



**MINUTES**  
**Professional Studies Faculty Council**  
Friday, May 8, 2020  
9:30 AM, Conducted Electronically

---

**Chair of the Faculty of Professional Studies:** Tracy Ryder Glass

**Chair of the Faculty Council Meeting:** Cyrus Chaichian

**Present:**

Alison Reeves	Cindy Stewart	Karen Power*	Opeyemi Adesina
Amanda LaVallee	Colleen Gingerich	Kim Milnes	Rilla Apostolakis
Amir Shabani	Curtis Magnuson	Liz Wiebe	Robert Harding
Awneet Sivia	Frank Zhang	Manmeet Kaur*	RoseAnne Timbrell
Barbara Salingré	Georg Melzer	Margaret Coombes	Russell Campbell*
Brianna Strumm	Harleen Kaur*	Mark Littlefield	Sara Davidson
Chris Campbell	Heather Compeau*	Mary Saudelli	Sheryl MacMath
Christine Slavik	Joanne MacLean	Masud Khawaja	Talia Q
Cindy Rammage	Kenneth Gariepy	Monique Goerzen	Vandy Britton

**Regrets/Absent:**

Al Wiseman*	Fiona McQuarrie	Kiran Sidhu*	Paul Kroeker
Allison Kilgannon*	Gabriel Murray	Kirsten Robertson	Quan Cheng
Amea Wilbur	Garima Kamboj*	Leah Douglas	Raymond Leung
Amir Hajbaba	Gerry Gannon	Leon Pan	Robert McAuliffe
Carl Janzen	Gerry Palmer	Lisa Moy	Ron Zitron
Christina Neigel	James Mandigo*	Lorne MacKenzie	Saeed Rahman
Chuck Charles*	Janet Carroll	Luciana Hakak	Sandy Hill
Colleen Bell*	Jeff Wood*	Malaka Walpola	Seonaigh MacPherson
Darrell Fox	Jelena Brcic	Mandeep Pannu	Sha Liao
David Dobson	Jillene Marlowe	Maple Melder-Crozier	Shannon Draney
David Johnston*	John Hogg	Mark Breedveld	Simon Luke
Diljot Kaur Soin*	Jon Thomas	Maryam Siahbani	Sophie Farmani*
Edward Lo	Karen Cooper	Mike Ivanof	Sue Brown
Elizabeth McWilliams-	Keith Lownie	Mourad Bouguerra*	Tamika Schilbe*
Hewitt*	Kevin deWolde	Patrick Storey*	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 2.1. **Update on Initiatives – *Joanne MacLean, President and Vice-Chancellor***
  - 2.2. **Classifying and Defining the Experiential Learning Categories at UFV – *Larissa Horne and Liana Thompson, Centre for Experiential and Career Education***

### 3. Agenda and Minutes

#### 3.1. Introduction to Electronic Meeting – *Tracy Ryder Glass*

- PS Faculty Council will follow the processes set by Senate for conducting and voting in an electronic meeting. These processes include:
  - Keeping microphones and video cameras muted when not speaking to limit disruption and preserve audio quality.
  - Using BlueJeans' chat function to be added to the discussion queue.
  - Using the chat function to indicate opposition and abstention during voting; members who do not indicate these options will be deemed to be in favor.

#### 3.2. Agenda – May 8, 2020

**MOTION:**

That the agenda of May 8, 2020 be approved as presented.  
Tracy Ryder Glass / Mary Saudelli  
CARRIED.

#### 3.3. Minutes – April 3, 2020

**MOTION:**

That the minutes of April 3, 2020 be approved as presented.  
Tracy Ryder Glass / Mary Saudelli  
CARRIED.

### 4. FPS News

#### 4.1. Department and School News

- The reports were included in the agenda package.

#### 4.2. Associate Dean's News

- The report was included in the agenda package.

### 5. For Decision

### 6. For Discussion

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

- Feedback on the Faculty Standards Committee's recommendations and comments regarding the FPS Standards for Tenure and Promotion should be sent to Tracy Ryder Glass by May 15, 2020.

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

- Feedback on the Institutional Goals in relation to the Strategic Plan for UFV should be sent to Tracy Ryder Glass.

**7. Reports**

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

- No update to report.

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

- The following update was submitted in addition to the report included in the agenda package:
  - At the end of the Spring semester, the Indigenization Committee is sad to be losing Russell Campbell, representative from CIS. His enthusiasm and contributions were invaluable and we wish him well at VIU.
  - The Indigenization Committee has almost finished the FPS Blackboard site for supporting faculty in their Indigenization and decolonization work. We are looking to add in a section on Indigenizing while working in an online environment. We aim to launch the Blackboard site at our September 2020 meeting.

**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*

- No update to report.

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

- No update to report.

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***

- 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***

- The report was included in the agenda package.

**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:
  - 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](mailto:FPS.Committees@ufv.ca).

**8.2. Important Dates**

- Victoria Day – UFV Closed – May 18, 2020
- Faculty Vacation Period – June 25 to August 21, 2020

**8.3. Policy Revisions**

- Approval of Graduands (20) – Feedback Due May 11, 2020
- Prerequisites and Co-Prerequisites (84) – Feedback Due May 9, 2020
- [Policy Revisions Approved by the Board of Governors on April 2, 2020](#)
  - Board policy BRP-235.03 – Board Policy on Academic Excellence Awards
  - Board bylaw BGB 110.04 – Confidentiality of Board Information
  - Board bylaw BGB-110.09 – Board and Decision-Making Information
  - Board bylaw BGB-110.11 – Board Evaluation
  - Board bylaw BGB-110.18 – The Board Manual (rescinded)

**8.4. PSFC Terms of Reference – Approved by Senate April 17, 2020**

**8.5. The next Faculty Council Meeting is June 5, 2020. Format TBD. Agenda deadline is May 21. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**