

MINUTES
Professional Studies Faculty Council
Friday, March 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:

Barbara Salingré	David Dobson	Karen Power*	Mark Littlefield
Christina Neigel	Diane Cruickshank*	Kenneth Gariepy	Rilla Apostolakis
Christine Nehring*	Diljot Kaur	Leah Douglas	Sue Brown
Cindy Rammage	Frank Ulbrich	Luciana Hakak	Suki Grewal
Colleen Gingerich	George Melzer	Maple Melder-Crozier	Vandy Britton
Dan Harris	Jim Swaffield	Mark Breedveld	

Regrets/Absent:

Amir Hajbaba	Glen Paddock	Les Stagg	Paul Kroeker
Anita Vaillancourt	Heather Compeau*	Lisa Moy	Quan Cheng
Awneet Sivia	Janet Carroll	Liz Wiebe*	Raymond Leung
Carl Janzen	Jeff Wood*	Lorne MacKenzie	Robert Harding
Christine Slavik	Jelena Brcic	Lucki Kang	Robert McAuliffe
Cindy Stewart	Jillene Marlowe*	Mandeep Pannu*	Rod Hayward
Curtis Magnuson	John Hogg	Margaret Coombes	Ron Zitron
Darrell Fox	Jon Thomas	Marie Low*	Sandy Hill
Darrell Lim*	Karen Cooper	Martin Warkentin*	Seonaigh MacPherson
DJ Sandhu	Karin Jager*	Maryam Siahbani	Sha Liao
Don Miskiman	Keith Lownie	Masud Khawaja	Shaun Sun*
Edward Lo	Kevin deWolde	Melanie Scott	Shelley Drysdale
Elaine Newman*	Kim Milnes	Mike Ivanof	Sheryl MacMath
Fiona McQuarrie	Kirsten Robertson	Monique Goerzen	Tillie Parmar*
Frank Zhang*	Kulwant Gill	Mourad Bouguerra*	
Gabriel Murray	Laura Crawford*	Nancy Norman*	
Gerry Palmer	Leon Pan	Paul Franklin	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

2. Agenda and Minutes

2.1. Agenda – March 9, 2018

MOTION:

THAT the agenda of March 9, 2018 be approved with the following amendments:

- Table item 5.3 FSA Report
- Add item 5.5 Class Size

David Dobson / Vandy Britton

CARRIED.

2.2. Minutes – February 9, 2018

MOTION:

THAT the minutes of February 9, 2018 be approved as presented.
Frank Ulbrich / David Dobson
CARRIED.

3. FPS News

3.1. School of Business – Frank Ulbrich

- Four students from the School of Business, together with their faculty mentor Darrell Lim, participated in the Enactus regional competitions in Calgary, Alberta. Enactus is an experiential learning platform focusing on entrepreneurial activities to support the economic, social, and environmental development of Canada. Our students presented their concept for starting a social enterprise focusing on helping local at risk high-school students to get educated and find meaningful employment.
- On March 8, 2018, the School of Business hosted its annual “business mixer” in collaboration with the Abbotsford Chamber of Commerce. The school also invited members of the local business community to meet and interact with alumni and current students who have started their own businesses. About one hundred participants enjoyed an eventful evening at the Envision Athletics Centre.
- After two years of essay competitions about sustainability, the School of Business has decided to move the format to a case competition on March 9, 2018. Nine teams are competing on a case that relates to our Abbotsford community, trying to solve some social and economic challenges.

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

- Over 150 applications have been received so far for the 70 available seats. Orientations will be conducted next week.
- Monique Goerzen recently returned from a study tour in Scotland, where she was exploring outdoor education and play spaces. The Department of Child, Youth and Family Studies is exploring creating an outdoor classroom on campus. Christine Slavik is currently in San Francisco being trained for facilitation of labyrinths in education, which would be part of the outdoor classroom as well.
- Cindy Rammage presented on Brain Architecture and its application to trauma to the Human Services Academy in the Chilliwack school district.
- Maple Melder-Crozier was able to participate in the writing of a declaration at the United Nations with approximately 300 young people in February 2018 as part of the International Day of Women and Girls in Science. The currently unnamed declaration is based on how science can help our world. At the conclusion of the event, it had already been signed by 8 countries.

- A student experienced a strong allergic reaction in class, resulting in the use of an EpiPen and hospital visit for the student. It has reminded department members of the need to be mindful of allergies and prepared for emergencies in the classroom.

3.3. School of Social Work and Human Services – Leah Douglas

- Social Work and Nursing students are collaborating on a [poverty simulation](#) experience at the Black Box Theatre on March 9, 2018. Darrell Fox is co-organizing the event and many other Social Work and Human Services faculty are participating.
- More than 80 first responders and social workers attended the [screening of The Other Side of the Hero and PTSD panel discussion](#) organized by SOWK 380 Community Development students on March 8, 2018.
- Currently reviewing applications for the Master of Social Work program. This is the first year that includes the new non-BSW Foundation stream.

3.4. Department of Teacher Education – Vandy Britton

- The Department of Teacher Education is in the midst of interviewing for next year's cohort. Feedback on the new MMI interview format has been positive from both participants and interviewers.
- The number of Bachelor of Education students will be increasing for 2018-19. With support from UFV, a second module of elementary/middle teacher candidates will be offered. This increase is anticipated to be a temporary measure for 2-3 years to meet the hiring demands of partner school districts.
- Faculty members have been actively presented in the community. For the Provincial Professional Day on February 23, 2018, Sheryl MacMath and Nancy Norman led curriculum workshops for the Fraser-Cascade school district. On March 2, 2018, Awneet Sivia presented at the BC Teachers' Federation's New Teachers Conference. Awneet and a work study student, Chelsea, also recently presented recent research on project-based learning at the WestCAST conference in Winnipeg.

4. For Decision

4.1. SOWK 760 Special Topics in Advanced Social Work – New Course – *Kenneth Gariepy*

MOTION:

THAT the new course SOWK 760 Special Topics in Advanced Social Work be approved as presented.

Kenneth Gariepy / Barbara Salingré

CARRIED.

**4.2. TESL 433 Second Language Education Practicum – Major Revisions –
*Kenneth Gariepy***

MOTION:

THAT the major revisions to TESL 433 Second Language Education Practicum be approved as presented.

Kenneth Gariepy / Maple Melder-Crozier

CARRIED.

4.3. Indigenization Committee – Revised Terms of Reference – *Anita Vaillancourt*

- The following suggestions were made for the Indigenization Committee to consider:
 - Begin the Mandate section with "The Subcommittee's mandate is to support global indigenization..."
 - Generalize the language under 2. a. and b. so that it does not refer to specific documents.
- The Indigenization Committee will discuss the feedback and bring the revised Terms of Reference to a future meeting.

5. For Discussion

5.1. 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 occurring today, March 9, 2018.
- Human Resources has created a [Tenure and Promotion website](#) with information and guides.
- Positions on the two DRCs are available for renewal in Spring 2019.

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

- Thank you to all who assisted or made themselves available for filming the stories which will be used as our Education Plan update. The videographer is currently going through the footage. Once the video is complete, it will be shared with Heads and Directors as well as Faculty Council.

5.3. FSA Report – *Seonaigh MacPherson*

- Tabled.

5.4. Standing Committees of Faculty Council – *Tracy Ryder Glass*

- The standing committees' terms of references are due for review. There is a new template for the terms of reference to use, which Angie R. can assist the standing committees with transferring to.

- There are a number of vacancies on our standing committees, including one on the Nominations and Elections Committee and a number on the Learning Exchange Committee.
- Standing committee members are reminded that when members cannot be in attendance at Faculty Council, reports may be submitted to Angie R. in advance for inclusion in the agenda package or minutes.

5.5. Class Size – Christina Neigel

- The group discussed how the new Official Course Outline Template no longer includes class size.

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No report.

6.2. Indigenization Committee – *Cindy Rammage*

- To adapt the KAIROS Blanket Exercise, the Indigenization Committee will be using the BC Teachers' Federation's resource called "The Gladys we never knew."

6.3. Learning Exchange Committee – *Kirsten Robertson*

- No report.

6.4. Nominations and Elections Committee – *Vandy Britton*

- Faculty Council continues to have a number of vacancies, including
 - Representative to sit at College of Arts Council.
 - Representative to sit at Science Faculty Council.
 - One vacancy on the Nominations and Elections Committee.
 - Learning Exchange Committee: we require a total of 6 members to represent ADED, CIS, CYFS, LIBIT, SWHS, and TED.
 - 2 student representatives.

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

- No representative.

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

- No report.

6.7. College of Arts

- No representative.

6.8. Faculty of Health Sciences – Colleen Gingerich

- No report.

6.9. Faculty of Science

- No representative.

6.10. Senate Report – Gerry Palmer

- No report.

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

- Members are encouraged to attend the [Ignite Innovation Series](#) presentations and [Indigenous Film Series](#).
- Maureen Wideman is meeting with local school districts and planning a forum for October 19, 2018 for all affected faculty centered on the changes to the K-12 curriculum.
- The [Festival of Learning](#) will be held in Vancouver on May 28-30, 2018.
- A First Year Development Program for new faculty will begin in Fall 2018.
- Faculty members are reminded to clean white boards at the end of their class. There is no longer a standard classroom configuration, so faculty do not need to rearrange furniture after use, within reason.
- The results of the Canadian University Survey Consortium (CUSC) Survey were reviewed. The survey compares post-secondary institutions across Canada and 596 UFV students participated. The results of the survey will be posted on the Teaching and Learning website. Institutional Research is exploring the ability to compare the data to other reports to understand the results even more.

6.12. Race Antiracism Network Report – Awneet Sivia & Vandy Britton

- Charlene Hellson will be performing a one-woman show and workshop, titled [Unpacking the Backpack](#), on March 21, 2018. The educational and experiential monologue focuses on the historical impact on the mental health of Aboriginal people in Canada today.

6.13. Field Placement Committee – Monique Goerzen

- No report.

6.14. Dean's Report – Tracy Ryder Glass

- Successful offers have been made to 3 new faculty members in Professional Studies and there is the potential for 4 more. New faculty members will have the option of participating in the new First Year Faculty Development Program.
- The budget forum on March 6, 2018 was well attended.

- An event is being planned for April 19, 2018 for the installation of the new Chancellor.

7. Information Items

7.1. Upcoming Events/Important Dates

- [UFV Sustainability Case Competition](#) – March 9, 2018
- Rank & Tenure Information Session and Dossier Training – March 9, 2018
- [The Sky's No Limit – Girls Fly Too](#) – March 10-11, 2018
- Coursepack Requests – Due March 15, 2018
- General Merchandise Orders Related to Courses – Due March 15, 2018
- [Showcase Series: Mental Health and the UFV Classroom](#) – March 15, 2018
- [Therapy Dog Mac's 14th Birthday Party](#) – March 20, 2018
- [Ignite Innovation Series – Seonaigh MacPherson](#) – March 22, 2018
- [Ignite Innovation Series– Rod Hayward](#) – March 23, 2018
- [UFV Student Research Day](#) – Call for Student Presenters – Due March 26, 2018
- [DJ Sandhu Retirement and Appreciation Tea](#) – March 27, 2018
- Good Friday – UFV Closed – March 30, 2018
- Easter Monday – UFV Closed – April 2, 2018
- [UFV Student Research Day](#)– April 5, 2018
- [PD Day](#)– April 26, 2018
- Confirmed Faculty Vacation Period – June 21 to August 17, 2018

7.2. The next Faculty Council Meeting is April 6, 2018 in Room D217. Agenda deadline is March 22, 2018.