

MINUTES
Professional Studies Faculty Council
Friday, January 15, 2021
9:00 AM, Conducted Electronically

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Amea Wilbur	Colleen Bell*	Kelly Guiaya	Nipuni Jayetileke
Amir Hajbaba	Colleen Gingerich	Kenneth Gariepy	Opeyemi Adesina
Amir Shabani	Curtis Magnuson	Kim Milnes	Quan Cheng
Awneet Sivia	Darrell Fox	Laura Crawford*	Rilla Apostolakis
Barbara Salingré	David Dobson	Lisa Moy	RoseAnne Timbrell
Brianna Strumm	Deirdre DeGagne	Malaka Walpola*	Saeed Rahman
Carl Janzen	Evan Taylor	Margaret Coombes	Sheryl MacMath
Chris Campbell	Frank Zhang	Mark Littlefield	Suzan Beattie
Christina Neigel	Heather Compeau*	Maryam Siahbani	Talia Q
Christine Slavik	Karen Power*	Masud Khawaja	Vandy Britton
Cindy Rammage	Karen Sharkey	Monique Goerzen	
Cindy Stewart	Karun Karki	Mostafa Pruhmehdi*	

Regrets/Absent:

Al Wiseman*	Jeff Wood*	Lorne MacKenzie	Reza Dibaj*
Allison Kilgannon*	Jelena Brcic	Luciana Hakak	Robert Harding
Amanda LaVallee	Jillene Marlowe	Mandeep Pannu	Ron Zitron
Amir Amintabar*	Joanne MacLean	Maple Melder-Crozier	Sandy Hill
David Johnston*	Joanne Robertson	Mariano Mapili*	Sarah Kinsley*
Edward Lo	Jon Thomas	Mark Breedveld	Seonaigh MacPherson
Fiona McQuarrie	Karen Cooper	Mary Saudelli	Sha Liao
Gabriel Murray	Keith Lownie	Mike Ivanof	Shannon Draney
Georg Melzer	Kevin deWolde	Patrick Storey*	Simon Luke
Gerry Gannon	Kirsten Robertson	Paul Kroeker	Sophie Farmani*
Gerry Palmer	Leah Douglas	Prachee Sehgal*	Tamika Schilbe
Harleen Kaur*	Leon Pan	Raymond Leung	
James Mandigo*	Liz Wiebe	Razi Iqbal*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **The UFV Experience of Indigenous Faculty and Staff – *Eric Davis, Special Advisor to the President***

3. Agenda and Minutes

3.1. Agenda – January 15, 2021

MOTION:

That the agenda of January 15, 2021 be approved as presented.
Cyrus Chaichian / Tracy Ryder Glass
CARRIED.

3.2. Minutes – December 11, 2020

MOTION:

That the minutes of December 11, 2020 be approved as presented.
Cyrus Chaichian / Tracy Ryder Glass
CARRIED.

4. FPS News

4.1. Department and School News

- The report was included in the agenda package.

4.2. Associate Dean's News

- The report was included in the agenda package.

5. For Decision

5.1. LIBT 235 Library Services for Young Adults – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 235 Library Services for Young Adults (formerly LIBT 235 Information Services for Young Adults) be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

6. For Discussion

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

- Currently working through the procedures for those that declared their intent in 2020, which wraps up in June 2021.
- Reminder that there is a variance agreement in place regarding evaluations for the rank and tenure process. More information will be included in the upcoming communications for those declaring their intent in Spring 2021.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No update to report.

7.2. Indigenization Committee – *Sheryl MacMath*

- No update to report.

7.3. Learning Exchange Committee – *Cindy Stewart*

- No update to report.

7.4. Faculty/College Council Reports

7.5.1. Faculty of Access and Continuing Education

- No representative to report.

7.5.2. Faculty of Applied & Technical Studies – Sandy Hill

- No update to report.

7.5.3. College of Arts

- No representative 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 report was included in the agenda package.

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

- No update to report.

7.8. Field Placement Committee – *Monique Goerzen*

- The report was included in the agenda package.

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

- The information items, specifically the committee vacancies, were brought to the members' attention.

- All employees and students continue to be living and working in BC within the parameters of Provincial Health Orders, which has an impact on all of us that extends beyond the roles we have at UFV.
 - Members were reminded to follow the Provincial Health Orders and UFV protocols to ensure continued safety.
 - Tracy will continue to share weekly updates in an attempt to collate the important information being shared from across many different sources.
 - Members were asked to continue to reach out if they need assistance, work related or otherwise. The Dean's Office is here to help or at the very least assist with seeking out assistance.
 - Members were thanked for their feedback around planning the Summer 2021 semester. Conversations will be coming forward regarding Fall 2021 soon.
- Ideas and suggestions for future PS Faculty Council discussions are welcome. The Indigenization Committee was thanked for organizing this meeting's presentation by Eric Davis.

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.**
 - **Representative from FPS to the Faculty of Access and Continuing Education**
 - **Representative from FPS to the College of Arts**
- **The Faculty of Professional Studies Curriculum Committee has the following vacancies:**
 - **Alternate Representative for Information Studies**
 - **Alternate representative for the School of Social Work and Human Services**
- **Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.**

8.2. Management Post-Baccalaureate Certificate Program Suspension

8.3. Upcoming Events/Important Dates

- [Moose Hide Campaign](#) – February 3, 2021

8.4. [Policy Updates & Revisions](#)

- **Research Centres & Institutes (211) – Feedback Due January 15, 2021**
- **Adjunct Faculty, Research Associates and Visiting Scholars (197) – Feedback Due January 15, 2021**
- **Reserved Seats (85) – Rescinded**

8.5. The next Faculty Council Meeting is February 12, 2021. Agenda deadline is January 28. Send submissions to FPS.Committees@ufv.ca.