



MINUTES
Professional Studies Faculty Council
Friday, December 7, 2018
9:00 AM, Room D134, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Anita Vaillancourt	Curtis Magnuson	Janice Johnson	Mary Saudelli
Barbara Salingré	David Dobson	Jim Swaffield	Monique Goerzen
Chris Campbell	Don Miskiman	Kenneth Gariepy	Rilla Apostolakis
Christine Bridge	Edward Lo	Kim Milnes	Robert Harding
Christine Slavik	Fiona Hunt	Kirsten Robertson	Rod Hayward
Cindy Rammage	Frank Ulbrich	Mandeep Pannu	RoseAnne Timbrell
Cindy Stewart	Frank Zhang*	Mark Breedveld	Sue Brown
Colleen Gingerich	Georg Melzer	Mark Littlefield*	Suki Grewal

Regrets/Absent:

Amea Wilbur*	Heather Compeau*	Lisa Moy	Robert McAuliffe
Amir Hajbaba	Janet Carroll	Liz Wiebe*	Ron Zitron
Awneet Sivia	Jeff Wood*	Lorne MacKenzie	Russell Campbell*
Carl Janzen	Jelena Brcic	Luciana Hakak	Sandy Hill
Christina Neigel	Jillene Marlowe	Lucki Kang	Sara Davidson
Christine Nehring*	John Hogg	Maple Melder-Crozier	Seonaigh MacPherson
Chuck Charles*	Jon Thomas	Margaret Coombes	Sha Liao
Colleen Bell*	Karen Cooper	Maryam Siahbani	Shaun Sun*
Darrell Fox	Karen Power*	Masud Khawaja	Shelley Drysdale
Diljot Kaur	Karin Jager*	Melanie Scott	Sheryl MacMath
Elaine Newman*	Keith Lownie	Mike Ivanof	Stasha Huntingford*
Fiona McQuarrie	Kevin deWolde	Mourad Bouguerra*	Talia Q
Gabriel Murray	Kulwant Gill	Paul Franklin	Tillie Parmar*
Gerry Gannon	Laura Crawford*	Paul Kroeker	Vandy Britton
Gerry Palmer	Leah Douglas	Quan Cheng	
Harleen Kaur*	Leon Pan	Raymond Leung	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

2. Agenda and Minutes

2.1. Agenda – December 7, 2018

MOTION:

THAT the agenda of December 7, 2018 be approved with the following amendment:

- Under item 4.4, withdraw COMP 370 from the listed changes.

David Dobson / Frank Ulbrich
CARRIED.

2.2. Minutes – November 2, 2018

MOTION:

THAT the minutes of November 2, 2018 be approved as presented.
Don Miskiman / Barbara Salingré
CARRIED.

3. FPS News

3.1. Department of Adult Education – *Seonaigh MacPherson*

- Amea Wilbur is co-authoring a new book through TESOL International titled *The 6 Principles for Exemplary Teaching of English Learners Adult Literacy and Workforce Development*.
 - The Self-Studies in Higher Education series will continue every fourth Wednesday from 11 am - 1 pm in C1429.
 - January – Assessment – Led by Chris Campbell
 - February – Trauma-Informed Practice – Led by Amea Wilbur
 - March – Mindfulness-Based Learning – Led by Seonaigh MacPherson
- Interested participants are asked to send their employee number to Corinne.Richardson@ufv.ca in order to access the readings.
- An Adult Education minor is under development. The Program Working Group is being led by Chris Campbell.

3.2. School of Business – *Frank Ulbrich*

- The School of Business was represented at the [Abbotsford Chamber of Commerce Business Excellence Awards](#).

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

- Two course offered in January 2019 may be of interest to student is other disciplined:
 - [CYC 395 Developing Health Relationships in Child and Youth Care](#)
 - [CYC 462 Transitions: Working with Grief and Loss](#)
- On January 28, 2019 at 6 pm in B101, a workshop titled The Power of Relationship will be held. Presenters Paul and Glenda will share their candid lived experience of someone who was undiagnosed with FASD and experienced homelessness and the person who changed outcomes through caring and advocacy.

3.4. Department of Computer Information Systems – *Edward Lo*

- In Talia Q's absence, department members are stepping in to assist.
- Sessionals are being sought for a few remaining CIS and COMP courses scheduled for Winter 2019.

4. For Decision

4.1. Revision to FPSCC Terms of Reference – *Kenneth Gariepy*

MOTION:

THAT the revisions to the Faculty of Professional Studies Curriculum Committee's Terms of Reference be approved with the following amendment:

- Under item 1.3, change the wording to “and be referred.”

Kenneth Gariepy / Frank Ulbrich
CARRIED.

4.2. Bachelor of Computer Information Systems – Major Revisions to MATH Entrance Requirements – *Kenneth Gariepy*

MOTION:

THAT the major revisions to the Bachelor of Computer Information Systems entrance requirements be approved as presented.

Kenneth Gariepy / Mary Saudelli
CARRIED.

4.3. Major Revisions to MATH Prerequisites – CIS 190, COMP 120, COMP 125, COMP 150, & COMP 152 – *Kenneth Gariepy*

MOTION:

THAT the prerequisite changes to CIS 190, COMP 120, COMP 125, COMP 150, and COMP 152 be approved as presented.

Kenneth Gariepy / Carl Janzen
CARRIED.

4.4. Major Revisions to Prerequisites – COMP 340, 350, 351, 360, 370, 380, 390, & 445 – *Kenneth Gariepy*

MOTION:

THAT the major prerequisite revisions to COMP 340, 350, 351, 360, 370, 380, 390, & 445 be approved as presented.

Kenneth Gariepy / Carl Janzen
CARRIED.

4.5. Associate Certificate in Coding Skills – New Program – *Kenneth Gariepy*

MOTION:

THAT the new program Associate Certificate in Coding Skills be approved as presented.

Kenneth Gariepy / Edward Lo
CARRIED.

4.6. Bachelor of Social Work – Removal of STATS and PSYC Entrance Requirements – *Kenneth Gariepy*

MOTION:

THAT the removal of STATS and PSYC entrance requirements from the Bachelor of Social Work be approved as presented.

Kenneth Gariepy / Mary Saudelli

CARRIED.

2 abstained.

4.7. Prerequisite Changes to BSW Foundational Courses: SOWK 300, 301, 311, 312, 320, 380, 394, 404, 410, 412, 450, 483, 490, 491, 493, 495, 496, 497 – *Kenneth Gariepy*

MOTION:

THAT the major revisions to the BSW foundational courses; SOWK 300, 301, 311, 312, 320, 380, 394, 404, 410, 412, 450, 483, 490, 491, 493, 495, 496, and 497; be approved as presented.

Kenneth Gariepy / Robert Harding

CARRIED.

4.8. CYC 167 Introduction to Working with Individuals in Child and Youth Care – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 167 Introduction to Working with Individuals in Child and Youth Care be approved as presented.

Kenneth Gariepy / Christine Slavik

CARRIED.

4.9. CYC 168 Social Constructs of Families and Groups – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 168 Social Constructs of Families and Groups be approved as presented.

Kenneth Gariepy / Cindy Rammage

CARRIED.

4.10. CYC 210 Professional Practice Issues in Child and Youth Care – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 210 Professional Practice Issues in Child and Youth Care be approved as presented.

Kenneth Gariepy / Robert Harding

CARRIED.

4.11. CYC 220 Theoretical Foundations for Child and Youth Care – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 220 Theoretical Foundations for Child and Youth Care be approved as presented.

Kenneth Gariepy / Mary Saudelli
CARRIED.

4.12. CYC 270 Expressive Therapies for Child and Youth Care – Discontinuation – *Kenneth Gariepy*

MOTION:

THAT the discontinuation of CYC 270 Expressive Therapies for Child and Youth Care be approved as presented.

Kenneth Gariepy / Christine Slavik
CARRIED.

4.13. CYC 310 Supervised Practicum – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 310 Supervised Practicum be approved as presented.

Kenneth Gariepy / Sheryl MacMath
CARRIED.

4.14. CYC 394 Introduction to Substance Abuse – Discontinuation – *Kenneth Gariepy*

MOTION:

THAT the discontinuation of CYC 394 Introduction to Substance Abuse be approved as presented.

Kenneth Gariepy / Sheryl MacMath
CARRIED.

4.15. CYC 395 Developing Healthy Relationships in Child and Youth Care – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 395 Developing Healthy Relationships in Child and Youth Care be approved as presented.

Kenneth Gariepy / Christine Slavik
CARRIED.

4.16. CYC 402 Community & Interdisciplinary Practice – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 402 Community & Interdisciplinary Practice be approved as presented.

Kenneth Gariepy / Cindy Rammage
CARRIED.

**4.17. CYC 410 Advanced Practice in Child and Youth Care – Major Revisions –
*Kenneth Gariepy***

MOTION:

THAT the major revisions to CYC 410 Advanced Practice in Child and Youth Care be approved as presented.

Kenneth Gariepy / Mark Breedveld
CARRIED.

4.18. CYC 411 Supplemental Practicum in CYC – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 411 Supplemental Practicum in CYC be approved as presented.

Kenneth Gariepy / Christine Slavik
CARRIED.

4.19. Indigenization Committee – Revised Terms of Reference – *Mary Saudelli*

MOTION:

THAT the revisions to the Indigenization Committee's Terms of Reference be approved as presented.

Mary Saudelli / Sheryl MacMath
CARRIED.
1 abstained.

5. For Discussion

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

- Communications from Ken Brealey have been sent regarding workshop dates.

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

- All departments and schools are reminded to continue collecting stories for future updates.

5.3. PS Faculty Council Meeting Time – *Frank Ulbrich*

MOTION:

THAT beginning September 2019, Professional Studies Faculty Council meetings will take place from 9:30 to 11:15 am.

Seonaigh MacPherson / Curtis Magnuson
CARRIED.
1 objection.
2 abstained.

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- The next FPSCC meeting will occur on December 14, 2018.

6.2. Indigenization Committee – *Anita Vaillancourt*

- New members Mary Saudelli and RoseAnne Timbrell were thanked for joining the committee. Melanie Scott, who is stepping down, was also thanked for her service.
- The [Becoming a Trainer for the Blanket Exercise](#) event will take place on January 11, 2019. The early registration deadline for Faculty of Professional Studies members is December 10, 2018.

6.3. Learning Exchange Committee – *Kirsten Robertson*

- The next Learning Exchange is occurring today.
- Those interested in presenting at the Spring Learning Exchange are encouraged to contact Kirsten.Robertson@ufv.ca.

6.4. Nominations and Elections Committee

- No representative.

6.5. Faculty of Access and Continuing Education

- No representative.

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

- No report.

6.7. College of Arts – *Mark Breedveld*

- Senate has approved the creation of the School of Agriculture, Geography, and the Environment.
- Future planning includes making B building the home for the College of Arts.
- 8 new faculty are being hired in 2019, 3 of which are in the Department of Communications.

6.8. Faculty of Health Sciences – *Colleen Gingerich*

- Experiential learning for students is a current discussion topic.
- The poverty simulation and Chilliwack Health Fair, both of which are collaborative events with Professional Studies, were successful.
- A conference for nursing students is being hosted by UFV in 2019.

6.9. Faculty of Science

- No representative.

6.10. Senate Report – *Gerry Palmer*

- No report.

6.11. Teaching and Learning Advisory Committee Report – *Colleen Gingerich*

- UFV PD Day has been scheduled for April 30, 2019. It will have a focus on technology.

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

- The Dean's Office has been working on budget planning as well as preparing for hiring in the new year.

7. PS Learning Exchange

7.1. Chris Campbell – Collaborative Design Decision-Making as Social Process

7.2. Amea Wilbur – Trauma Informed Practices in Learning Spaces for Adults

7.3. Cindy Stewart – New Game Book

8. Information Items

8.1. Course & Program Approvals from FPS Curriculum Committee

- Bachelor of Computer Information Systems – Course Repetition
- CYC 101 Introduction to Professional Child and Youth Care – 6 Year Review

8.2. Policy Revisions

- Responsible Conduct of Research and Scholarship policy ([Policy 53](#))

8.3. Upcoming Events/Important Dates

- Becoming a Trainer for the Blanket Exercise on January 11, 2019 – Registration Deadline December 10, 2018
- [Instructional Skills Workshop](#) – December 10-13, 2018
- [Holiday Sweater Day](#) – December 12, 2018
- Assessment Services Exam Booking Requests – Deadline December 14, 2018
- UFV Holiday Closure – noon on December 24, 2018. UFV reopens for business on January 2, 2019.
- [SSHRC Storytellers Contest](#) – Deadline for student entries January 31, 2019
- Classes Begin – January 7, 2019

- 8.4. **Academic Success Centre Services**
 - 8.5. **Nominations for Faculty Excellence Awards, Service Excellence Awards, and Honorary Degrees**
 - 8.6. **The next Faculty Council Meeting is January 18, 2019 in Room TBA. Agenda deadline is December 20, 2018. Send submissions to FPS.Committees@ufv.ca.**
9. **Lunch Served in D136**