



MINUTES
Professional Studies Faculty Council
Friday, December 6, 2019
9:30 AM, Room D134, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Amanda LaVallee	Colleen Gingerich	Liz Wiebe	Quan Cheng
Amir Hajbaba	David Dobson	Malaka Walpola	Rilla Apostolakis
Awneet Sivia	Frank Zhang	Margaret Coombes	RoseAnne Timbrell
Carl Janzen	Heather Compeau*	Mark Breedveld	Saeed Rahman
Chris Campbell	Karen Power*	Mary Saudelli	Seonaigh MacPherson
Christine Slavik	Kenneth Gariepy	Maryam Siahbani	Sophie Farmani*
Cindy Rammage	Kevin deWolde	Monique Goerzen	Talia Q
Colleen Bell*	Kirsten Robertson	Opeyemi Adesina	Vandy Britton

Regrets/Absent:

Al Wiseman*	Fiona McQuarrie	Keith Lownie	Patrick Storey*
Allison Kilgannon*	Gabriel Murray	Kelly Gardner	Paul Kroeker
Amea Wilbur	Garima Kamboj*	Kim Milnes	Raymond Leung
Amir Shabani	Georg Melzer	Kiran Sidhu*	Robert Harding
Barbara Salingré	Gerry Gannon	Laura Crawford*	Robert McAuliffe
Brianna Strumm	Gerry Palmer	Leah Douglas	Ron Zitron
Christina Neigel	Harleen Kaur*	Leon Pan	Russell Campbell*
Chuck Charles*	James Mandigo*	Lisa Moy	Sandy Hill
Cindy Stewart	Janet Carroll	Lorne MacKenzie	Sara Davidson
Curtis Magnuson	Jeff Wood*	Luciana Hakak	Sha Liao
Darrell Fox	Jelena Brcic	Mandeep Pannu	Shannon Draney
David Johnston*	Jillene Marlowe	Maple Melder-Crozier	Sheryl MacMath
Diljot Kaur Soin*	Joanne MacLean	Mark Littlefield	Simon Luke
Edward Lo	John Hogg	Masud Khawaja	Sue Brown
Elizabeth McWilliams-	Jon Thomas	Mike Ivanof	Tamika Schilbe*
Hewitt*	Karen Cooper	Mourad Bouguerra*	

Recorder: Angie Reid*

*** Indicates Non-Voting Member**

1. **Call to Order**
2. **Agenda and Minutes**
 - 2.1. **Agenda – December 6, 2019**

MOTION:

THAT the agenda of December 6, 2019 be approved as presented.
Vandy Britton / David Dobson
CARRIED.

2.2. Minutes – November 8, 2019

MOTION:

THAT the minutes of November 8, 2019 be approved as presented.
Vandy Britton / David Dobson
CARRIED.

3. FPS News

3.1. Department and School News

Department of Adult Education – *Chris Campbell*

- In collaboration with the Teaching & Learning Centre (TLC) and Information Technology Services (ITS), concerted data collection is being done to make improvements for the department's delivery system.
 - Incident data is being collected for room D225.
 - A TLC-ADED project is being conducted about on-boarding students more effectively.
 - Information sharing is being done regarding practices around online teaching.
- The Mindfulness Based Teaching and Learning launch has been successful/
- Revisions to the Teaching English as a Second Language Certificate are in progress.
- A successful Association of BC Teachers of English as an Additional Language (BC TEAL) regional event on cultural humility was held at UFV on November 21, 2019.

School of Business – *Carl Janzen*

- Mark Breedveld attended and coordinated a group of student volunteers at the Abbotsford Chamber Business Excellence Awards on November 21, 2019.
- The School of Business hosted a meet and greet for students in our Aviation programs on November 29, 2019.
- Mark Breedveld organized and hosted a well attended “Sales Management Research Exhibition and Mixer” on December 2, 2019 in K building. Multiple industry partners were in attendance and participated as judges for the poster competition.
- The School of Business established a task force for the creation of a new Faculty.

Department of Computer Information Systems – *Talia Q*

- One of our students, Uliyana, will present her research work at BC Artificial Intelligence Student Showcase, a local workshop where students from UBC and SFU will present their works on AI. The BC AI Student Showcase will feature students presenting posters about their artificial intelligence work, which can be either a course project or research. Guests from industry, universities, government, and non-profits will be invited, providing an excellent venue for collaboration, networking, and hiring opportunities.

Department of Library and Information Technology – *Kenneth Gariepy*

- The department has hired three sessional instructors, Jennifer Pride, Tamarack Hockin, and Toby Willis-Camp, to assist with courses in the upcoming year. The hiring process for a full-time Assistant Professor will continue into the new year.
- Christina Neigel attended the Transgender Day of Remembrance presentation with Adrienne Smith.

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

- The Métis Community Support Worker Program (MCSW) Celebration Event was held on December 4, 2019 at the Fort Langley Community Hall.
- The student-organized community events were successful.
 - The Senior Abuse Workshop on November 20, 2019 was attended by several classes.
 - The Multicultural Family Fun Night on November 22, 2019 had over 90 participants, which were primarily families from Abbotsford.
- The UFV Teaching Counselling Clinic at the Sweeney Neighborhood Center was approved. It is located on Bevan, adjacent to the library and the Abbotsford Senior Secondary School. This initiative by the school has been in process for a few years and everyone is excited to take the next step.
- Dr. Amanda LaValle was approached by McGill University to mentor Ph.D. students' theses.

Teacher Education Department – *Vandy Britton*

- Bachelor of Education students continue to be in session until December 19, 2019. There was recently a powerful day of learning about Special Education. In the morning Stacey Wakabayashi came and shared important information about Fetal Alcohol Spectrum Disorder with our students. In the afternoon, the guests were two young men with global dyspraxia who are also non-verbal and have autism. They shared their experiences, both positive and negative, from while they were in the school system. The students also participated in the Blanket Exercise, an experiential learning opportunity that teaches about the history of colonization in Canada.
- The second course of the Master of Education in Educational Leadership and Mentorship is nearly done. On December 14, 2019, the students will share their learning portfolios with faculty.
- Janet Carroll, one of the Bachelor of Education Program Coordinators, directed A Christmas Carol at the Chilliwack Cultural Centre. Performances end on December 7, 2019.

3.2. Associate Dean's News

- The group reviewed the report contained in the agenda package.

4. For Decision

4.1. TESL 400 Foundations of Second Language Education – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to TESL 400 Foundations of Second Language Education be approved as presented.

Kenneth Gariepy / Mary Saudelli

CARRIED.

4.2. TESL 408 Applied Linguistics in Second Language Education – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT major revisions to TESL 408 Applied Linguistics in Second Language Education be approved as presented.

Kenneth Gariepy / Vandy Britton

CARRIED.

4.3. TESL 410 Teaching a Second Language – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to TESL 410 Teaching a Second Language be approved as presented.

Kenneth Gariepy / Vandy Britton

CARRIED.

4.4. TESL 433 Second Language Education Practicum – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to TESL 433 Second Language Education Practicum be approved as presented.

Kenneth Gariepy / Awneet Sivia

CARRIED.

5. For Discussion

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

- Two sessions have been held on the process and dossier training.
- People with questions regarding the rank and tenure process are encouraged to contact [Lisa Bavington](#), Advisor, Tenure & Promotion.

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

- No report.

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No report.

6.2. Indigenization Committee – *Sheryl MacMath*

- The next meeting is scheduled for December 10, 2019.

6.3. Learning Exchange Committee – *Kirsten Robertson*

- The Subcommittee is looking forward to the Winter Learning Exchange being held during this meeting.
- Presenters for the Spring Learning Exchange are currently being sought. Interested members are encouraged to contact [Kirsten Robertson](#).

6.4. 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 – *Frank Zhang*

- Lisa Bavington presented at the last meeting.
- Dean Lucy Lee is proposing a reorganization of B building offices, including relocation of Human Resources and Financial Services.
- The Faculty of Science received approval to create an Associate Dean position.

6.5. Senate Report – *Tracy Ryder Glass*

- Ken Steele presented at the last Senate meeting. This presentation was similar to the public presentation he gave on November 15, 2019.

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

- No report.

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

- A week-long series of events are being planned for March 16-20, 2020 in recognition of the International Day for the Elimination of Racial Discrimination.

6.8. Field Placement Committee – *Monique Goerzen*

- No report.

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

- The budget planning process is wrapping up. The Faculty is going into the new fiscal year in good standing and was able to grant the wishlists submitted by our schools and departments.
- The FSA-UFV Holiday Party was held on November 30, 2019. Faculty and staff in attendance reported that it was a fun evening.
- A candlelight vigil will be held on December 6, 2019 in recognition of the National Day of Remembrance and Action on Violence Against Women.

7. PS Learning Exchange

7.1. Finding Meaningfulness in Our Work – *Kirsten Robertson*

7.2. The History and Ongoing Relevance of Academic Freedom: Historical and Contemporary Snapshots – *Seonaigh MacPherson*

8. Information Items

8.1. Course & Program Approvals from FPS Curriculum Committee

- **TESL 420 Curriculum and Assessment in Second Language Education – Minor Revisions**
- **Teaching English as a Second Language Certificate – Addition of a Note for TESL 433**
- **Bachelor of Arts in Adult Education – Revisions to Substitution Options**

8.2. PSFC Vacancies

- **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.**
- **The Faculty of Professional Studies Curriculum Committee has a vacancy for the School of Social Work and Human Services alternate representative.**
- **Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.**

8.3. Policy Revisions and Approvals

- **[Credentials \(64\)](#)– Effective immediately**

8.4. Upcoming Events/Important Dates

- [Christmas Print Sale](#) – December 3-4, 2019
- Fall Classes End December 4, 2019. Exam period December 6-17, 2019.
- [Chilliwack & Hope Wireless Network Maintenance](#) – December 8, 2019
- [Holiday Receptions](#) – December 10 (Abbotsford) and December 12, 2019 (CEP)
- [Festive Sweater Day](#) – December 13, 2019
- Fall Grade Submission Deadline – December 23, 2019
- [UFV Holiday Closure](#) – UFV will close at 12 pm on December 24, 2019 and reopen January 2, 2020
- [Winter New Student Orientation](#) – January 3, 2020
- Winter Classes Begin – January 6, 2020
- [Faculty Excellence Awards](#) – Nominations Due January 10, 2020

8.5. UFV India Global Education Now Known as Fraser Valley India

8.6. The next Faculty Council Meeting is January 17, 2020 in Room TBA. Agenda deadline is December 19, 2019. Send submissions to FPS.Committees@ufv.ca.

9. Lunch Served in D136