

MINUTES
Professional Studies Faculty Council
Friday, February 12, 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:

Amanda LaVallee	Curtis Magnuson	Kenneth Gariepy	Quan Cheng
Amir Shabani	David Dobson	Laura Crawford*	Rilla Apostolakis
Barbara Salingré	Deirdre DeGagne	Liz Wiebe	RoseAnne Timbrell
Brianna Strumm	Evan Taylor	Margaret Coombes	Sandy Hill
Carl Janzen	Frank Zhang	Mark Littlefield	Sophie Farmani*
Chris Campbell	Joanne Robertson	Maryam Siahbani	Suzan Beattie
Christine Slavik	Karen Power*	Mike Ivanof	Talia Q
Cindy Rammage	Karen Sharkey	Monique Goerzen	Vandy Britton
Cindy Stewart	Karun Karki	Nipuni Jayetileke	
Colleen Gingerich	Kelly Guiaya	Opeyemi Adesina	

Regrets/Absent:

Al Wiseman*	Gerry Palmer	Leon Pan	Raymond Leung
Allison Kilgannon*	Harleen Kaur*	Lisa Moy	Razi Iqbal*
Amea Wilbur	Heather Compeau*	Lorne MacKenzie	Reza Dibaj*
Amir Amintabar*	James Mandigo*	Luciana Hakak	Robert Harding
Amir Hajbaba	Jeff Wood*	Malaka Walpola*	Ron Zitron
Awneet Sivia	Jelena Brcic	Mandeep Pannu	Saeed Rahman
Christina Neigel	Jillene Marlowe	Maple Melder-Crozier	Sarah Kinsley*
Colleen Bell*	Joanne MacLean	Mariano Mapili*	Seonaigh MacPherson
Darrell Fox	Jon Thomas	Mark Breedveld	Sha Liao
David Johnston*	Karen Cooper	Mary Saudelli	Shannon Draney
Edward Lo	Keith Lownie	Masud Khawaja	Sheryl MacMath
Fiona McQuarrie	Kevin deWolde	Mostafa Pruhmehdi*	Simon Luke
Gabriel Murray	Kim Milnes	Patrick Storey*	Tamika Schilbe
Georg Melzer	Kirsten Robertson	Paul Kroeker	
Gerry Gannon	Leah Douglas	Prachee Sehgal*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Improved Deep Convolutional Neural Network with Age Augmentation for Facial Emotion Recognition in Social Companion Robotics – Steven Lawrence and Taif Anjum**

3. Agenda and Minutes

3.1. Agenda – February 12, 2021

MOTION:

That the agenda of February 12, 2021 be approved as presented.
Cyrus Chaichian / Tracy Ryder Glass
CARRIED.

3.2. Minutes – January 15, 2021

MOTION:

That the minutes of January 15, 2021 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. ECE 132 Nutrition, Health and Safety – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to ECE 132 Nutrition, Health and Safety be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

6. For Discussion

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

- Declarations of intent to apply are due March 31, 2021.
- Reminder that there is a variance agreement in place regarding evaluations for the rank and tenure process. Faculty that wish to have evaluations conducted must e-mail Karen Power by February 26, 2021.

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 – *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

- The report was included in the agenda package.

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*

- No update to report.

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

- Members were wished a restful Reading Week and reminded that no assignments, exams, or classes can be scheduled during it.
- Professional Studies Heads and Directors attended and contributed to discussions at the Academic Continuity Committee regarding delivery of the Fall 2021 semester.
- Conversations with department heads and directors will be continuing next week regarding the School of Business' proposal to become a new Faculty.
- Pink Shirt Day is on February 24, 2021.

8. Information Items

- 8.1. Substance Abuse Counselling Certificate Discontinuance
- 8.2. Course & Program Approvals from FPS Curriculum Committee
- SOWK 110 Introduction to Social Work and Social Services – Minor Revisions
 - EDUC 705 Capstone Project – Minor Revisions
- 8.3. 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.
- 8.4. Upcoming Events/Important Dates
- [Banner System Outage](#) – February 12-16, 2021
 - Family Day – UFV Closed – February 15, 2021
 - Peace, (Re)conciliation, and Social Justice Student Forum – February 25, 2021
 - A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
 - Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.
- 8.5. Policy Revisions
- [Emeritus Designation \(208\)](#) – Approved
 - [Adjunct Faculty, Research Associates and Visiting Scholars \(197\)](#) – Feedback Due February 10, 2021
 - [Research Centres & Institutes \(211\)](#) – Feedback Due February 10, 2021
- 8.6. The next Faculty Council Meeting is March 12, 2021. Agenda deadline is February 25. Send submissions to FPS.Committees@ufv.ca.