public Library are under negotiation.
- The reconstituted External Program Advisory Committee held their first meeting on February 5, 2018. Kenneth Gariepy was elected Chair and the group discussed their approved Terms of Reference as well as the process for course and program revisions.

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

- Curtis Magnuson attended an Honouring Ceremony for Social Services Diploma student Sydney Ned on February 9, 2018. Sydney is being recognized by W.A. Fraser Middle School for her cultural work while a practicum student and is now employed as an Indigenous Cultural Support Worker.

- The Commission on Accreditation approved the request to extend the term of accreditation of the Bachelor of Social Work program by one year to synchronize the processes with the Master of Social Work program.
- SOWK 380 Community Development students have scheduled [a screening of the documentary The Other Side of the Hero](#) followed by a panel discussion and aftercare for those who need it on March 8, 2018. The event aims to give those who struggle with PTSD a platform, highlight the importance of emotional wellness, raise awareness, and connect those with PTSD to community support systems.
- Darrell Fox and approximately 30 Social Work and Nursing students are collaborating on a poverty simulation experience at the Black Box Theatre on March 9, 2018.

4.4. Department of Teacher Education – *Barbara Salingré*

- Pending paperwork, the Department of Teacher Education is pleased to have successfully filled the vacant elementary focused Assistant Professor position.
- Admissions for 2018-2019 closed on January 31, 2018 with nearly double the number of applications compared to last year. Apparently application numbers in Teacher Education programs are up across the province.
- The Department of Teacher Education is piloting a new interview process this year modeled after the MMI (multiple mini-interview) process used by many medical programs. We are excited to be the first Teacher Education program across Canada to implement this interview process and will be researching our graduation success rates in comparison to the panel interview process used for the past 8 years. To this end, if you hold a Bachelor of Education and are interested in being one of our volunteer interviewers, please talk to Barbara Salingré for more details.

5. For Decision

5.1. Library & Information Technology Diploma – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to the Library & Information Technology Diploma program be approved as presented.

Kenneth Gariepy / Jim Swaffield

CARRIED.

6. For Discussion

6.1. Rank and Tenure – Standing Item – *Tracy Ryder Glass*

- The deadline for those declaring their intention to apply for promotion is March 31, 2018.
- An information session and dossier compilation workshop is being scheduled for March 9, 2018.

6.2. Education Plan – Standing Item – *Tracy Ryder Glass*

- The deadline for department heads and directors to submit stories is February 9, 2018. The Dean's Office is working with a videographer to capture the submitted stories in a visual format.

6.3. FSA Report – *Seonaigh MacPherson*

- Deferred.

6.4. Exam Invigilation – *Christina Neigel*

- A discussion was held regarding the exam scheduling request process.
- A focus group consisting of Christina Neigel, Ron Zitron, and Margaret Coombes was formed to investigate the process further.

6.5. Student Appeals – *Christina Neigel*

- A discussion was held regarding the student appeals process.

ACTION:

Invite David Johnston, University Registrar, for a discussion at a future Faculty Council meeting.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- Kenneth Gariepy and Jim Swaffield were appointed Chair and Vice-Chair, respectively, of the FPS Curriculum Committee.
- The next meeting is scheduled for February 16, 2018.

7.2. Nominations and Elections Committee – *Vandy Britton*

- No report.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- The next Learning Exchange is confirmed for the June 1, 2018 Faculty Council meeting. Volunteers are needed to present at this meeting. Interested members may contact Kirsten.Robertson@ufv.ca.

7.4. Indigenization Committee – *Anita Vaillancourt*

- No report.

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

- No report.

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

- No report.

7.7. College of Arts

- No report.

7.8. Faculty of Health Sciences – *Colleen Gingerich*

- The hiring process has begun for a new Dean since Joanne MacLean is transitioning to the role of President.
- A discussion was held surrounding interdisciplinary field trips.

7.9. Faculty of Science

- No report.

7.10. Senate Report – *Tracy Ryder Glass*

- Eric Davis gave a presentation on [CityStudio](#). The SUS President also presented at Senate.
- A discussion was held regarding sessional dates.
- The new Child Life and Community Health Graduate Certificate and the revisions to the Master of Social Work were approved.

7.11. Teaching and Learning Advisory Committee Report – *Colleen Gingerich*

- Nancy Merritt, International Admissions Coordinator, gave a presentation on the international student admission process.
- The group was assigned an interesting article about the experiences of Chinese students in the USA.
- Discussions included student expectations regarding grades and marking, the absence of an institution-wide course syllabus template, the [Ignite Innovation Series](#), and the top recommendations from the 'What Can UFV Do to Enhance Your Learning' campaign.

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

- Save the date for RAN's annual event on March 21, 2018 from 1:00-4:30 pm in B121. More information will be released once it is available.

7.13. Field Placement Committee – *Monique Goerzen*

- No report.

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

- The [Mission Regional Chamber of Commerce Business Excellence Awards](#) occurred on January 19, 2018 and the Faculty of Professional Studies once again presented the Education Leader Award.

- In addition to the Associate Dean position, there is the potential for 8 new faculty to be hired in the Faculty of Professional Studies in the coming months.
- A student was killed in an accident in Chandigarh. This tragedy reaches across UFV and faculty and staff are asked to watch for students that may be grieving and help connect them with support services, should they require them.

8. Information Items

- 8.1. Course & Program Approvals from FPS Curriculum Committee**
- **CYC 275 Wellness and Mindfulness-Based Practices**
- 8.2. Policy Revisions**
- [International Travel Policy](#) – Feedback Due February 26, 2018
 - [Order of Registration \(95\)](#)
- 8.3. Upcoming Events/Important Dates**
- **Reading Week – February 11-18, 2018**
 - **UFV Closure, Family Day – February 12, 2018**
 - [Showcase Series: Embodied, Performative Pedagogy in Action](#) – February 20, 2018
 - [Faculty Micro Lectures](#) – February 20, 2018
 - [Heart-Mind 2018: Take Care of Yourself Conference](#) – February 23-24, 2018
 - [Pink Shirt Day](#) – February 28, 2018
- 8.4. The next Faculty Council Meeting is March 9, 2018 in Room D217. Agenda deadline is February 22, 2018.**