

MINUTES
Professional Studies Faculty Council
Friday, September 14, 2018
9:00 AM, Room A259, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Barbara Salingré	Frank Ulbrich	Kirsten Robertson	Seonaigh MacPherson
Carl Janzen	Frank Zhang*	Laura Crawford*	Sha Liao
Chris Campbell	Georg Melzer	Mandeep Pannu	Stasha Huntingford*
Christine Nehring*	Jillene Marlowe	Margaret Coombes	Sue Brown
Christine Slavik	John Hogg	Mark Littlefield*	Suki Grewal
Colleen Gingerich	Karen Power*	Monique Goerzen	Talia Q
David Dobson	Kenneth Garipey	Rilla Apostolakis	Vandy Britton
Fiona Hunt	Kim Milnes	Robert Harding	

Regrets/Absent:

Amea Wilbur*	Fiona McQuarrie	Leah Douglas	Paul Kroeker
Amir Hajbaba	Gabriel Murray	Leon Pan	Quan Cheng
Anita Vaillancourt	Gerry Gannon	Lisa Moy	Raymond Leung
Awneet Sivia	Gerry Palmer	Liz Wiebe*	Robert McAuliffe
Christina Neigel	Harleen Kaur*	Lorne MacKenzie	Rod Hayward
Christine Bridge*	Heather Compeau*	Luciana Hakak	Ron Zitron
Chuck Charles*	Janet Carroll	Lucki Kang	RoseAnne Timbrell
Cindy Rammage	Jeff Wood*	Maple Melder-Crozier	Russell Campbell*
Cindy Stewart	Jelena Brcic	Mark Breedveld	Sandy Hill
Colleen Bell*	Jim Swaffield	Mary Saudelli	Sara Davidson
Curtis Magnuson	Jon Thomas	Maryam Siahbani	Shaun Sun*
Darrell Fox	Karen Cooper	Masud Khawaja	Shelley Drysdale
Diljot Kaur	Karin Jager*	Melanie Scott	Sheryl MacMath
Don Miskiman	Keith Lownie	Mike Ivanof	Tillie Parmar*
Edward Lo	Kevin deWolde	Mourad Bouguerra*	
Elaine Newman*	Kulwant Gill	Paul Franklin	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

2. Presentations

2.1. Dave Harper, Director of Innovation and Entrepreneurship – I&E@UFV Innovation Initiative

3. Agenda and Minutes

3.1. Agenda – September 14, 2018

MOTION:

THAT the agenda of September 14, 2018 be approved as presented.
David Dobson / Frank Ulbrich
CARRIED.

3.2. Minutes – June 1, 2018

MOTION:

THAT the minutes of June 1, 2018 be approved as presented.
Barbara Salingré / Robert Harding
CARRIED.

4. FPS News

4.1. Department of Adult Education – *Seonaigh MacPherson*

- The Department of Adult Education hosted the first Mindfulness-Based Stress Reduction (MBSR) Facilitator Training in Western Canada at the end of June 2018 at the Gathering Place at CEP. The week-long, full-time program was organized collaboratively with the Centre for Mindfulness Studies in Toronto and hosted about 45 professionals from across Canada, including students, professors, and senior administrators from UFV. It was a resounding success, and the Centre has now asked to formalize a partnership agreement with them. Future collaborations include:
 - Hosting a 1-day Core Concepts workshop in Jun 2019.
 - Hosting a 2-day capstone Inquiry Essentials workshop in June 2019.
 - Collaborating in marketing and teaching the Mindfulness-Based Teaching and Learning graduate certificate.
- Dr. Chris Campbell had joined the Department as an Assistant Professor of ADED and TESL.
- The Department of Adult Education is initiating a series called Self-Studies in Higher Education - Investigating our Practice(s). This year's theme concerns our practice(s) as university teachers. The sessions are organized as brown bag lunches with readings faculty or administrative staff can access through Blackboard. Register by contacting adulthood@ufv.ca. They are on the fourth Wednesday of every month, the first being September 26, 2018, from 11:00 am - 1:00 pm in C1429.

4.2. School of Business – *Frank Ulbrich*

- New faculty members Jillene Marlowe and Gerry Gannon were welcomed.
- Liz Wiebe, Tillie Parmar, and Harleen Kaur were hired as the Limited Term Appointments for 2018-19.

- The School of Business Welcome Back BBQ was held on September 12, 2018. An estimated 180 faculty, staff, and students attended.
- The Summer retreat focused on a core review of the Bachelor of Business Administration program.
- EPAS accreditation was awarded to the Bachelor of Business Administration program during the Summer.
- David Dobson will speak at the School of Business research seminar series on September 14, 2018.

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

- New faculty member Dr. Mandeep Pannu was welcomed.
- Dr. Frank Zhang was hired as a Limited Term Appointment for 2018-19.

4.4. Teacher Education Department – *Vandy Britton*

- The Bachelor of Education began on August 20, 2018 with a cohort of 96 students across the two programs. The theme for the year is “What does it mean to be a socially just educator in the Fraser Valley in 2019?” As such, a series of activities are planned for students to support their learning. Faculty engaged in a day-long professional development workshop on Spirals of Inquiry with two expert educators, Linda Kaser and Judy Halbert, which was partially funded by a UFV FIT grant.
- Chuck Charles and Dr. Christine Bridge were hired as Limited Term Appointments for 2018-19.
- New faculty member Dr. Sara Davidson was welcomed. Dr. Davidson’s book, co-written with her father Robert Davidson, *Potlatch as Pedagogy* will be released in October 2018.
- The Master of Education in Educational Leadership and Mentorship was formally approved by the Ministry of Advanced Education in July 2018. A launch party is being planned for October 2018 to celebrate and thank community supporters. The first cohort is planned for July 2019.

5. For Decision

5.1. Teaching English as a Second Language Certificate – Revision to CGPA Completion Requirement – *Kenneth Gariepy*

MOTION:

THAT the major revision to the CGPA completion requirements of the Teaching English as a Second Language Certificate be approved as presented.

Kenneth Gariepy / Vandy Britton

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, 2019.
- A committee is in place to review the rank and tenure procedures.
- Keith Lownie has agreed to be a URC alternate. Margaret Coombes has agreed to be a DRC alternate. Both were thanked for volunteering.

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

- All faculty and staff are encouraged to watch and read the recently published communications from President Joanne MacLean. They are available on the [Office of the President and Vice-Chancellor website](#).

6.3. Annual Professional Development Plan – *Tracy Ryder Glass*

- A communication will be sent in the next two weeks with details and submission due date.
- New Associate Dean Mary Saudelli will have an active role in the Annual Professional Development Plan process as well as in assisting faculty with reaching their identified goals.

6.4. Individual's Probationary Evaluation Committee (IPEC) – *Tracy Ryder Glass*

- The Faculty of Professional Studies has 12 Individual's Probationary Evaluation Committees (IPECs) running this academic year, resulting in 36 faculty members being required to assist on these Committees. Thank you to faculty who have volunteered their assistance, especially to those assisting with multiple.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- The next FPS Curriculum Committee meeting is September 21, 2018.

7.2. Indigenization Committee – *Anita Vaillancourt*

- No report.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- A Learning Exchange will be coordinated for December 2018.

7.4. Nominations and Elections Committee – *Tracy Ryder Glass*

- The Nominations and Elections Committee currently has no members. Representatives are required as soon as possible.

- 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.
 - 2 sessional representatives.
 - 1 SWHS alternate representative on the FPS Curriculum Committee.
 - 3 vacancies 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. Please mention this opportunity to your students.
- Interested members may contact FPS.Committees@ufv.ca.

7.5. Faculty of Access and Continuing Education

- No representative.

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

- No report.

7.7. College of Arts

- No representative.

7.8. Faculty of Health Sciences – *Colleen Gingerich*

- No report.

7.9. Faculty of Science

- No representative.

7.10. Senate Report – *Gerry Palmer*

- No report.

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

- [Spotlight on Learning - Exploring the New Curriculum](#) will take place October 19, 2018. This event will bring together university and high school professionals for a dialogue about the new provincial curriculum.

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

- No report.

7.13. Field Placement Committee – *Monique Goerzen*

- No report.

7.14. Dean's Report – Tracy Ryder Glass

- Those who attended Spark! 2018 were thanked.
- Visiting instructors from UFV India are teaching here this semester. Any faculty interested in visiting or teaching in Chandigarh are encouraged to talk to Tracy Ryder Glass.
- Members are encouraged to submit ideas for future PS Faculty Council discussion items to Tracy Ryder Glass.

8. Information Items

8.1. [2018-19 Faculty of Professional Studies Meeting Dates](#)

8.2. Course & Program Approvals from FPS Curriculum Committee

- Bachelor of Social Work – Addition on SOWK 302 as a Group A Elective

8.3. The Faculty of Professional Studies is now on Twitter. Follow, tag, or contribute to [@UFV_FPS](#)

8.4. 2018-19 Human Research Ethics Board

8.5. Upcoming Events/Important Dates

- [Art of the Book 2018 Exhibition](#) – September 10 - December 7, 2018
- Instructor's Permission Required to Register in a Course – September 12, 2018
- [Fraser Valley Literature Festival](#)– September 21 - 22, 2018
- [Orange Shirt Day](#)– Residential Schools Awareness – September 28, 2018
- Thanksgiving, UFV Closed – October 8, 2018

8.6. The next Faculty Council Meeting is October 12, 2018 in Room A259. Agenda deadline is September 27. Send submissions to FPS.Committees@ufv.ca.