



MINUTES
Professional Studies Faculty Council
Friday, October 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:

Allison Kilgannon*	Curtis Magnuson	Kelly Guiaya	Nipuni Jayetileke*
Amanda LaVallee	David Dobson	Kenneth Gariepy	Njeri Kontulahti
Amea Wilbur	Elizabeth Watters*	Kim Milnes	Opeyemi Adesina
Brianna Strumm	Evan Taylor	Lisa Moy	Rilla Apostolakis
Chris Campbell	Frank Zhang	Liz Wiebe	RoseAnne Timbrell
Chris Schinckus	Heather Comepeau*	Malaka Walpola*	Russell Campbell*
Christine Slavik	Joanne Robertson	Mark Littlefield	Seonaigh MacPherson
Cindy Rammage	Karen Power*	Mary Saudelli	Sha Scholtens
Cindy Stewart	Karen Sharkey	Nikki Yee	Vandy Britton

Regrets/Absent:

Al Wiseman*	Georg Melzer	Laura Crawford*	Prachee Sehgal*
Amir Hajbaba	Gerry Gannon	Leah Douglas	Quan Cheng
Amir Shabani	Gerry Palmer	Leon Pan	Raymond Leung
Awneet Sivia	Ismail El Sayad*	Lorne MacKenzie	Robert Harding
Barbara Salingré	James Mandigo*	Luciana Hakak	Ron Zitron
Carl Janzen	Jeff Wood*	Mandeep Pannu	Saeed Rahman
Christina Neigel	Jelena Brcic	Maple Melder-Crozier	Sha Liao
Chuck Charles	Joanne MacLean	Margaret Coombes	Shannon Draney
Colleen Bell*	Jon Thomas	Mariano Mapili*	Sheryl MacMath
Darrell Fox	Jonathan Ferris	Mark Breedveld	Sophie Farmani*
David Johnston*	Karen Cooper	Maryam Siahbani	Suzan Beattie
Deirdre DeGagne	Karun Karki	Masud Khawaja	Talia Q
Diljot Kaur*	Keith Lownie	Mike Ivanof	Tamika Schilbe
Edward Lo	Kevin deWolde	Monique Goerzen	Tim Dueck
Gabriel Murray	Kirsten Robertson	Mostafa Pruhmehdi*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Research Office Updates – Jerri-Lynne Cameron, Director of Research Services and Industry Engagement**

3. Agenda and Minutes

3.1. Agenda – October 15, 2021

MOTION:

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

3.2. Minutes – September 17, 2021

MOTION:

That the minutes of September 17, 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. Bachelor of Arts in Child and Youth Care – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to the Bachelor of Arts in Child and Youth Care be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.2. Early Childhood Education Certificate – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to the Early Childhood Education Certificate be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

5.3. HSER 292 Comparative Delivery Systems – Discontinuation – *Kenneth Gariepy*

MOTION:

That the discontinuation of HSER 292 Comparative Delivery Systems be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

6. For Discussion

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

- Lisa Bavington sent a communication to all assistant professors regarding a rank and tenure information session scheduled for November 4, 2021. While the session will be of most interest to candidates eligible to apply in the 2021-2022 academic year, it is open to assistant professors at any stage of their probation.

6.2. COVID-19 Update – Standing Item – *Tracy Ryder Glass*

- Faculty and staff are reminded to stay up to date and refer to [UFV's Return to Campus website](#); information is updated there before other channels.
- Members are reminded that the health orders for the Eastern Fraser Valley do not apply to post-secondary education activities.
- Mask safety zones, consisting of green taped lines and plastic barriers, have been set-up in most classrooms. Amplification technology can be requested by faculty that prefer to keep their masks on in these zones or teach in classrooms without them.

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 – *Kirsten Robertson*

- 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

- No representative to report.

7.5.3. College of Arts – *Russell Campbell*

- No update to report.

7.5.4. Faculty of Health Sciences

- No representative 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 – *Kelly Guiaya*

- The report was included in the agenda package.

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

- Members that attended the Provost's restructuring and Mission campus revitalization meeting on October 7, 2021 were thanked for their participation.
 - Tracy Ryder Glass, Mary Saudelli, Angie Reid, Sue Brigden, and Kim Daley are meeting regularly to plan the Faculty restructuring.
 - There will be further information to follow as planning begins.
- After over 30 years serving UFV, Karen Power is retiring. Her last day is October 15, 2021.

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 Faculty of Applied & Technical Studies**
 - **Representative from FPS to the Faculty of Health Sciences**

- The Faculty of Professional Studies Curriculum Committee has the following vacancies:
 - Alternate Representative for the Department of Information Studies
 - Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.
- 8.2. Upcoming Events/Important Dates
- [Faculty Excellence Awards](#) – Nominations Due December 3, 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.
- 8.3. Policy Revisions
- [The Role of the Library \(47\)](#) – Feedback Due October 19, 2021
 - [Research Centres and Institutes \(211\)](#) – Feedback Due November 3, 2021
- 8.4. The next Faculty Council Meeting is November 12, 2021. Agenda deadline is October 28. Send submissions to FPS.Committees@ufv.ca.