



**MINUTES**  
**Professional Studies Faculty Council**  
Friday, June 1, 2018  
9:00 AM, Room D217, Abbotsford Campus

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**Chair of the Faculty of Professional Studies:** Tracy Ryder Glass

**Chair of the Faculty Council Meeting:** Cyrus Chaichian

**Present:**

Barbara Salingré	Colleen Gingerich	Jim Swaffield	Monique Goerzen
Carl Janzen	Curtis Magnuson	Kenneth Gariepy	Sandy Hill
Christine Nehring*	David Dobson	Kevin deWolde	Sue Brown
Christina Neigel	Don Miskiman	Kim Milnes	Suki Grewal
Christine Slavik	Edward Lo	Kirsten Robertson	Talia Q
Cindy Rammage	Frank Ulbrich	Mark Breedveld	Vandy Britton
Cindy Stewart	Georg Melzer	Masud Khawaja	

**Regrets/Absent:**

Amir Hajbaba	Jeff Wood*	Liz Wiebe*	Paul Kroeker
Anita Vaillancourt	Jelena Brcic	Lorne MacKenzie	Quan Cheng
Awneet Sivia	Jillene Marlowe*	Luciana Hakak	Raymond Leung
Darrell Fox	John Hogg	Lucki Kang	Rilla Apostolakis
Darrell Lim*	Jon Thomas	Mandeep Pannu*	Robert Harding
Diane Cruickshank*	Karen Cooper	Maple Melder-Crozier	Robert McAuliffe
Diljot Kaur	Karen Power*	Margaret Coombes	Rod Hayward
Elaine Newman*	Karin Jager*	Marie Low*	Ron Zitron
Fiona McQuarrie	Keith Lownie	Mark Littlefield	Seonaigh MacPherson
Frank Zhang*	Kulwant Gill	Martin Warkentin*	Sha Liao
Gabriel Murray	Laura Crawford*	Melanie Scott	Shaun Sun*
Gerry Palmer	Leah Douglas	Mike Ivanof	Shelley Drysdale
Glen Paddock	Leon Pan	Mourad Bouguerra*	Sheryl MacMath
Heather Compeau*	Les Stagg	Nancy Norman*	Tillie Parmar*
Janet Carroll	Lisa Moy	Paul Franklin	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

1. **Call to Order**
2. **Agenda and Minutes**
  - 2.1. **Agenda – June 1, 2018**

**MOTION:**

THAT the agenda of June 1, 2018 be approved with the following amendment:

- Move item 8. Lunch to the end of the agenda.

Frank Ulbrich / David Dobson

CARRIED.

## 2.2. Minutes – May 4, 2018

### **MOTION:**

THAT the minutes of May 4, 2018 be approved as presented.

Frank Ulbrich / Vandy Britton

CARRIED.

## 3. FPS News

### 3.1. Department of Child, Youth and Family Studies – *Christine Slavik*

- RoseAnne Timbrell has been hired as a new faculty member. Rose developed and has been teaching the Indigenous Perspectives in Child and Youth Care Practice course since 2011. Mark Littlefield has been hired as a Limited Term Appointment for 2018-2019.
- The 20th Canadian, 12th Triennial International Child and Youth Care Conferences, Transition & Transformations: Influencing Change through Relational Practice, was held in Richmond from May 2 to 4, 2018. UFV students, faculty, and community partners presented at the pre-conference Education Day as well as the main conference. Cindy Rammage, Maple Melder-Crozier, and Christine Slavik delivered workshops. CYC students Pamela Nicholls and Shanna Yaroshuk, along with Rob Lees from Chilliwack Community Mental Health and Collette Bohach from Big Brothers and Big Sisters Chilliwack, presented.
- Faculty members attended two articulation meetings in May 2018: ECE Articulation in Nanaimo and Human Services Articulation in Terrace.
- The program review site visit was held on May 15 and 16, 2018. A department retreat will be held in August 2018 to address items from the program review and set strategic goals for the next 3-5 years.
- A provincial grant to expand Early Childhood Education offerings was accepted by the government. Delivery of the Infant/Toddler Diploma will be expanded beginning Fall 2018 and applications have already been received for these additional seats. The Department is working on a proposal to seek funding for the second and third years of this grant opportunity.
- Applications for the Graduate Certificate in Child Life and Community Health opened on May 1, 2018. Currently, one Child Life Intern is completing a 5 month placement at the Nottingham Children's Hospital, Renal Unit at the Queen's Medical Centre in Nottingham, Great Britain. Another intern will begin her placement at BC Children's Hospital in August 2018.
- The feedback and evaluation of the Animal Assisted Therapy and Equine Facilitated Wellness was overwhelmingly positive. After this successful pilot, the Department is moving forward with developing a 3 credit course.

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

- The School of Business held its spring retreat on May 29, 2018 reviewing progress on achieving its strategic goals, focusing on excellent teaching practices, and managing assessment quality assurance.
- School of Business students were in attendance at the Undergraduate Research Excellence Award Dinner and were recognized for their research contributions.
- After having competed in the regional competitions, the UFV Enactus team went to Toronto to participate in the national Enactus competition.

**3.3. Department of Computer Information Systems – *Talia Q***

- Mandeep Pannu has been hired as a new faculty member.

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

- Fiona Hunt will start her position as a new faculty member on August 1, 2018.

**3.5. School of Social Work and Human Services – *Curtis Magnuson***

- A partnership with the Nicola Valley Institute of Technology (NVIT) for the Master of Social Work program has been announced.

**3.6. Department of Teacher Education – *Vandy Britton***

- Teacher candidates have completed their certified practicum and have returned to campus for their final semester.

**4. For Decision**

**4.1. BUS 377 Cooperative Enterprises – Major Revisions – *Kenneth Gariepy***

**MOTION:**

THAT the major revisions to BUS 377 Cooperative Enterprises be approved as presented.

Kenneth Gariepy / Kevin deWolde

CARRIED.

**4.2. BUS 478 Work Spaces, Built Places – Major Revisions – *Kenneth Gariepy***

**MOTION:**

THAT the major revisions to BUS 478 Work Spaces, Built Places be approved as presented.

Kenneth Gariepy / Barbara Salingré

CARRIED.

**4.3. Computer Information Systems Certificate – Residency Requirements –  
*Kenneth Gariepy***

**MOTION:**

THAT the major revisions to the residency requirements of the Computer Information Systems Certificate be approved as presented.

Kenneth Gariepy / Vandy Britton  
CARRIED.

**4.4. Computer Information Systems Diploma – Residency Requirements –  
*Kenneth Gariepy***

**MOTION:**

THAT the major revisions to the residency requirements of the Computer Information Systems Diploma be approved as presented.

Kenneth Gariepy / Christina Neigel  
CARRIED.

**4.5. Bachelor of Computer Information Systems – Recognition of Previously  
Completed CIS and COMP Courses – *Kenneth Gariepy***

**MOTION:**

THAT the recognition of previously completed CIS and COMP courses revisions to the Bachelor of Computer Information Systems be approved as presented.

Kenneth Gariepy / Talia Q  
CARRIED.

**4.6. HSER 250 Integration of Social Services Theory and Practice –  
Discontinuation – *Kenneth Gariepy***

**MOTION:**

THAT the discontinuation of HSER 250 Integration of Social Services Theory and Practice be approved as presented.

Kenneth Gariepy / Christine Slavik  
CARRIED.

**4.7. SOWK 297 Introduction to Mental Health and Substance Use – New  
Course – *Kenneth Gariepy***

**MOTION:**

THAT the new course SOWK 297 Introduction to Mental Health and Substance Use be approved as presented.

Kenneth Gariepy / Curtis Magnuson  
CARRIED.

**4.8. SOWK 302 Interdisciplinary Collaborative Practice: Working with Families Experiencing Mental Health Issues, Interpersonal Violence, and Substance Misuse – New Course – *Kenneth Gariepy***

**MOTION:**

THAT the new course SOWK 302 Interdisciplinary Collaborative Practice: Working with Families Experiencing Mental Health Issues, Interpersonal Violence, and Substance Misuse be approved as presented.  
Kenneth Gariepy / Barbara Salingré  
CARRIED.

**5. For Discussion**

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

- A number of faculty members are congratulated on finishing their probationary period. Congratulations to those seeking their Associate Professor title as well. Faculty currently in the process, or who will be entering the process, are reminded to review the requirements.
- There is one vacancy remaining on our DRCs. Tracy Ryder Glass will need to explore creative options for filling this vacancy. It is clear that maintaining enough qualified and interested members to fill two DRCs is difficult and Professional Studies may need to consider moving to one DRC in the Spring.

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

- The process for creating the next Education Plan will be commencing soon.
- The current Education Plan update will be presented to the Board of Governors in mid-June 2018.

**6. Reports**

**6.1. FPS Curriculum Committee – *Kenneth Gariepy***

- No report.

**6.2. Indigenization Committee – *Anita Vaillancourt***

- The Indigenization Committee members have been facilitating many KAIROS Blanket exercises.
- The Terms of Reference are still being reviewed.

**6.3. Learning Exchange Committee – *Cindy Stewart***

- The Learning Exchange will occur during this meeting. Presenters were thanked.

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

- Vandy Britton will be stepping down from the Nominations and Elections Committee in the new academic year.
- The vacancies remain the same as reported in the past, but come September 2018 there will be additional vacancies.

**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***

- UFV President Joanne MacLean attended the last Applied & Technical Studies Faculty Council meeting.
- Enrollments are progressing fine and an increase in international student enrollment is expected.
- Discussions with the Student Union Society regarding student life at the Trades and Technology Centre are occurring.

**6.7. College of Arts**

- No representative.

**6.8. Faculty of Health Sciences – *Colleen Gingerich***

- UFV President Joanne MacLean attended the last Health Sciences Faculty Council meeting.
- Alastair Hodges chaired the last Health Sciences Faculty Council meeting, although he does not officially begin as Dean until June 1, 2018.
- Health Sciences is planning ahead for a number of community events in the Fall.

**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***

- No report.

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

- Meetings will begin again in September 2018. Membership is open for any who wish to attend.

**6.13. Field Placement Committee – *Monique Goerzen***

- No report.

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

- Convocation will occur on June 5 and 6, 2018. There are ongoing discussions regarding who will call names at Convocation 2019.
- Members are encouraged to attend the [UFV Employees Service Excellence Awards Ceremony](#) on June 12, 2018. Karen Power will be receiving the Staff Excellence Award.
- [ReconciliACTION](#), the community-building event organized by the Stó:lō Tribal Council and UFV, will occur on June 19, 2018.
- Spark! 2019 will be held on the morning of August 22, 2018. The [Welcome Back BBQ](#) will follow in the afternoon.

**7. Presentations – 10:00 am**

**7.1. Joanne MacLean, President and Vice-Chancellor**

**7.2. PS Learning Exchange**

- David Dobson – **Is the Glass Half Full or Half Empty?: The Effects of Message Framing on Consumer Persuasion**
- Tracy Ryder Glass – **Education Plan**

**8. Information Items**

**8.1. 2018-19 PS Faculty Council Meeting Schedule**

**8.2. Integrated Learning Design Associate Certificate**

**8.3. Course & Program Approvals from FPS Curriculum Committee**

- **BUS 477 Fair Trade and Ethical Consumption – Minor Revisions**
- **Social Services Diploma, Including First Nations Option – Minor Revisions**
- **Bachelor of Social Work – Minor Revisions**

**8.4. Upcoming Events/Important Dates**

- [Bike to Work Week](#) – May 28 to June 1, 2018
- [Convocation](#) – June 5 and 6, 2018
- [Faculty Sabbatical Planning Workshop](#) – June 12, 2018
- [UFV Employees Service Excellence Awards Ceremony](#) – June 12, 2018
- [National Aboriginal Day Celebration](#) – June 13, 2018
- [Coursepack Requests](#) – Due June 15, 2018
- [General Merchandise Orders Related to Courses](#) – Due June 15, 2018

**8.5. The next Faculty Council Meeting is September 14, 2018. Agenda deadline is August 30, 2018.**

**9. Lunch**