

MINUTES
Professional Studies Faculty Council
Friday, November 8, 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:

Amea Wilbur	David Dobson	Luciana Hakak	RoseAnne Timbrell
Amir Shabani	Frank Zhang	Malaka Walpola	Russell Campbell*
Awneet Sivia	Georg Melzer	Mandeep Pannu	Saeed Rahman
Barbara Salingré	Heather Compeau*	Margaret Coombes	Seonaigh MacPherson
Brianna Strumm	Jelena Brcic	Mark Breedveld	Sheryl MacMath
Carl Janzen	Kelly Gardner	Mark Littlefield	Sue Brown
Chris Campbell	Kevin deWolde	Mary Saudelli	Talia Q
Christina Neigel	Kim Milnes	Opeyemi Adesina	Vandy Britton
Christine Slavik	Kirsten Robertson	Rilla Apostolakis	
Cindy Rammage	Lisa Moy	Robert Harding	
Cindy Stewart	Lorne MacKenzie	Rod Hayward	

Regrets/Absent:

Al Wiseman*	Gabriel Murray	Keith Lownie	Paul Kroeker
Amanda LaVallee	Garima Kamboj*	Kenneth Gariepy	Quan Cheng
Amir Hajbaba	Gerry Gannon	Kiran Sidhu*	Raymond Leung
Chuck Charles*	Gerry Palmer	Laura Crawford*	Robert McAuliffe
Colleen Bell*	Harleen Kaur*	Leah Douglas	Ron Zitron
Colleen Gingerich	James Mandigo*	Leon Pan	Sandy Hill
Curtis Magnuson	Janet Carroll	Liz Wiebe	Sara Davidson
Darrell Fox	Jeff Wood*	Maple Melder-Crozier	Sha Liao
David Johnston*	Jillene Marlowe	Maryam Siahbani	Shannon Draney
Diljot Kaur Soin*	Joanne MacLean	Masud Khawaja	Simon Luke
Edward Lo	John Hogg	Mike Ivanof	Sophie Farmani*
Elizabeth McWilliams-	Jon Thomas	Monique Goerzen	Tamika Schilbe*
Hewitt*	Karen Cooper	Mourad Bouguerra*	
Fiona McQuarrie	Karen Power*	Patrick Storey*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order**
2. **Presentations**
 - 2.1. **Lisa Bavington, Advisor, Tenure & Promotion**

3. Agenda and Minutes

3.1. Agenda – November 8, 2019

MOTION:

THAT the agenda of November 8, 2019 be approved with the following amendments:

- Change the speaker on item 5.1 to Barbara Salingré.
- Change the speaker on item 7.2 to Sheryl MacMath.
- Change the speaker on item 7.7 to Mary Saudelli.

Mark Breedveld / Vandy Britton

CARRIED.

3.2. Minutes – October 11, 2019

MOTION:

THAT the minutes of October 11, 2019 be approved as presented.

Mary Saudelli / Christine Slavik

CARRIED.

4. FPS News

4.1. Department and School News

Department of Adult Education – *Chris Campbell*

- The Minor in Adult Education has passed through both the Senate Budget Committee and the Academic Planning and Priorities Committee. Thanks to Mary Saudelli (FPS), Carl Janzen (FPS), Maureen Wideman (TLC), Michelle Rhodes (Arts), and Ian Hunt (ADED Professor Emeritus) for their work on the Program Working Group.
- The Department is hosting a BC TEAL Regional Conference at UFV on Cultural Humility on November 21, 2019. This initiative emerges out of the Department's close engagement with Archway Community Services and other Settlement ESL Providers in the Fraser Valley. Amea Wilbur has been key in organizing this event.
- Chris Campbell is working with UFV Continuing Education and the City of Abbotsford on a concept paper for a new certificate program for Municipal Governmental Workers.
- All are invited to the Self-Studies in Higher Education brown bag session on Academic Freedom on November 20, 2019. Seonaigh MacPherson is organizing and running this first session.

School of Business – *Carl Janzen*

- Luciana Hakak has a new journal publication titled "Institutional Logics and Foreign National Origin Based Inequality: The Case of International Migrant Employees" that was accepted for publication in the Human Resource Management Review.
- Carl Janzen attended The Chair Academy's Foundation Academy Part 1 in Ontario this past month. He found this to be a valuable professional development experience and would strongly recommend the event to others in leadership positions.

- The UFV Sustainability Case competition deadline is January 31, 2020. Teams of 3-4 will compete for a \$1000 prize. All are encourage to share this opportunity with their students.
- Mark Breedveld is coordinating a group of students who are volunteering at and attending the Abbotsford Chamber Business Excellence Awards night on November 21, 2019.

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

- The Department hosted “The Power of Relationship” on the Abbotsford campus on November 4, 2019. This is the second year for this special dialogue with about 90 people in attendance. Paul Thompson and Glenda Jansen candidly shared their lived experience with a variety of audiences over the past several years, as both an individual living with an invisible disability (FASD) whose experiences include childhood trauma, incarceration, and 30 years of navigating homelessness, and as a woman who came into his life with unexpected advocacy and support. The power of relationship is woven throughout their back-and-forth style presentation as they combine facts with story, humour, and love through tumultuous times. Highlighted is the critical importance of connection and advocacy in supporting positive outcomes. Paul and Glenda share their ups and downs of accessing social services and supports which brought about personal and societal change.
- Three faculty from the ECE program attended a conference at Okanagan College in Kelowna called “Let Them Eat Dirt”. The focus was on outdoor environments and nature play in the context of health and safety of children.
- Polling has begun in classes for interest in the Spring 2020 Study Tour to Scotland. Strong interest has been received with 19 students putting their names forward. An information session will be held November 14, 2019 and deposits will be due the first week of December 2019.
- Graduate Certificate in Child Life and Community Health interns are in the internship phase. Two students are almost done their 600 hours at Stollery Children’s Hospital in Edmonton and Abbotsford Regional Hospital. Three more have been accepted to begin in January 2020 at Alberta Children’s Hospital in Calgary, Health Sciences Centre in Winnipeg, and the IWK Hospital in Halifax, NS. This represents a 100% success rate for applications and interviews for the UFV interns who have applied so far. [A recent CBC clip featuring a resilient little girl and her family](#) includes a UFV Child Life intern. The story gives a glimpse into the pediatric psychosocial care of children in health care settings.
- A “Reset Retreat” for students and alumni is being hosted on December 7, 2019 at Edenvale Retreat Centre. The focus is on mindfulness-based practices, nature experiences, self-care, health & wellness, and community of practice.

Department of Computer Information Systems – *Talia Q*

- Colleen Gingerich is working collaboratively with Elder College covering the "magic of Excel" in six sessions.
- Dr. Mandeep Pannu presented a paper titled “*Internet of Things: Analyzing the impact on businesses and customers*” at the Springer 10th International Conference on Applied Human Factors and Ergonomics. It was also published in a book as a chapter in *Advances in Intelligent Systems and Computing*, volume 953.
- Dr. Mandeep Pannu presented a paper titled “*Inherited Vulnerabilities: Javascript Engine V4 secure coding compared to Googles V8*” at the

IEEE 2019 10th International Conference on Information Technology, Electronics and Mobile Communication, UBC, Canada.

- Dr. Mandeep Pannu presented at Smart Power Talks Vancouver, UBC on October 18, 2019. The Smart Power Talks Series promises to tell the world about the great innovative ideas and execution of ideas successfully by prominent entrepreneurs, global leaders, innovators, and academics and highlight the inspiring struggle-to-championship road traversed by them.
- Dr. Mandeep Pannu hosted a STEM session with SheTech at their flagship event Ignite on October 19, 2019 at the Executive Airport Hotel in Richmond. Dr. Pannu presented a session to girls aged 12- 16 on cybersecurity titled "*Inspiring Girls to Explore Cyber Security*". The event included training, exchanging of ideas, and sharing in girl-focused programming and opportunities.
- Dr. Mandeep Pannu presented a session as a keynote speaker at BCIT on "*Cyber Awareness Journey by our Peer Institutions*".
- Amir Shabani recently finished reviewing a MITACS grant and is currently reviewing an NSERC grant competition application.

Department of Library and Information Technology – *Christina Neigel*

- The Library and Information Technology Department has been actively involved in liaising with the library and information community. On November 4, 2019, an external program advisory meeting was held and the presidents of the BC Library Association and the Special Library Association, Western Canada Chapter, were invited to participate. Discussions centered on trends in employment, workplace changes, and issues covered at the department retreat. The external program advisory meetings are integral to remaining deeply connected to the field and supporting student practicums, mentorship projects, and site visits.
- The Department is in the process of hiring sessionals and looking for a full-time tenure-track faculty member.
- A mentorship project was developed for new students. More than fifty practitioners have volunteered their time to be paired up with new students. Through a specific assignment, students are given specific, guiding questions that they must answer through a face-to-face or phone conversation with their designated mentor. Through this experience, students prepare a reflective paper that asks them to consider how their goals may have been impacted by what they learn from these practitioners. Although the project is not complete, feedback from students suggests that these interactions are powerful in bridging the classroom-real world disconnect faced by new students.

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

- The One Day conference with Scott Miller was held on October 16, 2019. It was a success with approximately 400 participants, including 49 of our students and five faculty.
- UFV School of Social Work and Human Services has 68 participants in the online CASWE-ACFTS training for field instructors. The coordination and arrangements are a result of the work of our new coordinator, Tamika Schilbe.
- Robert Harding's SOWK 380 students are hosting several events.
 - On November 20, 2019 there will be a free [Elder Abuse Awareness Seminar](#) at UFV with a petition signing to make it

mandatory to report Elder Abuse in Canada. Elders experience many different forms of abuse and approximately 79% of elder abuse cases go unreported since it is not required that citizens report elder abuse in most of Canada. There will be presentations from Seniors First BC and Jeff Wood, BSW, MSW, RSW, who is a Home Health Social Worker with Fraser Health Authority.

- A [Multicultural Family Fun Night](#) will be held on November 22, 2019. The event is open to everyone, though invitations are being primarily sent to immigrant and refugee families. Students are working with local organizations like Archway and Inasmuch to promote and support the event's goals of bringing families together to enjoy an evening of games, socializing, and connecting with the community, as well as providing families with the resources they might find useful.

Teacher Education Department – *Vandy Britton*

- The second course in the Master of Education is happening now. The students and sessional instructor are strong. Program Chair Awneet Sivia continues to navigate the peaks and valleys of getting a brand new program up and running.
- There are currently 45 applicants for the next intake of the Bachelor of Education. Given that the application deadline is January 31, 2020, we anticipate a robust number of applicants again for one of the 64 available spots in the program.
- Current BEd teacher candidates are out on their first practicum, which is referred to as the School Experience.
- Vandy Britton and Sara Davidson recently returned from visiting School District 92 (Nisga'a), where they were arranging for an alternate practicum placement for teacher candidates. Nisga'a is a predominantly First Nations community that signed a treaty with both the provincial and federal governments. This alternate experience would be a two-week stint in May 2020, at the end of the certifying practicum, and is a BC complement to our two international options: STAMP in Antigua and LENZ in New Zealand. All three alternate placements are optional and cost over and above the typical BEd tuition.

4.2. Associate Dean's News

- Mary Saudelli has joined the Records and Information Management Steering Committee and is serving on 4 SACs as the Dean's representative.
- Department Heads and Directors were reminded to please copy Mary Saudelli when submitting FPS News reports to PS Faculty Council for use in the Divisional Reports.
- Discussions are being held regarding how to be more inclusive and valuing of the contributions sessional instructors make to Professional Studies. Mary will be reaching out to department heads and directors to share the ideas received.
- The peer mentor program for BUS 100 will be coming back for Winter 2020.
- The Métis Community Support Worker (MCSW) Convocation party will be held on December 4, 2019.

- Currently working with several faculty on assessment practices and ideas.

- Mary is working with the School of Business on the Applied Management Concentration in Integrated Studies concept paper. This is leading to some innovation regarding PLAR at this university and requirement consultation with Advising, Teaching and Learning, and other areas.
- Barbara Salingre has asked Mary to be a guest speaker in her class on November 13, 2019.
- A paper has been accepted with minor revisions to the Alberta Journal of Educational Research.
- Reviewing the incoming BC Accessibility legislation in order to ascertain what this means for Professional Studies.
- Recently asked to chair the FIT adjudication committee.
- Talia Q, Carl Janzen, and Mary had the first monthly meeting with Shyam Vyas, the Principal Director in UFV India. 3 core factors were discussed.
 - Chandigarh students coming to Canada and transitions. including their orientation with students and how they scaffold in aspects of what it is like to study in Canada. They hold weekly lunches where they discuss issues such as their efforts with academic misconduct, transition, and other issues. In short, students are all well aware of plagiarism before they arrive in Canada. The revisions to Academic Misconduct Policy 70 were included in the discussion.
 - This is the first year Chandigarh has not had a Canadian faculty member teaching there for a semester. They would like a faculty member from UFV to come and teach there.
 - Ideas and brainstorming to support students in areas such as academic advising and peer mentoring.

5. For Decision

5.1. BUS 405 Business Management Simulation – Major Revisions – *Barbara Salingré*

MOTION:

THAT the major revisions to BUS 405 Business Management Simulation be approved as presented.

Barbara Salingré / Kevin deWolde

CARRIED.

6. For Discussion

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

- All faculty are encouraged to familiarize themselves with the process to ensure they do not miss any deadlines or steps when they apply.

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

- Departments and schools are currently working on updating the Education Plan submission.

6.3. **Nomination and Elections Committee**

MOTION:

THAT the Nominations and Elections Committee be dissolved.
Tracy Ryder Glass / Barbara Salingré
CARRIED.

6.4. **Self-Studies in Higher Education: Academic Freedom – *Seonaigh MacPherson***

- As part of the ongoing [Self-Studies in Higher Education series](#), 3 sessions will focus on "Building a Culture of Academic Freedom at UFV." These sessions will occur on November 20, 2019; January 22, 2020; and February 26, 2020.
- Funding was received to purchase a few copies of *The Future of Academic Freedom* by Henry Reichman for the group to read together.
- Attendees may drop-in, but are encouraged to register in order to access the Blackboard readings. Interested members can register by e-mailing AskTLC@ufv.ca and including their name, employee number, and "SSHE shell" in the e-mail.

7. **Reports**

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

- No report.

7.2. **Indigenization Committee –*Sheryl MacMath***

- Sheryl MacMath is the new Chair of the Indigenization Committee, taking over the reins from Anita Vaillencourt who was thanked for her excellent leadership.
- Amanda LaVallee was welcomed to the Committee. Members are sought specifically from School of Business and the Department of Computer Information Systems to join our committee.
- An invitation has been extended to Lorna Andrews to come to the meetings to work collaboratively with her position.
- The Indigenization Committee submitted a FIT proposal for the development of a "Land Based Indigenous Knowledge Keepers Video Series" to support the work of faculty.

7.3. **Learning Exchange Committee – *Kirsten Robertson***

- Amea Wilbur and Colleen Gingerich were welcomed to the Committee. Vacancies remain for the Department of Child, Youth and Family Studies; the Department of Library and Information Technology; and the School of Social Work and Human Services.

- A volunteer presenter is required for the December 2019 PS Learning Exchange. Please contact Kirsten Robertson if interested.

7.4. Nominations and Elections Committee

- Professional Studies Faculty Council and its subcommittees have the following vacancies:
 - Learning Exchange Committee: we require a total of 3 members to represent CYFS, LIBIT, and SWHS.
 - 2 student representatives – please communicate this opportunity to your students.
 - 1 member of Senate.
 - 1 faculty representative to Science Faculty Council.
- The Faculty of Professional Studies Curriculum Committee has the following vacancies:
 - School of Business representative.
 - School of Social Work and Human Services alternate representative.
- Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.

7.5. Faculty/College Council Reports

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

- No report.

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

- No report.

7.5.3. College of Arts – *Mark Breedveld*

- No report.

7.5.4. Faculty of Health Sciences – *Colleen Gingerich*

- No report.

7.5.5. Faculty of Science

- No representative.

7.6. Senate Report – *Gerry Palmer*

- No report.

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

- The upcoming Accessibility legislation was a primary topic of discussion at the last meeting. Copies of the handout have been included as attachments.

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

- The RAN Co-Chairs for the 2019-2020 academic year are Ghizlane Laghzaoui and Melissa Walter.
- Planning has begun for a Day Against Racism event on March 21, 2020.

- Information has been requested about the Presidential Task Force on Equity, Diversity, and Inclusion.

7.9. Field Placement Committee – *Monique Goerzen*

- The new Chair of the Field Placement Committee is Emilio Landolfi.
- The Committee's Terms of Reference are being reviewed.
- Practicum accessibility was discussed at the last meeting.

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

- The Dean's Office is working on budget planning, which is due November 18, 2019.
- K Building has officially opened. Everyone is encouraged to visit this new swing space when they have the opportunity.
- [Ken Steele will be presenting on Higher Education Trends](#) on November 15, 2019.
- The [2019 Retirement Dinner](#) will be held on November 19, 2019. Paul Franklin, Don Miskiman, and Melanie Scott are among the retirees who will be honoured.
- The [Transgender Day of Remembrance presentation by Adrienne Smith](#) will occur on November 20, 2019.

8. Information Items

8.1. Vacancies on Senate Standing Committees

8.2. New Interdisciplinary Grant Opportunity – SSHRC, NSERC, CIHR – Deadline to submit January 7, 2020

8.3. Upcoming Events/Important Dates

- Remembrance Day – UFV Closed – November 11, 2019
- [Town & Gown](#) – November 13, 2019
- [2019 Retirement Dinner](#) – November 19, 2019
- [Self-Studies in Higher Education](#) – November 20, 2019
- [UFV Pension Basics Workshop](#) – November 20, 2019
- FSA-UFV Holiday Party – November 30, 2019
- [Christmas Print Sale](#) – December 3-4, 2019
- PS Learning Exchange and Holiday Lunch – Please hold extra time in your calendars – December 6, 2019
- [UFV Sustainability Case Competition](#) – Please share with your students – January 31, 2020

8.4. The next Faculty Council Meeting and PS Learning Exchange is December 6, 2019 in Room D134. Please reserve extra time in your calendar for lunch. Agenda deadline is November 21. Send submissions to FPS.Committees@ufv.ca.