

MINUTES
Professional Studies Faculty Council
Friday, February 14, 2020
9:30 AM, Room A266, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Alison Reeves	Colleen Bell*	Luciana Hakak	Russell Campbell*
Amanda LaVallee	Colleen Gingerich	Malaka Walpola	Saeed Rahman
Amea Wilbur	Curtis Magnuson	Mandeep Pannu	Sandy Hill
Amir Hajbaba	David Dobson	Manmeet Kaur*	Sara Davidson
Amir Shabani	Edward Lo	Margaret Coombes	Seonaigh MacPherson
Awneet Sivia	Frank Zhang	Mark Breedveld	Sha Liao
Brianna Strumm	Georg Melzer	Mark Littlefield	Sue Brown
Carl Janzen	Jelena Brcic	Mary Saudelli	Talia Q
Chris Campbell	John Hogg	Maryam Siahbani	Tamika Schilbe*
Christina Neigel	Kevin deWolde	Masud Khawaja	Vandy Britton
Christine Slavik	Kim Milnes	Mike Ivanof	
Cindy Rammage	Kirsten Robertson	Opeyemi Adesina	
Cindy Stewart	Liz Wiebe	Quan Cheng	

Regrets/Absent:

Al Wiseman*	Gerry Gannon	Keith Lownie	Raymond Leung
Allison Kilgannon*	Gerry Palmer	Kenneth Gariepy	Rilla Apostolakis
Barbara Salingré	Harleen Kaur*	Kiran Sidhu*	Robert Harding
Chuck Charles*	Heather Compeau*	Leah Douglas	Robert McAuliffe
Darrell Fox	James Mandigo*	Leon Pan	Ron Zitron
David Johnston*	Janet Carroll	Lisa Moy	RoseAnne Timbrell
Diljot Kaur Soin*	Jeff Wood*	Lorne MacKenzie	Shannon Draney
Elizabeth McWilliams-Hewitt*	Jillene Marlowe	Maple Melder-Crozier	Sheryl MacMath
Fiona McQuarrie	Joanne MacLean	Monique Goerzen	Simon Luke
Gabriel Murray	Jon Thomas	Mourad Bouguerra*	Sophie Farmani*
Garima Kamboj*	Karen Cooper	Patrick Storey*	
	Karen Power*	Paul Kroeker	

Recorder: Angie Reid*

Attachments:

Integrated Strategic Planning Foundations Document
Teaching and Learning Advisory Committee February 2020 Quick Facts

* Indicates Non-Voting Member

1. Call to Order

2. Presentations

2.1. Enactus UFV: Student Engagement on Campus – Jesse Carson & Vladislav Gavrilov

3. Agenda and Minutes

3.1. Agenda – February 14, 2020

MOTION:

THAT the agenda of February 14, 2020 be approved as presented.
Cindy Rammage / Colleen Gingerich
CARRIED.

3.2. Minutes – December 6, 2019

MOTION:

THAT the minutes of December 6, 2019 be approved as presented.
Talia Q / Vandy Britton
CARRIED.

4. FPS News

4.1. Department and School News

Department of Adult Education – *Chris Campbell*

- Amea Wilbur is part of the BC TEAL internationalization in higher education & advocacy special interest group. This new group aims to better support both international students studying at the post-secondary level and those working with them. Using a social justice framework, they will examine systemic issues and propose ways to develop support through policy and practice for international students, instructors, and administrators. Amea is interested in connecting with people at UFV around this project.
- Chris Campbell has been working closely with Michelle Rhodes (Geography and the Environment), Susan Francis (Continuing Education), and colleagues at the City of Abbotsford on a Certificate in Innovation and Civic Governance. The concept paper has been completed on the certificate.
- The department is continuing to engage Information Technology Services, the Teaching and Learning Centre, faculty, staff, and students in working out ways to enhance their unique hybrid online learning environment. They are currently working out an onboarding process for new and current students to help them learn more effectively in ADED, TESL, and MBTL.

School of Business – *Carl Janzen*

- David Dobson, as part of his PhD work at the University of Antwerp, has had a paper entitled "Combined framing effects on attitudes and behavioral intentions toward mortgage advertisements" accepted for publication in the International Journal of Bank Marketing
- Kirsten Robertson has had two new papers accepted for publication:
 - Hannah, D. R., & Robertson, K. (2020). Emotional regulation in veterinary work: Do you know your comfort zone? *Canadian Veterinary Journal*, 61(2), 178-180.
 - Robertson, K., & O'Reilly, J. (In press). "Killing them with kindness"? A study of service employees' responses to uncivil customers. *Journal of Organizational Behavior*.

- A Fund for Innovative Teaching grant was awarded to Masud Khawaja. This is the first FIT grant exclusively received by someone in the School of Business.
- Sha Liao, Masud Khawaja, and Jelena Brcic received Research Option and Scholarly Activity (ROSA) releases. Jelena received two releases due to being a Grant Holder.
- The Center for Experiential Learning, UFV International, and the Canadian Chamber of Commerce in Ho Chi Minn City, Vietnam are collaborating with Masud Khawaja in his BUS 418 course in which they are studying the Health and Safety aspects of Workplaces in Canada and Vietnam.
- David Dobson is coordinating the 8th Annual School of Business Student Research Day on April 7, 2020.
- Mark Breedveld will be hosting a “lunch and learn” event in collaboration with the Abbotsford Chamber of Commerce on March 13, 2020. Many of his are students participating.
- The School of Business is continuing the seminar series with a theme on Ethics, Responsibility, and Sustainability. The title of the next seminar, on February 14, 2020, is “Global Climate Change and the Emergence of Multi-Level Governance: The Role of Business, Non-Profit Organizations and Cross-Sector Alliances” and will be delivered by Saeed Rahman. All are welcome to attend.

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

- The Department of Child, Youth and Family Studies hosted the Preventing Childhood Sexual Abuse training through the Little Warriors organization this month. It was well received by the 130 participants.
- The students in CYC 402 Community & Interdisciplinary Practices in CYC will be participating in the homeless count as part of their experiential learning.
- The Scotland study tour is full. All 12 students have paid their tour fees and tuition as well as attended an orientation and packing tutorial. The group leaves on April 20, 2020.
- An interdisciplinary course is being developed to support the mentorship and delivery of the Human Services Career Enrichment Program run in the Chilliwack School District. Students from Child and Youth Care, Social Work, Criminology, and Psychology who serve as university mentors from UFV will be able to complete a credit course which spans two semesters and covers:
 - Mentorship
 - Aboriginal Culture and History
 - United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)
 - Mindfulness-Based Practices
 - United Nations Convention on the Rights of the Child (UNCRC)/Conventions on the
 - Rights of Persons with Disabilities (CRPD)
 - Peer Counselling
 - Solution Focused Counselling
 - Trauma Informed Communication
 - Brain Architecture
 - ACES (Adverse Childhood Experiences)
 - Resiliency/Mental Health Literacy/Social Emotional Learning

- A Child and Youth Care alumni who was recently hired as the Community School Coordinator in Aldergrove has set in motion a plan to replicate the Human Services Career Enrichment Program in the Langley School district.
- Christine Slavik met with Susan Cairns from the Langley School District Foundation to explore working with the district to build a labyrinth as part of an outdoor classroom project.
- Last week Christine Slavik presented twice to Launch, the new faculty course, on the Pedagogy of Hope and led a yoga class for children and youth attending the Lighthouse program, a grief group at Abbotsford Hospice.
- The labyrinth was set up on the first afternoon of Thrive Week and people who had not had a chance to walk it before attended and found it to be a really beneficial experience.
- At the end of February, Christine Slavik is travelling to Auckland, New Zealand to be a keynote speaker for the Biennial Hospital Play Specialists Conference. In addition, she will be meeting with staff and touring four hospitals in New Zealand to continue to build upon the relationships to support the Child Life Graduate Certificate students in international internship opportunities.
- Three focus groups in Child and Youth Care were hosted to explore the support needs of students since moving to a first year entry for the degree program.

The questions posed were:

1. What do you need to feel culturally safe?
2. What do you need to be successful and sustain scholarship?
3. What do you need to develop a sense of community in CYC?
4. What do you need to maintain balance?
5. What do you need to feel authentically seen and heard?

The questions arose from a recent webinar called Mentoring as Contemplative Practice in the Academy, hosted by the Association for Contemplative Mind in Higher Education. Once collated, the information will be shared as it may be relevant to students and faculty in other degree programs at UFV.

- The Department finished viewing the two-part webinar series Taking Action Towards Truth and Reconciliation in Post-Secondary, sponsored by Nelson Higher Education Canada. They are exploring the possibility of bringing the speaker, Kevin Lamoureux, to UFV for an event in April or May 2020.
- Christine Slavik was awarded a Fund for Innovative Teaching grant for the project: "Using wearable technology-based metrics to measure the impacts of HR & HRV and mindfulness-based practices." The project will begin during the Wellness and Mindfulness-based practices course in May 2020 where each student will be provided a FITBIT during the course to monitor changes in heart rate during in class and home practices.

Department of Computer Information Systems – *Talia Q*

- The Canadian Cyber Defense (CDC) organized the Hacking Challenge as part of the BC Aware 2020 conference. Cyber Defence Challenge features 36 post-secondary students representing six British Columbia post-secondary institutions including UFV, KPU, UBC, SFU, NYIT and BCIT.
 - UFV Computer Information Systems students won the first prize and were selected to represent BC in the Canadian Hacking Challenge.
 - The main aim of Canadian Cyber Defence was to ensure that all Canadian students have the appropriate knowledge and skills required to make empowered decisions regarding the safe use of technology. Student teams are in a race against time to protect data, systems, and confidential record information. Throughout the day, the student teams attempt to identify, mitigate, and understand security threats and compromises in a competitive, engaging environment. The teams score points based on the level of security risk and the mitigation practice implemented.
- Dr. Mandeep Pannu participated in the BC Aware 2020 conference as a panelist. The panel was organized by SheLeadsTech, ISACA. The main focus was on the Cyber Future and current issues faced by women in the workforce. This includes gender and diversity and use of disruptive technologies in the workplace. This panel also discuss how to encourage more women to aspire to leadership roles.

Department of Library and Information Technology – *Christina Neigel*

- Funded by a consortia of Canadian Public Libraries, an alumna and a current student have been accepted into a limited seat virtual student, Google's IT Support Professional Certificate Program.
- In addition to some traditional practicum placements, a student begins their practicum at the BC Legislative Library in a week, while others are completing practicums at Okanagan College, UNBC, and the Ministry of Environment and Climate Change Strategy, Natural Resources Library.
- The Department is in the process of securing a sandbox for ARCA Institutional Repository software that is a collaborative initiative that puts the development and implementation of a digital repository through the BC Electronic Library Network.
- On February 29, 2020, the Library and Information Technology Student Association will be hosting an interview skills and speed mentorship workshop.
- The hiring of permanent faculty is ongoing.

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

- The School is pleased to announce the opening of UFV in the Community: Counselling, Advocacy, Learning, and Leading (CALL) services located at the Sweeney Centre (third floor, 33355 Bevan Avenue, Abbotsford, BC). There are currently seven Bachelor of Social Work students and one diploma student completing their field placements at CALL with services beginning on February 18, 2020. The clinical lead is Dr. Leah Douglas, RCSW.
 - The team is working closely with the adjacent Abbotsford Secondary School administrative staff and counsellors to address a counselling service gap for their students. CALL has agreed to provide free counselling services to secondary students and their families, with approximately 15 secondary school students referred to the service so far.
 - On March 14, 2020, CALL has organized an open house and is inviting the School and community providers. Following the open house, the agency will accept referral from the community.
 - Future referrals will be accepted in-person or through CALL's email, mobile phone, or the landline at Sweeney Centre. CALL's email address is call@ufv.ca and their mobile phone is 604-615-0170.
- Research Option Releases were awarded to three Social Work and Human Services faculty for 2020-21: Brianna Strumm, Darrell Fox, and Amanda LaVallee.
- The field team is organizing an appreciation event for community supervisors on May 22, 2020. The theme is "You've taken care of our students; it's time we take care of you." 200 attendees are anticipated.
- The School is in the process of hiring two faculty.

Teacher Education Department – *Vandy Britton*

- The Master in Education program continues to run smoothly. The goal of a team-teaching format with a UFV faculty member and a local school district leader is finally being realized in our third course of the program, with Awneet Sivia working with Abbotsford principal, Ian Levings.
- Applications closed on January 31, 2020 for the 2020-2021 intake of Bachelor of Education candidates. A record number of applicants were received, 268 applications for 64 spots. Interviews begin at the end of February 2020 for all applicants who meet the application requirements.
- Bachelor of Education teacher candidates have been preparing for their upcoming practicum. In keeping with the Department's year-long inquiry, What does it mean to be a socially just educator in the Fraser Valley in 2020, all teacher candidate participated in two workshops this past month: Sto:lo Governance with Peggy Janicki and Creating a Gender Inclusive School Community with Trevana Spilchin. Both workshops were well-received, and challenged teacher candidates to examine perspectives and lived experiences other than their own.
- Bachelor of Education teacher candidates begin their certifying practicum on February 18, 2020. 99 teacher candidates are being sent to teach and learn in Langley, Maple Ridge, Mission, Abbotsford, Chilliwack, and Fraser-Cascade school districts.
- Cross-pollination between Adult Education and Teacher Education is occurring this semester with Chris Campbell teaching a course to

secondary teacher candidates on second language learning in the K-12 classroom and Sheryl MacMath co-teaching a course on Project Based Learning for Adult Education.

- Sheryl MacMath is in Calgary leading a professional development workshop for K-12 teachers on assessment practices.
- Sara Davidson begins a series of workshops for multiple school districts with funding received from the Ministry of Education that responds to the Truth and Reconciliation Call to Action 62, which recommends that age-appropriate curriculum on residential schools, Treaties, and Aboriginal peoples' historical and contemporary contributions to Canada be a mandatory education requirement for K-12 students.
- Vandy Britton wishes to acknowledge and thank Karen Power for the many ways in which she supports the Department in their work.

4.2. Associate Dean's News

- There will be a [Blackboard outage from April 28 to May 1, 2020](#), which is over the grade submission deadline of April 30, 2020. Grades in Blackboard Gradebook will not be accessible, so faculty must input their grades into Banner or copy into another format prior to April 28.
- The new Accessibility legislation passed the Federal legislation in July 2019 and has passed the second read at the Provincial legislation. Anyone needing further information, or desiring knowledge as to how to teach and design resources so it is Universal Design for Learning compliant are encouraged to speak to Mary Saudelli.
- The Teaching and Learning Centre designed a "checklist" for online courses, which has been going around for consultation since September 2019. This is a self-checklist people can use at their discretion. If anyone would like a copy or provide comments, please speak to Mary Saudelli.
- Awneet Sivia and Mary Saudelli are co-presenting the Resources to Address Racism Workshop during the March Week Against Racism (RAN Series) on March 18, 2020 in room D137 from 1 - 3 pm.
- Mary Saudelli has been participating in quite a bit of one-on-one consultations regarding teaching learning curriculum and assessment. All are welcome to connect with her.
- Currently working on collating a Truth and Reconciliation Calls to Action and an update to the Accountability Report for all schools and departments in Professional Studies for a presentation Joanne MacLean is giving to the Board of Governors.
- International Advisory Committee reported that 68% of exchange students are achieving academic success. More students we send out on exchange, the more we get from our partners. Universities Canada is funding 83 million dollars across Canada's institutions; more details regarding proposals will be coming soon. Funding is available in International to support exchanges. The best place to advertise for international field studies and study abroad opportunities is Freefood at UFV on Facebook.

- During the week of February 3, 2020, Mary Saudelli did two presentations for Launch, the first year faculty development program in the Teaching & Learning Centre. Her topic was Equity, Diversity and Inclusion in the Higher Education Classroom. Mary also presented at the Launch event on Equity Diversity and Inclusion: Culturally Based Ways of Being, Knowing and Learning.
- Mary Saudelli asked if there is any interest in a “Tech Roadshow” from the Teaching & Learning Centre to see the virtual reality goggles, 360-degree camera, and other technology available.
- The peer mentoring program is up and running in BUS 100. Kim Milnes was thanked for her involvement.
- Meetings with faculty on their annual professional development plans is going well.
- Progress is being made on the Applied Management Concentration. It will be going to the next School of Business Curriculum Committee.
- Christine Slavik and Mary Saudelli are working on an International Travel Exhibition. Mark Breedveld was thanked for the name and various ideas regarding marketing. They would like it to be an open session with various departments and schools in Professional Studies for students thinking about an international exchange or field study experience to go, ask questions, and hear about ideas and key learning. It could also perhaps be a space for introducing the Major and Minor in International Business. They are planning to invite International to discuss partners and funding opportunities as well as students who have done this to talk to potential students who may be interested in an international experience. The prospective date is May 11, 2020.

5. For Decision

5.1. Business Minor – Major Revisions – *Mary Saudelli*

MOTION:

THAT major revisions to the Business Minor be approved as presented.
Mary Saudelli / Curtis Magnuson
CARRIED.

5.2. Formation of PSFC Terms of Reference Review Subcommittee – *Tracy Ryder Glass*

- The Professional Studies Faculty Council Terms of Reference are due for review.
- A call for members was sent in January 2020, but no volunteers came forward.
- To meet Senate's deadline, a revised document will come forward at the March 13, 2020 PSFC meeting.

6. For Discussion

6.1. Future of Professional Studies – *Tracy Ryder Glass*

- An informal discussion was had regarding the future of the Faculty of Professional Studies, particularly related to the formation of a new Faculty and two new schools.
- More formal, structured discussions and proposals will be held with faculty and staff at a later date.

6.2. Internationalization – *Christina Neigel*

- Due to time constraints, this discussion was deferred to the March 13, 2020 PSFC meeting. Members are encouraged to read the report in advance, which is included in the agenda package.

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

- Members should expect a communication to be sent on February 18, 2020 regarding the membership of the Computer Information Systems Department, Library & Information Technology Department, and School of Business Division Review Committee (DRC 1).

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

- A new [Integrated Strategic Planning website](#) with resources and the opportunity for providing feedback is expected to go live on February 18, 2020.
- The Foundations Document for Integrated Strategic Planning is attached for information.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- Deferred to the next meeting.

7.2. Indigenization Committee – *Cindy Rammage*

- The Indigenization Committee is working on a Blackboard with resources related to indigenization.
- The Indigenization Committee is investigating having Lorna Andrews present an Ask Anything workshop at a future PSFC meeting.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- Deferred to the next meeting.

7.4. Faculty/College Council Reports

- 7.5.1. Faculty of Access and Continuing Education – *Mark Littlefield*
 - Deferred to the next meeting.
- 7.5.2. Faculty of Applied & Technical Studies – *Sandy Hill*
 - Deferred to the next meeting.
- 7.5.3. College of Arts – *Mark Breedveld*
 - Deferred to the next meeting.
- 7.5.4. Faculty of Health Sciences – *Colleen Gingerich*
 - Deferred to the next meeting.
- 7.5.5. Faculty of Science – *Frank Zhang*
 - Although the report was deferred to the next meeting, the following information was supplied for the minutes:
 - The Faculty of Science is attending the [London International Youth Science Forum](#), which is open for students from any discipline to attend.
 - Concerns were raised around the use of the shuttle bus between campuses for snow days and due to parking shortages, as well as the concern that UFV has no ranking in any popular ranking system, such as Mclean's.

7.5. Senate Report – *Gerry Palmer*

- Deferred to the next meeting.

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

- Although the report is deferred to the next meeting, TLAC's February Quick Facts is attached for information.

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

- Deferred to the next meeting.

7.8. Field Placement Committee – *Monique Goerzen*

- Deferred to the next meeting.

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

- Deferred to the next meeting.

8. Information Items

- 8.1. **Course & Program Approvals from FPS Curriculum Committee**
 - **EDUC 200 Educational Psychology – Minor Revisions**

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. Upcoming Events/Important Dates

- [UFV Faculty Microlectures](#) – Presenter Interest Deadline February 14, 2020
- Family Day – UFV Closed – February 17, 2020
- [Educators Journey Towards Reconciliation](#) – February 18-19, 2020
- [Indigenizing the Curriculum](#) – February 20-21, 2020
- [Self-Studies in Higher Education](#) – February 26, 2020
- [UFV Faculty Microlectures](#) – February 26, 2020
- Long Night Against Procrastination – [Abbotsford](#) & [Chilliwack](#)– March 4, 2020
- [President's Leadership Lecture Series](#) – International Women's Day – March 6, 2020
- Scholarly Sharing Initiative – Why Diversity, and Why Now: Race, Racism and Diversity within Academia – March 17, 2020 1:30 in B121
- [UFV PD Day](#) – Save the Date – April 30, 2020

8.4. [Policy Revisions](#)

- Service Excellence Awards (BRP 225.06) – Approved
- Signing Authority (BRP 205.02) – Approved
- Business and Travel Expense (235) (formerly Travel Approval, Booking and Reimbursement) – Approved
- [Student Residence Code of Conduct \(73\)](#) – Request to Rescind – Feedback Due February 14, 2020
- [Student Awards \(76\)](#) – Request to Rescind – Feedback Due February 14, 2020

8.5. Research Office – Winter 2020 Events

8.6. Library Advisory Committee – November Meeting Highlights

8.7. The next Faculty Council Meeting is March 13, 2020 in Room A266. Agenda deadline is February 27. Send submissions to FPS.Committees@ufv.ca.