

MINUTES
Professional Studies Faculty Council
Friday, March 13, 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	Curtis Magnuson	Liz Wiebe	Sara Davidson
Amir Shabani	David Dobson	Manmeet Kaur*	Seonaigh MacPherson
Awneet Sivia	Frank Zhang	Margaret Coombes	Sophie Farmani*
Barbara Salingré	Georg Melzer	Mark Breedveld	Sue Brown
Brianna Strumm	Gerry Palmer	Mark Littlefield	Talia Q
Carl Janzen	Karen Power*	Mary Saudelli	Tamika Schilbe*
Christina Neigel	Kenneth Gariepy	Masud Khawaja	Vandy Britton
Cindy Rammage	Kirsten Robertson	Opeyemi Adesina	
Cindy Stewart	Lisa Moy	Russell Campbell*	

Regrets/Absent:

Al Wiseman*	Fiona McQuarrie	Kevin deWolde	Quan Cheng
Allison Kilgannon*	Gabriel Murray	Kim Milnes	Raymond Leung
Amanda LaVallee	Garima Kamboj*	Kiran Sidhu*	Rilla Apostolakis
Amea Wilbur	Gerry Gannon	Leah Douglas	Robert Harding
Amir Hajbaba	Harleen Kaur*	Leon Pan	Robert McAuliffe
Chris Campbell	Heather Compeau*	Lorne MacKenzie	Ron Zitron
Christine Slavik	James Mandigo*	Luciana Hakak	RoseAnne Timbrell
Chuck Charles*	Janet Carroll	Malaka Walpola	Saeed Rahman
Colleen Bell*	Jeff Wood*	Mandeep Pannu	Sandy Hill
Colleen Gingerich	Jelena Brcic	Maple Melder-Crozier	Sha Liao
Darrell Fox	Jillene Marlowe	Maryam Siahbani	Shannon Draney
David Johnston*	Joanne MacLean	Mike Ivanof	Sheryl MacMath
Diljot Kaur Soin*	John Hogg	Monique Goerzen	Simon Luke
Edward Lo	Jon Thomas	Mourad Bouguerra*	
Elizabeth McWilliams- Hewitt*	Karen Cooper	Patrick Storey*	
	Keith Lownie	Paul Kroeker	

Recorder: Angie Reid*

* Indicates Non-Voting Member

Attachments: TLAC Quick Facts – March 2020, UFV International Week for the Elimination of Racial Discrimination Poster

1. Call to Order

2. Presentations

2.1. IT Services and Business Transformation Update – *Darin Lee, Chief Information Officer*

2.2. [Contingency Roadmap](#): Moving Your Course Online – *Dugg Steary & Ken Harmel, Learning Designers, Teaching & Learning*

3. Agenda and Minutes

3.1. Agenda – March 13, 2020

MOTION:

THAT the agenda of March 13, 2020 be approved with the following amendments:

- Revise the title of item 2.2 to “Contingency Roadmap: Moving Your Course Online.”
- Withdraw item 5.1 BUS 100 Introduction to Business – Major Revisions.
- Request reports listed under headings 4 and 6 submitted electronically.

David Dobson / Gerry Palmer

CARRIED.

3.2. Minutes – February 14, 2020

MOTION:

THAT the minutes of February 14, 2020 be approved as presented.

Vandy Britton / David Dobson

CARRIED.

4. FPS News

4.1. Department and School News

School of Business – *Carl Janzen*

- A number of faculty have had recent publications:
 - Fiona McQuarrie has had a paper accepted for publication in the Journal of Scholarly Publishing.
 - Saeed Rahman has had a paper titled “Inventing Regenerative Sustainability Through Exploration and Collaboration Across Sectors” accepted for presentation at the International Association for Business and Society. The conference has since been canceled due to the current pandemic.
 - Quan Cheng had a paper titled “The Performance of US Marijuana Stocks” accepted for presentation at the International Academy of Business Disciplines in Texas. We are hopeful that a co-author can present the paper.
- The School of Business participated in and has planned a variety of events:
 - Quan Cheng is holding a volunteer tax preparer training on March 23, 2020. A group of business students will be volunteering to help others with their tax returns.
 - Saeed Rahman attended the Enactus Regionals in Calgary, and the team plans to attend the upcoming Nationals in Toronto on May 19, 2020.
 - The School of Business Student Research Day is scheduled for April 7, 2020.
 - The next School of Business Seminar will be with Blair McFarlane, Energy Manager, on April 3, 2020.

- The School of Business continues to move forward with Faculty formation and is preparing to update the strategic plan.
- The upcoming Field School has been cancelled due to the global pandemic.

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

- The School of Social Work and Human Services is working on the UFV Program Review for Human Service programs, accreditations for the Bachelor of Social Work and Masters of Social Work, and admissions.
- SOWK 380 students are working on the following projects:
 - A petition to improve public transportation options for residents of the Fraser Valley. A letter and the petition will be delivered to local municipal governments as well as the BC government.
 - Students are planning a community dinner on March 20, 2020 for clients and friends of the Lookout Society.
- Brianna Strumm had an article published:
Brianna Strumm (2020) Using critical reflection to question self and power in international development, *Gender & Development*, 28:1, 175-192, DOI:10.1080/13552074.2020.1717173
- Tamika Schilbe, Coordinator, Field Education, participated in The Social Work Is..., a podcast created with the goal of promoting what Social Workers do, highlighting research and best practice in the field, as well as celebrating the diversity of Social Work.

Teacher Education Department – *Vandy Britton*

- Current Bachelor of Education (BEd) students are on their certifying practicum and excited about the two week Spring Break beginning next week. This will give the 97 teacher candidates the opportunity to rest and to prepare their lesson and unit plans for the next two months of teaching.
- The last of the interviews for the next wave of BEd applicants are occurring March 13 and 14, 2020. In total, 144 applicants will be interviewed for 64 spots in the 2020-2021 BEd program.
- The Master of Education (MEd) program continues to be going well. The third course is close to completion, and the MEd candidates are now beginning to consider what their focus of research will be for their final paper and capstone project.
- The first of the Department's Indigenization Workshop series for practicing teachers was held and the next two workshops are full with waiting lists. As such, we added two more titled *Residential Schools and their Legacies*, *Exploring Decolonization and Reconciliation with BC Curriculum*, and *Holistic Engagement with Story*.

4.2. Associate Dean's News

- A large International Education conference, APAIE Vancouver, has been cancelled until next year. Mary's presentation will likely carry over to next year's event.
- Awneet Sivia and Mary are co-facilitating a resources session during International Week for the Elimination of Racism event on March 18, 2020.

- A publication has been accepted in the Canadian Journal of Action Research by Saudelli, Kliev, Davies, Jungmark, and Robertson. The title is "PhET Simulations in Undergraduate Physics: Constructivist Learning Theory in Practice."
- Mary has been appointed by the Provost's Office to the UFV-UVI Academic Assurance Committee.

5. For Decision

5.1. BUS 100 Introduction to Business – Major Revisions – *Kenneth Gariepy*

- Item withdrawn at the request of the School of Business.

5.2. CYC 310 Supervised Practicum – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 310 Supervised Practicum be approved as presented.

Kenneth Gariepy / Mary Saudelli
CARRIED.

5.3. CYC 410 Advanced Practice in Child and Youth Care – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to CYC 410 Advanced Practice in Child and Youth Care be approved as presented.

Kenneth Gariepy / Mary Saudelli
CARRIED.

5.4. Bachelor of Arts in Child and Youth Care – Major Revisions – *Kenneth Gariepy*

MOTION:

THAT the major revisions to the Bachelor of Arts in Child and Youth Care be approved as presented.

Kenneth Gariepy / Margaret Coombes
CARRIED.

5.5. PSFC Terms of Reference – *Tracy Ryder Glass*

MOTION:

THAT the revisions to the Professional Studies Faculty Council Terms of Reference be approved as presented.

Tracy Ryder Glass / Curtis Magnuson
CARRIED.

6. For Discussion

6.1. Internationalization – *Christina Neigel*

- The report included in the agenda package as well as some upcoming external initiatives were discussed.
- The Canadian Bureau for International Education was recommended as a resource. Membership is free and their meetings and resources are informative.

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

- No update to report.

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

- No update to report.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- The March meeting will be held electronically.

7.2. Indigenization Committee – *Sheryl MacMath*

- The Indigenization Committee continues to work on a Blackboard site for faculty.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

7.4. 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*

- President Joanne MacLean spoke about monitoring the COVID-19 virus situation, the role of faculty in planning, and an appreciation of the diverse programs offered by UFV.
- A one hour discussion about what specific programs would have to do if UFV shuts down. Significant points were:
 - During snow days one instructor tested using Blackboard by uploading videos of him teaching specific techniques. Students used their own laptops or phone to access and no instructional time was lost.
 - Possible postponement.
 - Having to negotiate with external certifying organizations if significant time is lost.
 - What happens if an instructor becomes sick?

- What happens to perishables in the cooking program and how to care for livestock and plants in agriculture?
- Information should be sought from the UFV website.
- Flag any cases in your classes to the faculty office and self-isolate.

7.5.3. College of Arts – *Mark Breedveld*

- No update to report.

7.5.4. Faculty of Health Sciences – *Colleen Gingerich*

- No update to report.

7.5.5. Faculty of Science – *Frank Zhang*

- No update to report.

7.5. Senate Report – *Gerry Palmer*

- No update to report.

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

- The March 2020 Teaching and Learning Advisory Committee Quick Facts are attached.

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

- The RAN membership invites all faculty, staff, students, and community members to attend a series of free events beginning from March 16 to March 20, 2020. The events are in commemoration of the International Day for the Elimination of Racial Discrimination, which is observed globally on March 21. The attached poster includes information for the events.

7.8. Field Placement Committee – *Monique Goerzen*

- No update to report.

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

- PS Faculty Council engaged in a discussion around contingency planning in relation to events happening with respect to COVID-19.

8. Information Items

8.1. Course & Program Approvals from FPS Curriculum Committee

- **Bachelor of Business Administration Marketing Major**
- **BUS 433 Investments**
- **BUS 434 Risk Management and Financial Engineering**
- **SOWK 711 Social Work Leadership**

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

- [President's Leadership Lecture Series: Sonja D. Williams](#) – March 16, 2020
- [Scholarly Sharing Initiative – Why Diversity, and Why Now: Race, Racism and Diversity within Academia](#) – March 17, 2020
- Resources to Address Racism Workshop – March 18, 2020 from 1 to 3 pm in D137
- [Spring Cleaning: E-Recycle Event](#) – March 25, 2020
- [Self-Studies in Higher Education](#) – March 25, 2020
- [UFV Student Research Day – Faculty & Staff Judges Required](#)– March 31, 2020
- School of Business Student Research Day – April 7, 2020 from 11:30 am to 2 pm, B101
- [Blackboard Outage](#) – April 28 - May 1, 2020
- [UFV PD Day](#) – April 30, 2020
- Spark! 2020 – Save the Date – August 26, 2020

8.4. Professional Training and Experience Courses – PRTE 199 & 399

8.5. The next Faculty Council Meeting is April 3, 2020 in Room A266. Agenda deadline is March 19. Send submissions to FPS.Committees@ufv.ca.

TLAC Quick Facts – March 2020

Coronavirus – How do we teach our course if UFV shuts down?

Teaching and Learning is offering [training and resources](#) to assist faculty in their design and delivery of learning material and activities for online in myClass.

In addition to the online resources, the Teaching and Learning Centre will be hosting face-to-face workshops and posting additional how-to Blackboard videos. Drop in to G104 or email: asktlc@ufv.ca

What is the first step? If you have not logged on to **myClass** (Blackboard) in the past week, please do so now to ensure you have no issues with your login. If you are not sure how to log in, please watch the attached video.

https://video.ufv.ca/media/How+to+Access+UFV+mClass/0_9cjjictz/17930 .

For login and Blackboard support please contact the IT Service Desk directly 604-864-4610 or itservicedesk@ufv.ca

UFV INTERNATIONAL WEEK for the ELIMINATION OF RACIAL DISCRIMINATION

RACE AND ANTI-RACISM NETWORK [RAN]

Free Public Events



MARCH 2020

11	<p>Panel on Race, Caste, and Ethnicity [ANTH + SOC 470E] 2:30 to 4:00 PM D139</p>
16	<p>Race Conversations: An Open Discussion about Race and Racism STEP Café Panel Session 1:00 to 2:30 pm B223, Global Lounge, UFV International</p> <p>Creatively Fighting the Good Fight: Media, Music, and Anti-Discrimination Activism Keynote Speaker: Sonja Williams [Howard University] 3:00 pm B101 President's Leadership Lecture Series </p> <p>Collaborative Activities: Building Relationships in Diverse Teams CMNS 280 [class project] 5:30 to 7:30 pm Evered Hall, SUB</p>
17	<p>Indigenization and Transforming Settler Consciousness PACS 200 [open class], Guest Speaker Dr. Lynne Davis [Trent University] 12:30 to 1:30 pm B132 [Skype]</p> <p>Why Diversity, and Why Now: Race, Racism, and Diversity within Academia Long table + discussion 1:30 to 3:30 pm B121</p>
18	<p>Developing Strategies to Combat Racism and Discrimination in all Forms Resource Workshop 1:00 to 3:00 pm D137</p> <p>The Massacre at Amritsar: Jallianwala Bagh 1919 Film Showing [40 mins] 4:00 to 5:00 pm Evered Hall, SUB</p> <p>Intercultural Competence: Resources for Self-Guided Learning CMNS 180 [class project] 5:30 to 7:30 pm Library Rotunda [G102]</p>
19	<p>Reflecting on Race/Racism and Canadian Media Panel on Racism, Sport and Media 2:00 to 4:00 pm F125 [SASI]</p>
20	<p>From Hollywood, to Hockey, to Universities: Moving Beyond Patterns of Racism Keynote Speaker: Dr. Ena Dua [York University, co-author of <i>The Equality Myth</i>] 12:00 to 1:30 pm B132</p> <p>Closing Plenary: Anti-racism, Action, and Commitment to Change 1:30 to 3:30 pm B132</p>

LEARN. REMEMBER. ACT.

University of the Fraser Valley [All Events]
33844 King Road, Abbotsford, BC
<https://www.ufv.ca/ran/>

UFV is located on the unceded territory of the Stó:lō peoples. We gratefully acknowledge our ability to live and work on the traditional territory.

