

MINUTES
Professional Studies Faculty Council
Friday, February 15, 2019
9:00 AM, Room D217, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Barbara Salingré	Georg Melzer	Mark Breedveld	Seonaigh MacPherson
Carl Janzen	Jim Swaffield	Mark Littlefield*	Sue Brown
Chris Campbell	John Hogg	Mary Saudelli	Vandy Britton
Cindy Stewart	Karen Power*	Masud Khawaja	
Darrell Fox	Kenneth Gariepy	RoseAnne Timbrell	
David Dobson	Margaret Coombes	Sara Davidson	

Regrets/Absent:

Amea Wilbur*	Frank Ulbrich	Kulwant Gill	Raymond Leung
Amir Hajbaba	Frank Zhang*	Laura Crawford*	Rilla Apostolakis
Anita Vaillancourt	Gabriel Murray	Leah Douglas	Robert Harding
Awneet Sivia	Gerry Gannon	Leon Pan	Robert McAuliffe
Christina Neigel	Gerry Palmer	Lisa Moy	Rod Hayward
Christine Bridge	Harleen Kaur*	Liz Wiebe*	Ron Zitron
Christine Nehring*	Heather Compeau*	Lorne MacKenzie	Russell Campbell*
Christine Slavik	Janet Carroll	Luciana Hakak	Sandy Hill
Chuck Charles*	Janice Johnson	Lucki Kang	Sha Liao
Cindy Rammage	Jeff Wood*	Mandeep Pannu	Shaun Sun*
Colleen Bell*	Jelena Brcic	Maple Melder-Crozier	Shelley Drysdale
Colleen Gingerich	Jillene Marlowe	Maryam Siahbani	Sheryl MacMath
Curtis Magnuson	Jon Thomas	Melanie Scott	Stasha Huntingford*
Diljot Kaur	Karen Cooper	Mike Ivanof	Suki Grewal
Don Miskiman	Karin Jager*	Monique Goerzen	Talia Q
Edward Lo	Keith Lownie	Mourad Bouguerra*	Tillie Parmar*
Elaine Newman*	Kevin deWolde	Paul Franklin	
Fiona Hunt	Kim Milnes	Paul Kroeker	
Fiona McQuarrie	Kirsten Robertson	Quan Cheng	

Recorder: Angie Reid*

* Indicates Non-Voting Member

Attachments: Associate Dean's News Report

1. **Call to Order**
2. **Agenda and Minutes**
 - 2.1. **Agenda – February 15, 2019**

MOTION:

THAT the agenda of February 15, 2019 be approved as presented.
David Dobson / Chris Campbell
CARRIED.

2.2. Minutes – January 18, 2019

MOTION:

THAT the minutes of January 18, 2019 be approved as presented.
Vandy Britton / Barbara Salingré
CARRIED.

3. FPS News

3.1. School of Business – *Frank Ulbrich*

- In association with the Career Centre and Chartered Professionals in Human Resources of BC & YK, a Human Resource (HR) student information event was organized. The event was attended by over 60 students. In addition to guest speakers, Dr. Tracy Ryder Glass and Dr. Masud Khawaja, a panel of professionals shared their experiences working in the profession. Recent HR major graduate, Caitlin O'Donoghue, who now works at Tycrop Trailers, was welcomed back as one of the panelists.
- On February 28, 2019 the School of Business will host its annual business mixer in collaboration with the Abbotsford Chamber of Commerce. The Business After Business mixer is the best way to make connections within the Abbotsford business community. Faculty who wish to make connections are welcome to attend.

3.2. Teacher Education Department – *Vandy Britton*

- Teacher candidates began their certifying practicum on February 19, 2019. 92 students were sent into the field to learn how to be teachers.
- Master of Education and Bachelor of Education applications closed on January 31, 2019. Since applications closed, Bachelor of Education applications have been processed and applicants contacted to arrange interviews, which begin on March 1, 2019.
- A Book Celebration for Dr. Sara Davidson is scheduled for March 14, 2019 from 5-7 pm at the Gathering Place at CEP. Both Sara and her father, Haida artist Robert Davidson, will be in attendance.

3.3. Associate Dean – *Mary Saudelli*

- Mary Saudelli provided the attached report.

4. For Discussion

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

- No update to report.

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

- No update to report.

5. Reports

5.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No report.

5.2. Indigenization Committee – *Cindy Rammage*

- A sharing circle is being planned for April 5, 2019 from 12 - 1 pm.
- The Committee is investigating how to grant faculty members access to the associated Blackboard site.

5.3. Learning Exchange Committee – *Kirsten Robertson*

- No report.

5.4. Nominations and Elections Committee

- No representative.

5.5. Faculty of Access and Continuing Education

- No representative.

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

- No report.

5.7. College of Arts – *Mark Breedveld*

- No report.

5.8. Faculty of Health Sciences – *Colleen Gingerich*

- No report.

5.9. Faculty of Science

- No representative.

5.10. Senate Report – *Gerry Palmer*

- No report.

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

- No report.

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

- No report.

5.13. Field Placement Committee – *Monique Goerzen*

- No report.

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

- No report.

6. Presentations

6.1. Towards a Managed Approach to International Student Enrolment – *David Johnston, David McGuire, Peter Geller, & Vlada Dvoracek*

7. Information Items

7.1. A Revised Strategic Enrolment Management (SEM) Approach for International

7.2. Upcoming Events/Important Dates

- [Summer Textbook Adoptions](#) – Due February 15, 2019
- Family Day – UFV Closed – February 18, 2019
- [Self-Studies in Higher Education – Trauma-Informed Practice](#) – February 27, 2019
- [President's Leadership Lecture Series– International Women's Day: Panel Lecture on Deconstructing Gender and Race](#) – March 8, 2019
- Researcher's Cafe: Stories of Patient-Oriented Health Research – March 12, 2019
- [Book Celebration: Potlatch as Pedagogy](#) – March 14, 2019
- [UFV Sustainability Case Competition](#) – March 15, 2019
- [Student Research Day](#) – Deadline for Registration March 18, 2019

7.3. The next Faculty Council Meeting is March 15, 2019 in Room D217. Agenda deadline is February 28. Send submissions to FPS.Committees@ufv.ca.

PS Faculty Council Associate Dean News – Feb 15, 2019**By: Mary Gene Saudelli**

1. I want to mention that I have a collection of books that I maintain in my office that some may want to see/borrow. I am a bit of a book hound but a few people who have met in my office have commented and borrowed some of them and I am happy to make them available. (I keep track of who has what)
2. Peer Mentoring Initiative for BUS 100 up and running. Thank you to Kim Milnes for all her efforts in this. At the end of the term, I will be asking BUS 100 faculty, peer mentors and students (anonymously) to provide feedback on the program.
3. I am working with ISCC to develop Indigenizing Curriculum Guidelines – carry over from previous role at UFV wherein I facilitated a series of workshops aimed to elicit their thoughts/ideas of what this means for UFV. Once the guidelines are fully developed based on the committees' contributions, this will be forwarded to the ISCC for their further contributions. Eventually will be distributed for Campus Wide Consultation
4. BAM is in development. It will be an online Business degree program (with some hybrid sessions with a PLAR component). The students for this program are working professionals who need a business degree to move forward in their careers. So flexibility is integral to the program. We are hoping to have up and running September/January. The working group is in development of the BAM courses now (and seeking volunteers who may be interested). We have also had a presentation from Adult Education, Seonaigh MacPherson and Chris Campbell on PLAR and block credit that was extremely helpful.
5. John Potts and I have met regarding the Hochschule Luzern-Wirtschaft University Master students trip to BC. I have also spoken with our contact person Jillaine Farrar and the planning and initial organization is beginning. I will be emailing the former working group to see who wishes to be a part of this year's event.
6. I have the Annual PD plans from most people and have looked them over. I wonder if Faculty Council would like me to put together a brief presentation to summarize the aspects of PD that people represented (no names of course). I welcome your thoughts.
7. Garry Fehr, Maureen Wideman and I will be preparing a workshop/presentation on the Scholarship of Teaching and Learning as a research vehicle. (FIT funding, research ethics clearance, typical methodologies, research questions, etc).
8. I have a new with Dr. Justin Williams, Director of International at Niagara College. We are guest editing a Special Issue for the Journal of Educational Leadership regarding: International Leadership across Disciplines. Dr. Williams and I have a chapter entitled "The Curious Case of Leadership in International Higher Education." This is an opportunity for those interested to submit an

article/be a peer reviewer. Also, we shall be looking for someone who may wish to publish a book review. Please speak to me about this.

9. I have an edited book deal with Canadian Scholar, with Dr. Dolana Mogadime, Associate Professor and inaugural 2019 Visiting Professor with the Canadian Human Rights Museum.