



MINUTES
Professional Studies Faculty Council
Friday, March 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	Kim Milnes	Opeyemi Adesina
Amea Wilbur	Darrell Fox	Leah Douglas	Quan Cheng
Amir Shabani	David Dobson	Lisa Moy	Rilla Apostolakis
Awneet Sivia	Frank Zhang	Liz Wiebe	Saeed Rahman
Barbara Salingré	Georg Melzer	Malaka Walpola*	Sandy Hill
Brianna Strumm	Heather Compeau*	Margaret Coombes	Sophie Farmani*
Carl Janzen	Joanne MacLean	Mariano Mapili*	Suzan Beattie
Chris Campbell	Joanne Robertson	Mark Littlefield	Talia Q
Christina Neigel	Karen Power*	Maryam Siahbani	Tamika Schilbe
Christine Slavik	Karen Sharkey	Masud Khawaja	Vandy Britton
Cindy Rammage	Karun Karki	Monique Goerzen	
Cindy Stewart	Kelly Guiaya	Mostafa Pruhmehdi*	
Colleen Gingerich	Kenneth Gariepy	Nipuni Jayetileke	

Regrets/Absent:

Al Wiseman*	Gerry Palmer	Leon Pan	Razi Iqbal*
Allison Kilgannon*	Harleen Kaur*	Lorne MacKenzie	Reza Dibaj*
Amir Amintabar*	James Mandigo*	Luciana Hakak	Robert Harding
Amir Hajbaba	Jeff Wood*	Mandeep Pannu	Ron Zitron
Colleen Bell*	Jelena Brcic	Maple Melder-Crozier	RoseAnne Timbrell
David Johnston*	Jillene Marlowe	Mark Breedveld	Sarah Kinsley*
Deirdre DeGagne	Jon Thomas	Mary Saudelli	Seonaigh MacPherson
Edward Lo	Karen Cooper	Mike Ivanof	Sha Liao
Evan Taylor	Keith Lownie	Patrick Storey*	Shannon Draney
Fiona McQuarrie	Kevin deWolde	Paul Kroeker	Sheryl MacMath
Gabriel Murray	Kirsten Robertson	Prachee Sehgal*	Simon Luke
Gerry Gannon	Laura Crawford*	Raymond Leung	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Joanne MacLean, President and Vice-Chancellor**

3. Agenda and Minutes

3.1. Agenda – March 12, 2021

MOTION:

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

3.2. Minutes – February 12, 2021

MOTION:

Motion: That the minutes of February 12, 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 213 Neurodiversity and Development – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to ECE 213 Neurodiversity and Development be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.2. ECE 243 Infant and Toddler Specialization – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to ECE 243 Infant and Toddler Specialization 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.
- There are multiple vacancies on the Professional Studies' Division Review Committees. A call for nominations will be sent by e-mail.

6.2. Fall 2021 – *Tracy Ryder Glass*

- A discussion was held with questions and concerns regarding the announcement about a return to in-person instruction in September 2021.
- An updated Go Forward Plan is in development, but there is no timeline or further information at this time.

6.3. New Faculty Proposal Update – *Tracy Ryder Glass*

- Conversations about the creation of two new Faculties have continued during the pandemic. Proposals are being worked on and expected to move forward in Fall 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*

- The report was included in the agenda package.

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*

- No update to report.

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*

- Hiring has been taking place and Tracy looks forward to announcing the results.
- The focus of the coming weeks will be planning for Fall 2021. Areas are encouraged to consider how to conduct a safe return to in-person instruction as well as back-up plans that prioritize student needs.

8. Information Items

8.1. Course & Program Approvals from FPS Curriculum Committee

- **ECE 223 Administration of Childhood Centers – Minor Revisions**
- **ECE 224 Working with Families – Minor Revisions**
- **ECE 269 Foundations of Infant/Toddler Caregiving – Minor Revisions**
- **ECE 282 Programming for Infants/Toddlers – Minor Revisions**

8.2. 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 the School of Business**
 - **Alternate Representative for the Department of 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.**

8.3. Upcoming Events/Important Dates

- [Keep on Steppin': Everyday Activism in the Anti-Racist Movement](#) – March 17, 2021
- [Revealing Systemic Racism and Inequities in B.C.: Using Disaggregated Demographic and Race-based Data](#) – March 18, 2021
- Good Friday – UFV Closed – April 2, 2021
- Easter Monday – UFV Closed – April 5, 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.

8.4. Policy Revisions

- [Appropriate Use of Computing and Network Resources \(14\)](#) – Feedback Due April 7, 2021
- [Honorary Doctorate \(221\)](#) – Feedback Due April 14, 2021
- [Board bylaw BGB 110.07](#) Board Composition, Appointment, Election and Succession – Approved
- [Board bylaw BGB-110.13](#) Expenses of the Board of Governors – Approved
- [External Program Advisory Committees \(60\)](#) – Approved
- [Final Grade Appeals \(217\)](#) – Approved, effective May 1, 2021

8.5. Senate Standing Committees – Expressions of Interest Due March 15, 2021

8.6. The next Faculty Council Meeting is April 9, 2021. Agenda deadline is March 25. Send submissions to FPS.Committees@ufv.ca.