

MINUTES
Professional Studies Faculty Council
Friday, June 5, 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 Rammage	Kenneth Gariepy	Rilla Apostolakis
Amea Wilbur	Cindy Stewart	Kevin deWolde	Robert Harding
Amir Hajbaba	Colleen Bell*	Kim Milnes	Russell Campbell*
Amir Shabani	Colleen Gingerich	Liz Wiebe	Saeed Rahman
Awneet Sivia	Curtis Magnuson	Manmeet Kaur*	Sophie Farmani*
Barbara Salingré	David Dobson	Margaret Coombes	Sue Brown
Brianna Strumm	Frank Zhang	Mark Breedveld	Talia Q
Carl Janzen	Georg Melzer	Maryam Siahbani	Vandy Britton
Chris Campbell	Jon Thomas	Monique Goerzen	
Christine Slavik	Karen Power*	Opeyemi Adesina	

Regrets/Absent:

Al Wiseman*	Gerry Palmer	Leon Pan	Raymond Leung
Allison Kilgannon*	Harleen Kaur*	Lisa Moy	Robert McAuliffe
Amanda LaVallee	Heather Compeau*	Lorne MacKenzie	Ron Zitron
Christina Neigel	James Mandigo*	Luciana Hakak	RoseAnne Timbrell
Chuck Charles*	Janet Carroll	Malaka Walpola	Sandy Hill
Darrell Fox	Jeff Wood*	Mandeep Pannu	Sara Davidson
David Johnston*	Jelena Brcic	Maple Melder-Crozier	Seonaigh MacPherson
Diljot Kaur Soin*	Jillene Marlowe	Mark Littlefield	Sha Liao
Edward Lo	Joanne MacLean	Mary Saudelli	Shannon Draney
Elizabeth McWilliams-Hewitt*	John Hogg	Masud Khawaja	Sheryl MacMath
Fiona McQuarrie	Karen Cooper	Mike Ivanof	Simon Luke
Gabriel Murray	Keith Lownie	Mourad Bouguerra*	Tamika Schilbe*
Garima Kamboj*	Kiran Sidhu*	Patrick Storey*	
Gerry Gannon	Kirsten Robertson	Paul Kroeker	
	Leah Douglas	Quan Cheng	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order and Territorial Acknowledgement

2. Agenda and Minutes

2.1. Agenda – June 5, 2020

MOTION:

That the agenda of June 5, 2020 be approved with the following amendment:

- Title of item 4.4 should state “MGMT 320 Effective Communication for Managers – New Course – *Kenneth Gariepy*”

Cyrus Chaichian / Tracy Ryder Glass

CARRIED.

2.2. Minutes – May 8, 2020

MOTION:

That the minutes of May 8, 2020 be approved as presented.
Cyrus Chaichian / Tracy Ryder Glass
CARRIED.

3. FPS News

3.1. Department and School News

- The reports were included in the agenda package.

3.2. Associate Dean's News

- No update to report.

4. For Decision

4.1. BUS 492 Directed Studies – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to BUS 492 Directed Studies be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

4.2. Bachelor of Integrated Studies Applied Management Concentration – New Program – *Kenneth Gariepy*

MOTION:

That the new Bachelor of Integrated Studies Applied Management Concentration be approved as presented.
Kenneth Gariepy / Mark Breedveld
CARRIED.

4.3. MGMT 310 Cultivating Positive Workplaces – New Course – *Kenneth Gariepy*

MOTION:

That the new course MGMT 310 Cultivating Positive Workplaces be approved as presented.
Kenneth Gariepy / Mark Breedveld
CARRIED.

4.4. MGMT 320 Effective Communication for Managers – New Course – *Kenneth Gariepy*

MOTION:

That the new course MGMT 320 Effective Communication for Managers be approved as presented.

Kenneth Gariepy / Barbara Salingré
CARRIED.

4.5. MGMT 340 Performance and Cost Measurement – New Course – *Kenneth Gariepy*

MOTION:

That the new course MGMT 340 Performance and Cost Measurement be approved with the following amendment:

- The School of Business will review the prerequisites before forwarding to the next approval stage.

Kenneth Gariepy / Margaret Coombes
CARRIED.

4.6. MGMT 350 Creativity and Innovation – New Course – *Kenneth Gariepy*

MOTION:

That the new course MGMT 350 Creativity and Innovation be approved as presented.

Kenneth Gariepy / Frank Zhang
CARRIED.

4.7. MGMT 400 Ethics and Sustainability – New Course – *Kenneth Gariepy*

MOTION:

That the new course MGMT 400 Ethics and Sustainability be approved as presented.

Kenneth Gariepy / Carl Janzen
CARRIED.

4.8. MGMT 410 Leadership and Management – New Course – *Kenneth Gariepy*

MOTION:

That the new course MGMT 410 Leadership and Management be approved as presented.

Kenneth Gariepy / Margaret Coombes
CARRIED.

**4.9. MGMT 440 Business and Operational Excellence – New Course –
*Kenneth Gariepy***

MOTION:

That the new course MGMT 440 Business and Operational Excellence be approved as presented.

Kenneth Gariepy / Carl Janzen

CARRIED.

4.10. MGMT 460 Business Intelligence – New Course – *Kenneth Gariepy*

MOTION:

Motion: That the new course MGMT 460 Business Intelligence be approved as presented.

Kenneth Gariepy / Kim Milnes

CARRIED.

5. For Discussion

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

- No update to report.

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

- No update to report.

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No update to report.

6.2. Indigenization Committee – *Sheryl MacMath*

- The report was included in the agenda package.

6.3. Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

6.4. 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.

6.5. Senate Report – *Gerry Palmer*

- No update to report.

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

- No update to report.

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

- The report was included in the agenda package.

6.8. Field Placement Committee – *Monique Goerzen*

- No update to report.

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

- The following update was submitted in addition to the report included in the agenda package:
 - Students from the Faculty of Professional Studies are recipients of the following convocation awards:
 - Governor General's Gold Medal: Kelly Ridder from SWHS (MSW).
 - Lieutenant Governor's Medal and Professional Studies Convocation Speaker: Tsandlia Van Ry from TED (Bachelor of Education).
 - Governor General's Silver Medal: Shanna Yaroshuk from CYFS (BA CYC).
 - Dean's Medal: Kim (Richelle) Abrams from ADED (BA ADED).

7. Information Items

7.1. 2020-21 Professional Studies Meeting Schedule

7.2. PSFC Vacancies

- Professional Studies Faculty Council and its subcommittees have the following vacancies:
 - PS representative to [College of Arts Council](#)
 - 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.

7.3. Upcoming Events/Important Dates

- Faculty Vacation Period – June 25 - August 21, 2020
- Canada Day – UFV Closed – July 1, 2020
- BC Day – UFV Closed – August 3, 2020

7.4. The next Faculty Council Meeting is September 18, 2020. Agenda deadline is September 3. Send submissions to FPS.Committees@ufv.ca.