



MINUTES
Professional Studies Faculty Council
Friday, March 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:

Carl Janzen	Frank Zhang*	Lisa Moy	Robert McAuliffe
Christine Bridge	Georg Melzer	Margaret Coombes	RoseAnne Timbrell
Christine Slavik	Heather Compeau*	Mark Littlefield*	Sara Davidson
Cindy Rammage	Jim Swaffield	Mary Saudelli	Seonaigh MacPherson
Colleen Bell*	Karen Power*	Masud Khawaja	Stasha Huntingford*
Colleen Gingerich	Kevin deWolde	Monique Goerzen	Sue Brown
David Dobson	Kim Milnes	Paul Franklin	Suki Grewal
Don Miskiman	Kirsten Robertson	Rilla Apostolakis	Vandy Britton
Frank Ulbrich	Laura Crawford*	Robert Harding	

Regrets/Absent:

Amea Wilbur*	Fiona Hunt	Keith Lownie	Mourad Bouguerra*
Amir Hajbaba	Fiona McQuarrie	Kenneth Gariepy	Paul Kroeker
Anita Vaillancourt	Gabriel Murray	Kulwant Gill	Quan Cheng
Awneet Sivia	Gerry Gannon	Leah Douglas	Raymond Leung
Barbara Salingré	Gerry Palmer	Leon Pan	Rod Hayward
Chris Campbell	Harleen Kaur*	Liz Wiebe*	Ron Zitron
Christina Neigel	Janet Carroll	Lorne MacKenzie	Russell Campbell*
Christine Nehring*	Janice Johnson	Luciana Hakak	Sandy Hill
Chuck Charles*	Jeff Wood*	Lucki Kang	Sha Liao
Cindy Stewart	Jelena Brcic	Mandeep Pannu	Shaun Sun*
Curtis Magnuson	Jillene Marlowe	Maple Melder-Crozier	Sheryl MacMath
Darrell Fox	John Hogg	Mark Breedveld	Talia Q
Diljot Kaur	Jon Thomas	Maryam Siahbani	Tillie Parmar*
Edward Lo	Karen Cooper	Melanie Scott	
Elaine Newman*	Karin Jager*	Mike Ivanof	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

2. Presentations

2.1. Airline Management – Derek Magalhaes, Aviation Student

2.2. Annual PD Forms: Learning About Your Interests – Mary Saudelli, Associate Dean

3. Agenda and Minutes

3.1. Agenda – March 15, 2019

MOTION:

THAT the agenda of March 15, 2019 be approved as presented.
David Dobson / Don Miskiman
CARRIED.

3.2. Minutes – February 15, 2019

MOTION:

THAT the minutes of February 15, 2019 be approved as presented.
Vandy Britton / Cindy Rammage
CARRIED.

4. FPS News

4.1. Department and School News

Department of Adult Education – *Seonaigh MacPherson*

- Reminder of the [Self-Studies in Higher Education – Mindfulness-Based Learning](#) on March 27, 2019. Lunch will be provided. Interested participants should contact ETS to sign up for the Blackboard component to receive readings.
- The department has been building good outreach to the Language Instruction for Newcomers (LINC) sector in BC as part of the TESL program. Amea Wilbur just completed the launch of an IRCC-funded program to promote social-emotional learning in LINC programs, and Seonaigh MacPherson did the plenary address on Mindfulness-Based Teaching and Learning: Implications for LINC Programs. Meanwhile, we have finalized a partnership agreement with Abbotsford Community Service's LINC program and have placed students across the Lower Mainland area, and principally in the Fraser Valley, to complete their practica experiences.
- The department is pleased to announce that Dr. Amea Wilbur has been hired as a faculty member. She will join Dr. Chris Campbell and Abbotsford Community Service's LINC coordinator Paula Mannington to present on the challenges of addressing competencies across the TESL Canada-UFV-LINC sectors as part of a symposium Dr. Seonaigh MacPherson organized for CSSHE / Congress of the Social Sciences and Humanities in June. There are other faculty presentations going on at the Congress as well.
- A marketing campaign has been launched for the Mindfulness-Based Teaching and Learning (MBTL) Graduate Certificate with the assistance of University Relations to recruit more distant learners into the innovative program. A full-page advertisement is in the April issue of Psychology Today, an issue focused on "Innovative Careers in Psychology," and leads into an entire back section featuring universities across North America with programs catering to psychology-related degrees or programs. Another smaller advertisement appeared in the magazine Mindful in the March/April issue.

School of Business – *Frank Ulbrich*

- On February 28, 2019, the UFV School of Business hosted a business mixer. Faculty, students, alumni, and members of the Abbotsford business community attended.
- From February 28 to March 1, 2019, the UFV Enactus club participated in the regional competitions in Calgary.
- The second annual UFV Sustainable Case Competition takes place today, March 15, 2019.

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

- CYFS 402 Community & Interdisciplinary Relationships students have been participating in a number of service projects.
 - Communities Helping Communities – A group participated in the Coldest Night of the Year Walk on February 23, 2019. They helped the Mission Youth House with fundraising and a drive for much needed items.
 - Sleep Out – A sleep out is being planned in partnership with Cyrus Centre on April 5, 2019 to raise funds for homeless youth. 7 Oaks Mall and the Abbotsford Police Department have been booked for supervision and support.
 - ReRead – A group of students is attempting to collect 5000 books to distribute to low income families and schools to promote literacy. They have connected with Scholastic Canada and some early literacy programs to ensure they are not duplicating efforts.
 - Grass is Greener/Bridges – A program at ACSS is coming to an end for youth aging out of care and this group of students is passionate to promote this program, the importance of youth transition services, and helping raise money to carry over parts of this initiative in partnership with ACSS.
 - Mindful Me – A group of students developing mindfulness tools for preschool-aged children to hold a drop in event for parents, teachers, and children in Coquitlam.
 - Organ and Stem Cell Donor Awareness – Students will have a booth on campus March 25, 2019 to raise awareness and give away a Starbucks gift card. They will also be measuring current knowledge as well as knowledge gaps in a test sample.
 - Helping Refugee Children Settle into the Community in Mullingar, Ireland – The two CYC students in Ireland are building capacity and training local youth to support newcomers to their community.
- On March 18, 2019, the next speaker in the anniversary speaker series, Julie Kraft, will present. The Other Side of Me will be held at 6:30 pm in B101.
- Maple Melder-Crozier will be joining the Professional Studies group at the Project Based Learning event.
- Maple Melder-Crozier and Monique Goerzen's Internationalization grant was accepted and funded a trip to Scotland to develop a version of the department's activities-based course.
- A partnership event with the Ministry of Children and Family Development had over 50 students learn about practica opportunities.

- Four sessions will be delivered by faculty and a student at the CYC In Action VI conference at UVic in April 2019.
- Mark Littlefield was the successful applicant for the full-time faculty position in the department.

Department of Computer Information Systems – *Carl Janzen*

- The department has been working with Jon Thomas from the School of Business to explore the potential establishment of a Centre for Artificial Intelligence with an industry partner.
- A large multi-national indicated they wish to come out to visit UFV and are very interested in the 100 hour practicum in our coding skills program.
- Mandeep Pannu is presenting at the 5th Annual Symposium on Cyber Security on March 29, 2019.
- The first Cyber Security Challenge Canada – City of Surrey was hosted at City hall on January 25, 2019. Students from SFU, UBC, KPU, UFV and UVIC had competed in a simulation of a cyber-attack, breaking through the cyber defenses, taking control of the systems, and advising the company on how to defend against the cyber attack. UFV Computer Information System students won the second prize.
- Chris Campbell, Maple Melder-Crozier, Carl Janzen, and Margaret Coombes are attending a project-based learning event on the Scholarship of Teaching and Learning.
- A group of students are planning to present at the Institute of Electrical and Electronics Engineers (IEEE) AGM poster competition.
- Colleen Gingerich facilitated a faculty development workshop, which was well received.

Department of Library and Information Technology – *Kenneth Gariepy*

- Shane Neifer, Librarian at TRU, has been hired to teach LIBT 385 - Information Rights: Privacy & Freedoms, which is a course in the Post-diploma Library Technology Certificate program. LibIT offers the program in conjunction with Continuing Education.
- The Library & Information Technology Students' Association (LITSA) held a Mock Interview & Speed Mentoring event on March 8, 2019. In the morning, students participated in mock employment interviews with 12 library and information centre employers. After lunch, they experienced one-on-one, peer-to-peer mentoring from graduate library technicians working in the field.
- The Library and Information Technology Diploma program is now closed to international enrollments for Fall 2019 and Winter 2020.
- Library and Information Technology Diploma graduands are still mostly on practicum. They have been placed in sites such as K-12 school libraries, public library systems, and academic libraries.

School of Social Work and Human Services – *Margaret Coombes*

- Robert Harding's new textbook, *Canadian Social Policy for Social Workers*, has recently been released.
- For Social Work Week, the School of Social Work and Human Services hosted the BC Fraser River Association of Social Workers meeting on March 14, 2019 from 6:30 – 9:30 pm. The guest speaker was Selena

Bateman, Professional Practice and Community Engagement Lead, and she gave an overview of the clinical licensure and resources.

- The School has again purchased a Register Social Work (RSW) practice exam for students. On April 11, 2019, the faculty will facilitate a day training to explain the purpose and benefits of completing the registration and becoming an RSW. Fourth-year BSW students are invited to take the exam and afterwards engage in a dialogue with social workers from the community about the trajectory of their careers in the field.
- The School is currently in the process of hiring four faculty and completing the pointing and admissions for each of the programs.
- Lucki Kang has resigned as Field Coordinator and she is wished well in all future endeavors.

Teacher Education Department – *Vandy Britton*

- The months of February and March have been bus with applications. Interviews to gain entry into the highly competitive Bachelor of Education took place on three Saturdays (March 2, 9, and 15, 2019) from 9 - 5 pm and one Friday (March 8, 2019) from 4 - 9 pm. The interview training took place on Friday, March 1, 2019 from 5 - 8 pm. Selections have been made and the letters of acceptance will be going out on April 9, 2019. The first cohort of Master of Education students have been selected. 24 students were chosen with 4 sitting on a waitlist. Students will be informed by March 22, 2019.
- The Book Celebration on March 14, 2019 for Potlatch as Pedagogy, by Dr. Sara Davidson and her father, Robert Davidson, was very well-attended. The department was particularly thrilled by the number of community members who were in attendance, including K-12 educators from partner districts and local Indigenous folk. Sara and Robert were very engaging speakers and, judging from the feedback, the event was enjoyed by all. The Book Celebration was followed by CBC Radio, who interviewed Sara and Robert on the CBC program, On the Coast, on March 15, 2019.

4.2. Associate Dean's News

- A written report was included in the agenda package and reviewed.

5. For Decision

5.1. ECE 132 Nutrition, Health and Safety – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 132 Nutrition, Health and Safety be approved as presented.

Kenneth Gariepy / Christine Slavik

CARRIED.

5.2. ECE 213 Atypical Development – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 213 Atypical Development be approved as presented.

Kenneth Gariepy / Margaret Coombes

CARRIED.

5.3. ECE 222 (Formerly ECE 122) Introductory Practicum – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 222 (formerly ECE 122) Introductory Practicum be approved with the following amendment:

- Revise the course outline to state that PLAR cannot be awarded and give the reason.

Kenneth Gariepy / Margaret Coombes

CARRIED.

5.4. ECE 223 (Formerly ECE 123) Art in Early Childhood Education – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 223 (formerly ECE 123) Art in Early Childhood Education be approved as presented.

Kenneth Gariepy / Cindy Rammage

CARRIED.

5.5. ECE 224 (Formerly ECE 124) Music in Early Childhood Education – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 224 (formerly ECE 124) Music in Early Childhood Education be approved as presented.

Kenneth Gariepy / Margaret Coombes

CARRIED.

5.6. ECE 225 (Formerly ECE 125) Early Childhood Programs – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 225 (formerly ECE 125) Early Childhood Programs be approved as presented.

Kenneth Gariepy / Christine Slavik

CARRIED.

5.7. ECE 230 (Formerly ECE 130) Presenting Literature to Children – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 230 (formerly ECE 130) Presenting Literature to Children be approved as presented.

Kenneth Gariepy / Vandy Britton
CARRIED.

5.8. ECE 233 (Formerly ECE 133) Advanced Practicum in ECE – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 233 (formerly ECE 133) Advanced Practicum in ECE be approved with the following amendment:

- The former course number on the course outline should state “ECE 133.”

Kenneth Gariepy / Christine Slavik
CARRIED.

5.9. ECE 235 (Formerly ECE 135) Curriculum Development in ECE – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 235 (formerly ECE 135) Curriculum Development in ECE be approved as presented.

Kenneth Gariepy / Georg Melzer
CARRIED.

5.10. ECE 240 (Formerly ECE 223) Administration of Childhood Centers – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 240 (formerly ECE 223) Administration of Childhood Centers be approved as presented.

Kenneth Gariepy / Vandy Britton
CARRIED.

5.11. ECE 241 (Formerly ECE 224) Working with Families – Major Revisions including Renumbering – *Kenneth Gariepy*

MOTION:

THAT the major revisions to ECE 241 (formerly ECE 224) Working with Families be approved as presented.

Kenneth Gariepy / Christine Slavik
CARRIED.

5.12. CIS 192 Introduction to Networking – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CIS 192 Introduction to Networking be approved as presented.

Kenneth Gariepy / Carl Janzen

CARRIED.

1 objection.

10 abstentions.

5.13. CIS 285 End User Training and Support – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CIS 285 End User Training and Support be approved with the following amendment:

- Complete the Typical Texts and Resource Materials section of the course outline.

Kenneth Gariepy / Frank Ulbrich

CARRIED.

1 abstention.

5.14. COMP 370 Software Engineering – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to COMP 370 Software Engineering be approved as presented.

Kenneth Gariepy / Colleen Gingerich

CARRIED.

5.15. Master of Social Work – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to the Master of Social Work be approved as presented.

Kenneth Gariepy / Margaret Coombes

CARRIED.

5.16. Minor in Adult Education – New Program – *Kenneth Gariepy*

MOTION:

THAT the new Minor in Adult Education be approved as presented.

Kenneth Gariepy / Christine Slavik

CARRIED.

5.17. BBA International Business Major & Minor – New Program – *Kenneth Gariepy*

MOTION:

THAT the new Bachelor of Business Administration International Business Major and Minor be approved as presented.

Kenneth Gariepy / Frank Ulbrich

CARRIED.

6. For Discussion

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

- Declarations of intent to apply are due to Tracy Ryder Glass, copying Nancy Scarrow and Ken Brealey, by March 31, 2019.

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

- The group reviewed the Education Plan update document that was included in the agenda package. The final version will be submitted to the Provost's Office in April 2019.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- The March 2019 meeting was cancelled due to a lack of submissions. Materials are being collected for the next meeting on April 26, 2019.

7.2. Indigenization Committee – *Cindy Rammage*

- Participants from the January 2019 Becoming a Trainer for the Blanket Exercise event have been asked to give feedback about the Blackboard component.
- A sharing circle is being organized for April 5, 2019.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- A participant is needed for the PS Learning Exchange on June 7, 2019.

7.4. Nominations and Elections Committee

- No representative.

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 – *David Dobson on behalf of Mark Breedveld*

- The last College of Arts Council meeting took place on February 1, 2019.
- Arts is adding more schools. The development of a School of Global Development and Social Justice is underway, which will bring together a number of study areas within Arts including Global Development Studies and Latin American Studies. A School of Creative Arts was also recently approved at Senate.
- College of Arts Council has approved a proposal for a "UFV Centre for Philosophical Inquiry with Children". The Centre would promote the teaching of philosophy in the K-12 school system.
- The College of Arts is focusing on experiential learning. A working group is trying to come up with a "UFV definition" of experiential learning. Is it bringing guests into the classroom? Or is it taking students out of the classroom? Arts is also working towards the development of a "learning cycle" of experiential learning during the four years of the Bachelor of Arts program.

7.8. Faculty of Health Sciences – *Colleen Gingerich*

- No report.

7.9. Faculty of Science

- No representative.

7.10. Senate Report – *Tracy Ryder Glass*

- The last Senate meeting included a discussion about sessional dates and program approvals.

7.11. Teaching and Learning Advisory Committee Report – *Mary Saudelli*

- UFV PD Day will be held on April 30, 2019.

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

- A flash forum against racism and xenophobia titled [Taking Action: The New Zealand Attack](#) will be held on March 19, 2019.
- [This is Our Chance: International Day for the Elimination of Racial Discrimination](#), an event including speakers from Abbotsford Community Services and a family from Syria, will be held on March 21, 2019.

7.13. Field Placement Committee – *Monique Goerzen*

- No report.

7.14. Dean's Report – Tracy Ryder Glass

- The Dean's Office has been occupied with year-end procedures and hiring.
- Minister Mark is on campus today, March 15, 2019.

8. Information Items

8.1. Course & Program Approvals from FPS Curriculum Committee

- ECE 100 Human Development I
- ECE 101 Introduction to Early Childhood Education
- ECE 102 Introduction to Early Childhood Guidance
- ECE 103 Observing and Recording Development of Young Children
- ECE 120 Human Development II
- ECE 291 Current Developments in ECE I
- ECE 298 Directed Studies in ECE I
- ECE 299 Directed Studies in ECE II
- Early Childhood Education Certificate

8.2. Upcoming Events/Important Dates

- [Valley Fest](#) – March 11-16, 2019
- [Provost and VP Education Candidates Presentations](#) – March 12, 19, & 22, 2019
- [UFV Sustainability Case Competition](#) – March 15, 2019
- [Student Research Day](#) – March 26, 2019
- [Self-Studies in Higher Education – Mindfulness-Based Learning](#) – March 27, 2019
- School of Business Student Research Day – April 9, 2019 11:30-2:00 in B101

8.3. [Intentional Collisions – Sign Up](#)

8.4. The next Faculty Council Meeting is April 12, 2019 in Room C1427. Agenda deadline is March 28. Send submissions to FPS.Committees@ufv.ca.