

MINUTES
Professional Studies Faculty Council
Friday, June 4, 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	Colleen Bell*	Kelly Guiaya	Masud Khawaja
Amea Wilbur	Curtis Magnuson	Kenneth Gariepy	Monique Goerzen
Amir Hajbaba	Darrell Fox	Kim Milnes	Nipuni Jayetileke
Awneet Sivia	David Dobson	Leah Douglas	Prachee Sehgal*
Barbara Salingré	Evan Taylor	Lisa Moy	Quan Cheng
Brianna Strumm	Frank Zhang	Liz Wiebe	Rilla Apostolakis
Carl Janzen	Georg Melzer	Lorne MacKenzie	Sandy Hill
Chris Campbell	Joanne Robertson	Malaka Walpola*	Suzan Beattie
Chris Schinckus	Karen Power*	Margaret Coombes	Tamika Schilbe
Cindy Rammage	Karen Sharkey	Mary Saudelli	Vandy Britton
Cindy Stewart	Karun Karki	Maryam Siahbani	

Regrets/Absent:

Al Wiseman*	Harleen Kaur*	Luciana Hakak	Robert Harding
Allison Kilgannon*	Heather Compeau*	Mandeep Pannu	Ron Zitron
Amir Amintabar*	James Mandigo*	Maple Melder-Crozier	RoseAnne Timbrell
Amir Shabani	Jeff Wood*	Mariano Mapili*	Saeed Rahman
Christina Neigel	Jelena Brcic	Mark Breedveld	Sarah Kinsley*
Christine Slavik	Jillene Marlowe	Mark Littlefield	Seonaigh MacPherson
Colleen Gingerich	Joanne MacLean	Mike Ivanof	Sha Liao
David Johnston*	Jon Thomas	Mostafa Pruhmehdi*	Shannon Draney
Deirdre DeGagne	Karen Cooper	Opeyemi Adesina	Sheryl MacMath
Edward Lo	Keith Lownie	Patrick Storey*	Simon Luke
Fiona McQuarrie	Kevin deWolde	Paul Kroeker	Sophie Farmani*
Gabriel Murray	Kirsten Robertson	Raymond Leung	Talia Q
Gerry Gannon	Laura Crawford*	Razi Iqbal*	
Gerry Palmer	Leon Pan	Reza Dibaj*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **PS Learning Exchange**
 - 2.1. **Customer Segmentation on Wine Preferences – David Dobson, Gunjan Bhardwaj, Ty Loepky & Keenan Sheffield**
 - 2.2. **Inventive Pedagogies and Social Solidarity – Amea Wilbur**
 - 2.3. **Teaching Effectiveness Through Self- Efficacy – Prachee Sehgal**

3. Agenda and Minutes

3.1. Agenda – June 4, 2021

MOTION:

That the agenda of June 4, 2021 be approved as presented.
Cyrus Chaichian / Tracy Ryder Glass
CARRIED.

3.2. Minutes – May 7, 2021

MOTION:

That the minutes of May 7, 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

- No update to report.

5. For Decision

5.1. ECE 123 Art in Early Childhood Education – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to ECE 123 Art in ECE be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.2. ECE 124 Music in Early Childhood Education – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to ECE 124 Music in ECE be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.3. ECE 130 Presenting Literature to Children – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to ECE 130 Presenting Literature to Children be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.4. ECE 135 Curriculum Development in Early Childhood Education – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to ECE 135 Curriculum Development be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.5. INFS 250 Records Information Management (Formerly LIBT 250) – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to INFS 250 Records Information Management (formerly LIBT 250 Records Management) be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.6. INFS 270 Organizing Archival Records (Formerly LIBT 270) – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to INFS 270 Organizing Archival Records (formerly LIBT 270 Archival Techniques) be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.7. LIBT 130 Introduction to Classification – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 130 Introduction to Classification be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.8. LIBT 135 Subject Cataloguing – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 135 Subject Cataloguing be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.9. LIBT 162 Work Place Site Visits – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 162 Work Place Site Visits be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.10. LIBT 215 Resource Description & Access II (Formerly LIBT 240) – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 215 Resource Description & Access II (formerly LIBT 240 Media in Information Centres) be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.11. LIBT 220 Information Technology in Libraries – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 220 Information Technology in Libraries be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.12. LIBT 230 Library Services for Children – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 230 Library Services for Children be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.13. LIBT 266 Practicum / Capstone Project – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 266 Practicum / Capstone Project be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

6. For Discussion

6.1. FPS Restructuring: Concept Document – *Tracy Ryder Glass*

- PSFC members gave feedback on the draft concept document, which was included in the agenda package.
- Tracy Ryder Glass is working on the proposal with the goal of moving it to the next stage of the process in Fall 2021.

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

- No update to report.

6.3. Fall Planning Update – Tracy Ryder Glass

- [UFV's Return to Campus Plan](#) and timeline was distributed to employees on June 3, 2021. To supplement this communication, Tracy Ryder Glass e-mailed department heads and directors further information and clarification on Workplace Safety Plans and daily check-ins.

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

- 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 – Aweenet 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

- Virtual Convocation will be held on June 18, 2021. Professional Studies congratulates all graduates and our aware recipients.
 - Student Speaker: Phillipa (Pip) Robertshaw, Bachelor of Arts in Adult Education
 - Dean's Medal: Yuki Yamazaki, Teaching English as a Second Language certificate
 - Governor General's Bronze Medal: Alona Gurieva, Early Childhood Education Diploma
- Congratulations were given to Professional Studies members celebrating [service anniversaries](#) in 2021.
 - 10 years of service: Laura Crawford (Dean's Office), David Dobson (School of Business), Marla Fralick (School of Business), Mike Ivanof (School of Business), Awneet Sivia (Teacher Education Department), Leon Pan (School of Computing), Christina O'Brien (School of Social Work & Human Services)
 - 15 years of service: Kim Milnes (School of Business), Cindy Stewart (School of Business), Raymond Leung (School of Business), Keith Lownie (School of Business)
 - 20 years of service: Lorne Mackenzie (School of Business), Talia Q (School of Computing), Cindy Rammage (Department of Child, Youth & Family Studies), Ron Zitron (School of Business)
 - 25 years of service: Christine Slavik (Department of Child, Youth & Family Studies)
- Awneet Sivia (Teacher Education Department) is the recipient of [UFV's Teaching Excellence Award](#) for 2021.
- A number of Professional Studies team members are stepping away this year – and we celebrate them as they engage in the next phase of their life journey.
 - Fiona McQuarrie (School of Business), Doris Ball (Department of Child, Youth and Family Studies), Colleen Gingerich (School of Computing), Paul Kroeker (School of Computing), Noreen Dragani (Department of Information Studies), and Sandy Hill (Teacher Education Department) are retiring.
 - Jillene Marlowe (School of Business) will be leaving to start a new journey in Newfoundland.
- Curtis Magnuson will become the Interim Director of the School of Social Work & Human Services in August 2021. Margaret Coombes was thanked for her service and dedication as Director, in which time she had assisted the School through multiple accreditations, program development, and the establishment of our first counselling service at UFV.

8. Information Items

8.1. Course & Program Approvals from FPS Curriculum Committee

- **ECE 122 Introductory Practicum**
- **ECE 125 Early Childhood Programs**
- **ECE 133 Advanced Practicum in ECE**

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:
 - Representative for the School of Business
 - 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

- [Accessibility Awareness Event](#) – June 1-3, 2021
- [School of Business Seminar: “Sustainable Finance: Trends reshaping Markets and Education: Proposal for a Master in Sustainable Finance at UFV”](#) – June 4, 2021
- [Research Option or Scholarly Activity \(ROSA\) Workshop](#) – June 8, 2021
- [Faculty Sabbatical Leave Workshop](#) – June 9, 2021
- Virtual Convocation – June 18, 2021
- Faculty Vacation Period – June 24 to August 20, 2021
- Save the Date – FPS Spark! 2021 – September 7, 2021 from 9-11 am
- 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. Library Advisory Committee Report

8.5. Library Update

8.6. Survey on Teaching Embodied Skills

8.7. 2021-22 Professional Studies Meeting Dates

8.8. The next Faculty Council Meeting is September 17, 2021. Agenda deadline is September 2. Send submissions to FPS.Committees@ufv.ca.