

AGENDA

Professional Studies Faculty Council

Friday, June 4, 2021 9:00 AM - 11:00 AM
Conducted Electronically

Page

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.
 - 5 - 10 3.2. **Minutes – May 7, 2021**
Motion: That the minutes of May 7, 2021 be approved as presented.
4. **FPS News**
 - 11 - 15 4.1. **Department and School News**
 - 4.2. **Associate Dean's News**
5. **For Decision**
 - 16 - 18 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.
 - 19 - 22 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.
 - 23 - 25 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.

- Page
26 - 28
- 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.
- 29 - 35
- 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.
- 36 - 42
- 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.
- 43 - 49
- 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.
- 50 - 57
- 5.8. LIBT 135 Subject Cataloguing – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to LIBT 135 Subject Cataloguing be approved as presented.
- 58 - 64
- 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.
- 65 - 72
- 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.
- 73 - 79
- 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.
- 80 - 86
- 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.
- 87 - 92
- 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.
- 6. For Discussion**
- 93 - 137
- 6.1. FPS Restructuring: Concept Document – *Tracy Ryder Glass***

Page

- 6.2. Rank and Tenure – Standing Item – *Tracy Ryder Glass*
- 6.3. Fall Planning Update – *Tracy Ryder Glass*
- 7. Reports
 - 7.1. FPS Curriculum Committee – *Kenneth Gariepy*
 - 138 7.2. Indigenization Committee – *Sheryl MacMath*
 - 7.3. Learning Exchange Committee – *Cindy Stewart*
 - 7.4. Faculty/College Council Reports
 - 7.5.1. Faculty of Access and Continuing Education
 - 7.5.2. Faculty of Applied & Technical Studies – *Sandy Hill*
 - 7.5.3. College of Arts
 - 7.5.4. Faculty of Health Sciences – *Colleen Gingerich*
 - 7.5.5. Faculty of Science – *Frank Zhang*
 - 7.5. Senate Report – *Gerry Palmer*
 - 139 - 140 7.6. Teaching and Learning Advisory Committee Report – *Mary Saudelli*
 - 7.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
 - 7.8. Field Placement Committee – *Monique Goerzen*
 - 7.9. Dean’s Report – *Tracy Ryder Glass*
- 8. Information Items
 - 141 - 151 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

Page

- 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.

152 -
153

8.4. Library Advisory Committee Report

154 -
156

8.5. Library Update

157

8.6. Survey on Teaching Embodied Skills

158

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.