

MINUTES
Professional Studies Faculty Council
Friday, September 13, 2019
9:30 AM, Room D213, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

| | | | |
|------------------|-------------------|------------------|-------------------|
| Amanda LaVallee | Cindy Stewart | Lisa Moy | Rilla Apostolakis |
| Amea Wilbur | Colleen Bell* | Liz Wiebe | Robert Harding |
| Amir Shabani | Colleen Gingerich | Malaka Walpola | RoseAnne Timbrell |
| Awneet Sivia | Curtis Magnuson | Mandeep Pannu | Saeed Rahman |
| Barbara Salingré | David Dobson | Margaret Coombes | Sophie Farmani* |
| Brianna Strumm | Diljot Kaur Soin* | Mark Littlefield | Sue Brown |
| Carl Janzen | Georg Melzer | Mary Saudelli | Talia Q |
| Chris Campbell | Heather Compeau* | Masud Khawaja | |
| Christine Slavik | Karen Power* | Mike Ivanof | |
| Cindy Rammage | Kim Milnes | Monique Goerzen | |

Regrets/Absent:

| | | | |
|------------------------------|-----------------|----------------------|---------------------|
| Al Wiseman* | Gerry Palmer | Kiran Sidhu* | Quan Cheng |
| Amir Hajbaba | Harleen Kaur* | Kirsten Robertson | Raymond Leung |
| Christina Neigel | James Mandigo* | Laura Crawford* | Robert McAuliffe |
| Chuck Charles* | Janet Carroll | Leah Douglas | Ron Zitron |
| Darrell Fox | Jeff Wood* | Leon Pan | Russell Campbell* |
| David Johnston* | Jelena Brcic | Lorne MacKenzie | Sandy Hill |
| Edward Lo | Jillene Marlowe | Luciana Hakak | Sara Davidson |
| Elizabeth McWilliams-Hewitt* | Joanne MacLean | Maple Melder-Crozier | Seonaigh MacPherson |
| Fiona McQuarrie | John Hogg | Mark Breedveld | Sha Liao |
| Frank Zhang | Jon Thomas | Maryam Siahbani | Shannon Draney |
| Gabriel Murray | Karen Cooper | Mourad Bouguerra* | Sheryl MacMath |
| Garima Kamboj* | Keith Lownie | Opeyemi Adesina | Simon Luke |
| Gerry Gannon | Kenneth Garipey | Patrick Storey* | Tamika Schilbe* |
| | Kevin deWolde | Paul Kroeker | Vandy Britton |

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order**
2. **Presentations**
 - 2.1. **Dr. James Mandigo, Provost and Vice-President, Academic**
3. **Agenda and Minutes**
 - 3.1. **Agenda – September 13, 2019**

MOTION:

THAT the agenda of September 13, 2019 be approved as presented.
Lisa Moy / Margaret Coombes
CARRIED.

3.2. Minutes – June 7, 2019

MOTION:

THAT the minutes of June 7, 2019 be approved as presented.
Colleen Gingerich / Robert Harding
CARRIED.

4. FPS News

4.1. Department and School News

School of Business – *Carl Janzen*

- New faculty members Liz Wiebe and Saeed Rahman were welcomed.
- The Lucerne Seminar will be held the week of September 29, 2019.
- The International Business Alumni Mixer will be held on September 30, 2019.
- A panel is being held on October 1, 2019 called Bring the World to Canada and Canada to the World with Dr. Garry Fehr; Dr. Jon Thomas; Councillor Sandy Blue; and Timothy Kendrick, President and Chief Designer, BW Global. Mayor Henry Braun is attending as a special guest.
- The annual Welcome Back BBQ was very successful with well over 200 attendees, including faculty, staff, students, and members of the Professional Studies Dean's Office. UFV Sustainability and Enactus had booths at the event as well.
- A seminar called Strategic Shifts Toward Regenerative Sustainability: The Pivotal Role of Ecological Knowledge with Saeed Rahman will occur on September 13, 2019 in C1429.

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

- The department retreat was held in late August 2019. The department continues to develop plans based on the Program Review Recommendations and are now working on years 2 and 3 post review. In the spirit of continuing to develop a fulsome plan towards Indigenization, Lorna Andrews from Teaching & Learning will deliver two workshops during the Fall Department meetings: Ask Anything and Cultural Safety.
- Ways to deepen our understanding of and connection to our “Community of Practice” is being explored. Conversations with alumni and those working in the field with monthly Saturday get togethers are beginning. Faculty in Child and Youth Care (CYC) are working together to put a proposal together to present at the National CYC conference in Newfoundland & Labrador: Team Culture: What we do and how we do it. The workshop will explore the process of becoming a strong working team in CYC education, practice and community, and how team culture translates into how we flourish, teach and impact students and ultimately those our students work with.
- The department is continuing dinner and dialogue meetings with sessional faculty to continue to build connections. This semester's meeting will take place at “Beestro” at the Honeybee Centre.

- Monique Goerzen and Maple Melder Crozier had a successful trip to Scotland to explore partnerships and plan an International experience study tour for UFV students from ECE and CYC in Outdoor Curriculum and Activity Planning for Children and Youth.
- 2 Child Life interns are beginning their 600 hours in a clinical placement with hospitals in BC and Alberta this Fall. 3 more are aiming to begin their placements in January 2020.
- Christine Slavik will be delivering a webinar via UMind on September 19, 2019 titled *What is a Labyrinth & How Can it be Used as a Tool in Youth Mental Health? Walking the Labyrinth as a Tool to Reduce Stress, Promote Calm and Integrate Challenging Experiences*. A reminder that UMind is a free organization that students may want to consider joining if they are interested in supporting youth and families facing mental health challenges, or if this is an area of study and professional development they are pursuing.
- Two interdisciplinary developments are underway:
 - Christine Slavik is a mentor for some of the MBTL 700 students in the Graduate Cert in Mindfulness Based Teaching and Learning.
 - One of the department's community partners with the Human Services Career Enrichment Program (HSCeP) is proposing an interdisciplinary credit course with UFV that would see UFV students in Criminology, Social Work and Child and Youth Care take the course as they serve as mentors for Chilliwack high school students and participate in the Saturday trainings in Mindfulness, Child and Family UN Rights, Peace building & Conflict Resolution, etc.

Department of Library and Information Technology – *Tracy Ryder Glass, on behalf of Christina Neigel*

- Christina Neigel has taken the role of Department Head for LIBIT. She also graduated in June with her Doctorate in Education in Leadership in Post-Secondary Contexts.
- The department's latest faculty addition, Fiona Hunt, left in August to pursue another opportunity. The department is beginning a new search to replace her.
- Enrollments are high and we continue to grapple with the unique needs of our international and distance students.

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

- The School of Social Work and Human Services has had many changes and are pleased to welcome new team members:
 - New faculty members Amanda LaVallee and Brianna Strumm.
 - LTA instructors Jeffrey Wood and Patrick Storey.
 - Kelly Guiaya, Coordinator, Practicum and Internship.
 - Tamika Schilbe, Field Education Coordinator.
- The School held a student orientation on August 27. Faculty, the Student Social Work Association, and new students attended.
- The annual retreat was held on August 27 and 28, 2019. The Dean welcomed everyone back from their holiday during the half-day session on campus. The second day was in North Vancouver with a team building activity in the afternoon at Capilano Suspension Bridge. It was a successful and fun day for all.

- The Professional Studies Dean's Office and the School of Social Work and Human Services are contributing to the cost of a one-day conference with Scott D. Miller, Ph. D. on October 16, 2019. Dr. Miller will be presenting research, strategies and case studies to support counselors, social workers, and other helping professionals in their work through Feedback Informed Practice. CQI projects from around the Fraser Region will be on display.

Teacher Education Department – *Tracy Ryder Glass, on behalf of Vandy Britton*

- Dr. Awneet Sivia was welcomed back from sabbatical.
- The 13th cohort of Bachelor of Education teacher candidates were welcomed on August 19, 2019. This is the second year with a larger cohort of 96 students. The semester began with a 3-day comprehensive orientation and then moved directly into coursework.
- The Teacher Education Department continues with their theme of "What does it mean to be a socially just educator in the Fraser Valley?" and has arranged a series of programmatic experiences that happen outside of the courses to augment their learning. This will include a site visit to St. Mary's Indian Residential School on September 24, 2019.
- The instructor for the summer course in the Master of Education in Educational Leadership was excellent and the students were all very keen. Of the 24 candidates in the program, 12 are TED alumni.

4.2. Associate Dean's News

- The written report provided in the agenda package was reviewed.

5. For Decision

6. For Discussion

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

- No update to report.

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

- No update to report.

6.3. Academic Misconduct – *Tracy Ryder Glass*

- The revised [Policy 70 Student Academic Misconduct](#) is now in effect. Everyone is encouraged to familiarize themselves with the policy and procedures, especially surrounding plagiarism.
- Questions about the new policy or procedures may be sent directly to Tracy Ryder Glass.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- Deferred to the next meeting.

7.2. Indigenization Committee –*Mary Saudelli*

- Deferred to the next meeting.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- Deferred to the next meeting.

7.4. Nominations and Elections Committee

- No representative.

7.5. Faculty/College Council Reports

7.5.1. Faculty of Access and Continuing Education – *Mark Littlefield*

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

7.5.3. College of Arts – *Mark Breedveld*

7.5.4. Faculty of Health Sciences – *Colleen Gingerich*

7.5.5. Faculty of Science

- Deferred to the next meeting.

7.6. Senate Report – *Gerry Palmer*

- Deferred to the next meeting.

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

- Deferred to the next meeting.

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

- Deferred to the next meeting.

7.9. Field Placement Committee – *Monique Goerzen*

- Deferred to the next meeting.

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

- Deferred to the next meeting.

8. Information Items

- 8.1. **Course & Program Approvals from FPS Curriculum Committee**
- **Bachelor of Business Administration Human Resource Management Major – Addition of Elective Course**
- 8.2. [TLC Annual Report 2018-19](#)
- 8.3. **UFV Research Office Launching ROMEO Research Administration Tool**
- 8.4. **Policy Revisions**
- **Grading System (10) Policy – Effective September 1, 2019**
 - **External Program Advisory Committees (60) – Feedback Deadline September 30, 2019**
- 8.5. **Upcoming Events/Important Dates**
- [ROMEO Workshop](#) – September 19, 2019
- 8.6. **The next Faculty Council Meeting is October 11, 2019 in Room D213. Agenda deadline is September 26. Send submissions to FPS.Committees@ufv.ca.**