



**MINUTES**  
**Professional Studies Faculty Council**  
Friday, October 12, 2018  
9:00 AM, Room A259, 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	Frank Zhang*	Mandeep Pannu	Rod Hayward
Chris Campbell	Georg Melzer	Margaret Coombes	RoseAnne Timbrell
Christine Slavik	Jelena Brcic	Mark Breedveld	Sandy Hill
Cindy Rammage	Jillene Marlowe	Mark Littlefield*	Sara Davidson
Colleen Bell*	Jim Swaffield	Mary Saudelli	Sha Liao
David Dobson	John Hogg	Masud Khawaja	Sue Brown
Don Miskiman	Karen Power*	Melanie Scott	Suki Grewal
Frank Ulbrich	Kenneth Gariepy	Paul Franklin	Talia Q

**Regrets/Absent:**

Amea Wilbur*	Fiona Hunt	Kulwant Gill	Raymond Leung
Amir Hajbaba	Fiona McQuarrie	Laura Crawford*	Rilla Apostolakis
Anita Vaillancourt	Gabriel Murray	Leah Douglas	Robert Harding
Awneet Sivia	Gerry Gannon	Leon Pan	Robert McAuliffe
Carl Janzen	Gerry Palmer	Lisa Moy	Ron Zitron
Christina Neigel	Harleen Kaur*	Liz Wiebe*	Russell Campbell*
Christine Bridge*	Heather Compeau*	Lorne MacKenzie	Seonaigh MacPherson
Christine Nehring*	Janet Carroll	Luciana Hakak	Shaun Sun*
Chuck Charles*	Jeff Wood*	Lucki Kang	Shelley Drysdale
Cindy Stewart	Jon Thomas	Maple Melder-Crozier	Sheryl MacMath
Colleen Gingerich	Karen Cooper	Maryam Siahbani	Stasha Huntingford*
Curtis Magnuson	Karin Jager*	Mike Ivanof	Tillie Parmar*
Darrell Fox	Keith Lownie	Monique Goerzen	Vandy Britton
Diljot Kaur	Kevin deWolde	Mourad Bouguerra*	
Edward Lo	Kim Milnes	Paul Kroeker	
Elaine Newman*	Kirsten Robertson	Quan Cheng	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

1. **Call to Order**
2. **Presentations**
  - 2.1. **Martin Warkentin, Copyright Librarian**
3. **Agenda and Minutes**
  - 3.1. **Agenda – October 12, 2018**

**MOTION:**

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

**3.2. Minutes – September 14, 2018**

**MOTION:**

THAT the minutes of September 14, 2018 be approved as presented.  
Don Miskiman / Frank Ulbrich  
CARRIED.

**4. FPS News**

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

- The School of Business held a Sales Career Networking mixer on October 1, 2018. Attendance increased by one-third compared to the last event.
- The 7th annual International Leadership Seminar on Globalization took place from September 30 to October 5, 2018. There were 14 participants from Switzerland and 6 students from UFV.

**4.2. Teacher Education Department – *Barbara Salingré***

- Bachelor of Education teacher candidates participated in a number of in-class and field activities, including visiting the St. Mary's Indian Residential School site in Mission and the Sikh Heritage Gurudwara in Abbotsford.
- The [official launch party for the Master of Education in Educational Leadership & Mentorship](#) will occur on November 7, 2018. People from partner districts have been invited to attend and the event is open to all who wish to join the celebration.
- The Teacher Education Department's website is in the process of being updated.

**5. For Decision**

**5.1. Mindfulness-Based Teaching & Learning Graduate Certificate – Major Revisions and Discontinuation of MBTL 720 – *Kenneth Gariepy***

**MOTION:**

THAT the major revisions to the Mindfulness-Based Teaching & Learning Graduate Certificate, including revisions to MBTL 710 and 721 and the discontinuation of MBTL 720, be accepted as presented.

Kenneth Gariepy / Margaret Coombes

CARRIED.

2 abstained.

**5.2. CYC 380 Child Protection Practice in Child and Youth Care – New Course – *Kenneth Gariepy***

**MOTION:**

THAT the new course CYC 380 Child Protection Practice in Child and Youth Care be accepted

Kenneth Gariepy / Christine Slavik

CARRIED.

**5.3. Bachelor of Arts in Child and Youth Care – Major Revisions – *Kenneth Gariepy***

**MOTION:**

THAT the major revision to the Bachelor of Arts in Child and Youth Care be accepted as presented.

Kenneth Gariepy / Barbara Salingré  
CARRIED.

**5.4. EDUC 100 Introduction to Education – New Course – *Kenneth Gariepy***

**MOTION:**

THAT the new course EDUC 100 Introduction to Education be approved as presented.

Kenneth Gariepy / Margaret Coombes  
CARRIED.

**6. For Discussion**

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

- A committee is in place to review the rank and tenure procedures.

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

- The story approach for updates is effective. Schools and departments are encouraged to make notes of successes and events throughout the year for the next education plan update.
- Tracy Ryder Glass is presenting the education plan update and video to the Board of Governors on October 18, 2018.

**6.3. Digital Media Technology @ UFV – Report Feedback – *Tracy Ryder Glass***

- The group discussed the report and provided feedback to Tracy Ryder Glass. Any additional feedback may be sent to Tracy by October 26, 2018.

**7. Reports**

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

- The October meeting was cancelled due to quorum concerns. There were no urgent items on the agenda to address.

**7.2. Indigenization Committee –*Melanie Scott***

- The next meeting is scheduled for October 23, 2018.
- RoseAnne Timbrell and Mary Saudelli have joined the committee.

**7.3. Learning Exchange Committee – *Kirsten Robertson***

- No report.

**7.4. Nominations and Elections Committee**

- 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](mailto:FPS.Committees@ufv.ca).

**7.5. Faculty of Access and Continuing Education**

- No representative.

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

- The Faculty is discussing a number of issues, including the use of cell phones in shops, marijuana legalization, the upcoming revision to the Workplace Hazardous Materials Information System (WHMIS), and the Industrial Training Association taking over student tracking.
- The Department of Physics has joined the Faculty of Applied & Technical Studies.
- A new Digital Manufacturing program has been approved, but space is still being investigated for it.

**7.7. College of Arts – *Mark Breedveld***

- No report.

**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***

- No report.

**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***

- [UFV purchased the former Finnegan's and Phoenix property](#), which will initially be used to temporarily relocate classrooms and offices to support a major building envelope repair project on campus.
- [The Esposito family has donated \\$1.125 million to UFV](#) in support of innovation and entrepreneurship activities and student scholarships.
- The first President's Town Hall was held on October 2, 2018.
- Enrollment and budget planning is currently occurring.

**8. Information Items**

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

- **ADED 422 Wellbeing and Lifelong Learning**

**8.2. Upcoming Events/Important Dates**

- October 17, 2018 – [UFV Blood Drive Donation Clinic](#)
- October 17, 2018 – [Presidents Leadership Lecture Series Presents Paul K. Chappell, A New Peace Paradigm: Our Human Needs and the Tangles of Trauma](#)
- October 18, 2018 – [UFV Chandigarh Student & Alumni Social](#)
- October 19, 2018 – [Spotlight on Learning](#)
- October 20, 2018 – [ShakeOut BC Day - Earthquake Preparedness](#)
- October 22, 2018 – [Little Warriors Prevent It Workshop](#)

**8.3. The next Faculty Council Meeting is November 2, 2018 in Room A259. Agenda deadline is October 18. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**