

MINUTES
Professional Studies Faculty Council
Friday, April 3, 2020
Conducted Electronically by E-mail

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Voting Members:

Alison Reeves	Fiona McQuarrie	Leon Pan	Raymond Leung
Amanda LaVallee	Frank Zhang	Lisa Moy	Rilla Apostolakis
Amea Wilbur	Gabriel Murray	Liz Wiebe	Robert Harding
Amir Hajbaba	Georg Melzer	Lorne MacKenzie	Robert McAuliffe
Amir Shabani	Gerry Gannon	Luciana Hakak	Ron Zitron
Awneet Sivia	Gerry Palmer	Malaka Walpola	RoseAnne Timbrell
Barbara Salingré	Janet Carroll	Mandeep Pannu	Saeed Rahman
Brianna Strumm	Jelena Brcic	Maple Melder-Crozier	Sandy Hill
Carl Janzen	Jillene Marlowe	Margaret Coombes	Sara Davidson
Chris Campbell	Joanne MacLean	Mark Breedveld	Seonaigh MacPherson
Christina Neigel	John Hogg	Mark Littlefield	Sha Liao
Christine Slavik	Jon Thomas	Mary Saudelli	Shannon Draney
Cindy Rammage	Karen Cooper	Maryam Siahbani	Sheryl MacMath
Cindy Stewart	Keith Lownie	Masud Khawaja	Simon Luke
Colleen Gingerich	Kenneth Garipey	Mike Ivanof	Sue Brown
Curtis Magnuson	Kevin deWolde	Monique Goerzen	Talia Q
Darrell Fox	Kim Milnes	Opeyemi Adesina	Vandy Britton
David Dobson	Kirsten Robertson	Paul Kroeker	
Edward Lo	Leah Douglas	Quan Cheng	

Non-Voting Members:

Al Wiseman*	Elizabeth McWilliams-Hewitt*	Jeff Wood*	Russell Campbell*
Allison Kilgannon*	Garima Kamboj*	Karen Power*	Sophie Farmani*
Chuck Charles*	Harleen Kaur*	Kiran Sidhu*	Tamika Schilbe*
Colleen Bell*	Heather Compeau*	Manmeet Kaur*	
David Johnston*	James Mandigo*	Mourad Bouguerra*	
Diljot Kaur Soin*		Patrick Storey*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order**
2. **Presentations**
3. **Agenda and Minutes**
 - 3.1. **Agenda – April 3, 2020**

MOTION:

That the agenda of April 3, 2020 be approved as presented.
Tracy Ryder Glass / Mary Saudelli
CARRIED.
40 in favor.

3.2. Minutes – March 13, 2020

MOTION:

That the minutes of March 13, 2020 be approved as presented.

Tracy Ryder Glass / Mary Saudelli

CARRIED.

38 in favor.

2 abstained.

4. FPS News

4.1. Department and School News

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

- The report was included in the agenda package.

Department of Library and Information Technology – *Christina Neigel*

- The report was included in the agenda package.

Teacher Education Department – *Vandy Britton*

- The Bachelor of Education (BEd) students' certifying practica were unceremoniously interrupted due to COVID-19. This has caused much stress and anxiety on the part of the students, and much work and worry on the part of the faculty. The Department is working towards a solution that will hopefully mean that the majority of BEd students will be able to complete their practicum and graduate on time.
- There is a concern relating to online classes. According to the current regulatory rulings, no BEd courses in BC may occur online; all have to be face to face teaching. A relaxing of the rules due to COVID-19 is also being worked out, hopefully in time to teach in May.
- The 2020-2021 BEd students have been selected. 64 new teacher candidates will be welcomed in the Fall.

4.2. Associate Dean's News

- The report was included in the agenda package.

5. For Decision

5.1. SOWK 704 Research and Program Evaluation – *Kenneth Gariepy*

MOTION:

That the major revisions to SOWK 704 Research and Program Evaluation be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass

CARRIED.

39 in favor.

1 abstained.

5.2. Graduate Certificate in Innovation, Technology and Society – Concept Paper – *Carl Janzen*

MOTION:

That the concept paper for a Graduate Certificate in Innovation, Technology and Society be supported for further development as presented.

Carl Janzen / Tracy Ryder Glass

CARRIED.

36 in favor.

2 opposed.

2 abstained.

5.3. 2020-21 PSFC Meeting Time – *Tracy Ryder Glass*

MOTION:

THAT the PSFC meeting times return to 9 am - 11 am beginning September 2020.

Tracy Ryder Glass / Mary Saudelli

CARRIED.

29 in favor.

10 opposed.

1 abstained.

5.4. Learning Exchange Committee – Revised Terms of Reference – *Kirsten Robertson*

MOTION:

That the revised Learning Exchange Committee Terms of Reference be approved as presented.

Kirsten Robertson / Tracy Ryder Glass

CARRIED.

38 in favor.

2 abstained.

5.5. Department of Library & Information Technology Name Change – *Christina Neigel*

MOTION:

That the Department of Library & Information Technology be renamed to the Department of Information Studies within the Faculty of Professional Studies.

Christina Neigel / Tracy Ryder Glass

CARRIED.

39 in favor.

1 abstained.

5.6. Department of Computer Information Systems – Proposal for the Creation of a School of Computing – *Talia Q*

MOTION:

That the Department of Computer Information Systems create a new School of Computing within the Faculty of Professional Studies.

Talia Q / Tracy Ryder Glass

CARRIED.

36 in favor.

1 opposed.

3 abstained.

6. For Discussion

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

- An update was included in the agenda package.

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

- An update was included in the agenda package.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No update to report.

7.2. Indigenization Committee – *Sheryl MacMath*

- The report was included in the agenda package.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- The report was included in the agenda package.

7.4. Faculty/College Council Reports

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

- No update to report.

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

- The report was included in the agenda package.

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*

- The report was included in the agenda package.

7.5. Senate Report – *Gerry Palmer*

- No update to report.

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

- No update to report.

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

- The report was included in the agenda package.

7.8. Field Placement Committee – *Monique Goerzen*

- No update to report.

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

- The report was included in the agenda package.

8. Information Items

8.1. 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.**

8.2. The next Faculty Council meeting is May 8, 2020. Format TBD. Agenda and report deadline is April 23. Send submissions to FPS.Committees@ufv.ca.