



**MINUTES**  
**Professional Studies Faculty Council**  
Friday, November 2, 2018  
9:00 AM, Room A259, Abbotsford Campus

---

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

**Vice-Chair of the Faculty Council Meeting:** Kenneth Gariepy

**Present:**

Barbara Salingré	Frank Ulbrich	Lisa Moy	Sara Davidson
Christine Bridge*	Georg Melzer	Margaret Coombes	Sha Liao
Christine Nehring*	Heather Compeau*	Mark Littlefield*	Suki Grewal
Colleen Bell*	Jelena Brcic	Mary Saudelli	Vandy Britton
David Dobson	Jillene Marlowe	Monique Goerzen	
Don Miskiman	Karen Power*	Rilla Apostolakis	
Fiona Hunt	Kim Milnes	Robert Harding	

**Regrets/Absent:**

Amea Wilbur*	Fiona McQuarrie	Laura Crawford*	Raymond Leung
Amir Hajbaba	Frank Zhang*	Leah Douglas	Robert McAuliffe
Anita Vaillancourt	Gabriel Murray	Leon Pan	Rod Hayward
Awneet Sivia	Gerry Gannon	Liz Wiebe*	Ron Zitron
Carl Janzen	Gerry Palmer	Lorne MacKenzie	RoseAnne Timbrell
Chris Campbell	Harleen Kaur*	Luciana Hakak	Russell Campbell*
Christina Neigel	Janet Carroll	Lucki Kang	Sandy Hill
Christine Slavik	Janice Johnson	Mandeep Pannu	Seonaigh MacPherson
Chuck Charles*	Jeff Wood*	Maple Melder-Crozier	Shaun Sun*
Cindy Rammage	Jim Swaffield	Mark Breedveld	Shelley Drysdale
Cindy Stewart	John Hogg	Maryam Siahbani	Sheryl MacMath
Colleen Gingerich	Jon Thomas	Masud Khawaja	Stasha Huntingford*
Curtis Magnuson	Karen Cooper	Melanie Scott	Sue Brown
Cyrus Chaichian	Karin Jager*	Mike Ivanof	Talia Q
Darrell Fox	Keith Lownie	Mourad Bouguerra*	Tillie Parmar*
Diljot Kaur	Kevin deWolde	Paul Franklin	
Edward Lo	Kirsten Robertson	Paul Kroeker	
Elaine Newman*	Kulwant Gill	Quan Cheng	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**1. Call to Order**

**2. Presentations**

**2.1. Student Services Update – Alisa Webb, Interim Vice President, Students & Enrolment Management**

### 3. Agenda and Minutes

#### 3.1. Agenda – November 2, 2018

**MOTION:**

THAT the agenda of November 2, 2018 be approved as presented.  
David Dobson / Don Miskiman  
CARRIED.

#### 3.2. Minutes – October 12, 2018

**MOTION:**

THAT the minutes of October 12, 2018 be approved with the following amendment:

- Under item 4.2, "The Teacher Education Department's website is in the process of being updated."

Barbara Salingré / Vandy Britton  
CARRIED.

### 4. FPS News

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

- The School of Business had a session to share experiences on "Dealing with increasing numbers of multilingual learners in the classroom."
- Following the PS Faculty Council meeting, the School of Business is hosting a lunch seminar to discuss a Principles for Responsible Management Education (PRME) related article: From challenge to opportunity - Management education's crucial role in sustainability and the Sustainable Development Goals - An overview and framework.

#### 4.2. School of Social Work & Human Services – *Margaret Coombes*

- Dr. Robert Harding participated in the book launch of Small Cities, Big Issues: Reconceiving Community in Neoliberal Era on October 16, 2018 in New Westminster. He is the co-author of Municipal Approaches to Poverty Reduction in British Columbia: A Comparison of New Westminster and Abbotsford.
- Dr. Darrell Fox is the lead for the School of Social Work & Human Services and the third year students. They are once again partnering with the Nursing department to participate in the Poverty Simulation day on November 26, 2018. This year it will be held at in the North Gym on the Abbotsford Campus.
- Dr. Stasha Huntingford is the 2018-2019 Chair for the BSW and MSW Committees.
- Each of our new programs; the Master of Social Work, Indigenous Focus, Métis Community Support Worker, Dual Credit Community Support Worker, and the Health and Human Services second cohort; are overall doing well. Sue Brigden, Dean of Faculty of Access and Continuing Education and Director of Assessment Services, has administrative oversight of the high school dual credit pilot programs.

**4.3. Teacher Education Department – Vandy Britton**

- Students are in their first practicum experience placements.
- The launch party for the Master of Education in Educational Leadership and Mentorship (MEd) is November 7, 2018.
- Interest in the new MEd program is strong with many website hits, emails, and phone calls. Six information sessions have been arranged in our partner school districts, beginning November 8, 2018.
- UBC is hosting a book launch for our new hire, Dr. Sara Davidson, on November 20, 2018. She and her co-author, her father Robert Davidson, will be speaking about their co-writing process for their book, *Potlatch as Pedagogy*.
- The application information session for the Bachelor of Education is scheduled for December 2018.

**5. For Decision**

**5.1. Management Post-Baccalaureate Certificate – 2 Year Suspension – Frank Ulbrich**

**MOTION:**

TO request a second two-year suspension of the Management Post-Baccalaureate Certificate program.

Frank Ulbrich / David Dobson

CARRIED.

**5.2. Aviation Diploma – Discontinuance – Frank Ulbrich**

**MOTION:**

THAT the one-year Aviation Diploma be discontinued.

Frank Ulbrich / Kim Milnes

CARRIED.

**6. For Discussion**

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

- Human Resources is regularly updating the [Tenure and Promotions website](#) with information on the process and other resources.

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

- No update at this time.

**6.3. Fitness to Study Feedback – Kyle Baillie, Director, Student Life & Development**

- Kyle Baillie presented on Fitness to Study and a group discussion followed.

## 7. Reports

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

- The October 2018 meeting was canceled. FPSCC will meet on November 16, 2018.

### 7.2. Indigenization Committee – *Mary Saudelli on behalf of Anita Vaillancourt*

- A Train the Trainer Blanket Exercise event is being scheduled for January 11, 2019. More details will be announced as they become available.
- The Terms of Reference have been revised and will be sent to PSFC for the December 7, 2018 meeting.

### 7.3. Learning Exchange Committee – *Mary Saudelli on behalf of Kirsten Robertson*

- The next PS Learning Exchange will be held at the December 7, 2018 PSFC meeting.

### 7.4. Nominations and Elections Committee

- Faculty Council continues to have a number of vacancies, including
  - Representative to sit at Science Faculty Council.
  - 1 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*

- No report.

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

- Interestingly, the College of Arts Council meets every two months with "co-labs" in between.

### 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 – *Mary Saudelli on behalf of Maple Melder-Crozier***

- TLAC listened to a podcast on assessment from the perspective of non-grading learning at their last meeting.

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

- The first meeting of the year will be held in November 2018.
- The Field Placement Committee is in search of a co-chair.

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

- A statement on university inclusion is being drafted.
- The next meeting is scheduled for November 15, 2018. All are welcome to attend.

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

- The Dean's Office has been working on budgetary planning for 2019-2020.
- The UFV-FSA Halloween celebration was well-attended and fun. Faculty and staff had [imaginative costumes](#).
- A communication from UFV Info was sent advising UFV members to dress warm as the temperature will be decreased in compliance with [FortisBC's direction to reduce natural gas consumption](#).

**8. Information Items**

**8.1. Upcoming Events/Important Dates**

- [UFV Master of Education in Educational Leadership and Mentorship Launch Party](#) – November 7, 2018
- [MS Outlook Workshop](#) – November 7, 2018
- [Métis Day Awareness Event](#) – November 7, 2018
- Remembrance Day Observed – UFV Closed – November 9, 2018
- [TLC Facilitating Learning Online](#) – Online Workshop – November 13 to December 10, 2018
- [UFV Town & Gown](#) – November 14, 2018
- [Downtown Chilliwack Health & Wellness Fair](#) – November 19, 2018
- [Retirement Dinner](#) – November 19, 2018
- [Research Encounters](#) – Jon Thomas and Arjun Kalyanpur – November 20 and 29, 2018

- [Self Studies in Higher Education](#) – 21st Century Learning – November 28, 2018
- Classes End – December 3, 2018
- [National Day of Remembrance and Action on Violence Against Women](#) – December 6, 2018

8.2. The next Faculty Council Meeting and PS Learning Exchange is December 7, 2018 in Room D134. Agenda deadline is November 22. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).