



MINUTES
Professional Studies Faculty Council
Friday, November 12, 2021
9:00 AM, Conducted Electronically

Acting Chair of the Faculty of Professional Studies: Mary Saudelli

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Amea Wilbur	Colleen Bell*	Kirsten Robertson	Opeyemi Adesina
Awneet Sivia	Curtis Magnuson	Laura Crawford*	Rilla Apostolakis
Barbara Salingré	David Dobson	Lisa Moy	RoseAnne Timbrell
Brianna Strumm	Elizabeth Watters*	Malaka Walpola*	Russell Campbell*
Carl Janzen	Evan Taylor	Margaret Coombes	Saeed Rahman
Chris Campbell	Frank Zhang	Mariano Mapili*	Samarjit Dhillon*
Chris Schinckus	Georg Melzer	Maryam Siahbani	Seonaigh MacPherson
Christine Slavik	Karen Sharkey	Masud Khawaja	Talia Q
Cindy Rammage	Karun Karki	Nipuni Jayetileke*	
Cindy Stewart	Kelly Guiaya	Njeri Kontulahti	

Regrets/Absent:

Al Wiseman*	Heather Compeau*	Leon Pan	Robert Harding
Allison Kilgannon*	Ismail El Sayad*	Liz Wiebe	Ron Zitron
Amanda LaVallee	James Mandigo*	Lorne MacKenzie	Sha Liao
Amir Hajbaba	Jeff Wood*	Luciana Hakak	Sha Scholtens
Amir Shabani	Jelena Brcic	Mandeep Pannu	Shannon Draney
Christina Neigel	Joanne MacLean	Maple Melder-Crozier	Sheryl MacMath
Chuck Charles	Joanne Robertson	Mark Breedveld	Sophie Farmani*
Darrell Fox	Jon Thomas	Mark Littlefield	Suzan Beattie
David Johnston*	Jonathan Ferris	Mike Ivanof	Tamika Schilbe
Deirdre DeGagne	Karen Cooper	Monique Goerzen	Tim Dueck
Diljot Kaur*	Keith Lownie	Mostafa Pruhmehdi*	Tracy Ryder Glass
Edward Lo	Kenneth Gariepy	Nikki Yee	Vandy Britton
Gabriel Murray	Kevin deWolde	Prachee Sehgal*	
Gerry Gannon	Kim Milnes	Quan Cheng	
Gerry Palmer	Leah Douglas	Raymond Leung	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Evaluating Learning Outcomes and Course Outlines – Claire Hay, Teaching & Learning Specialist**

3. Agenda and Minutes

3.1. Agenda – November 12, 2021

MOTION:

That the agenda of November 12, 2021 be approved as presented.
Cyrus Chaichian / Mary Saudelli
CARRIED.

3.2. Minutes – October 15, 2021

MOTION:

That the minutes of October 15, 2021 be approved as presented.
Cyrus Chaichian / Mary Saudelli
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. Bachelor of Business Administration for Agricultural Management – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to the Bachelor of Business Administration for Agriculture Management be approved as presented.
Kenneth Gariepy / Mary Saudelli
CARRIED.

5.2. Professional Sales Minor – New Program – *Kenneth Gariepy*

MOTION:

That the new Professional Sales Minor be approved as presented.
Kenneth Gariepy / Mary Saudelli
CARRIED.

5.3. BUS 491 Sales Practicum – New Course – *Kenneth Gariepy*

MOTION:

That the new course BUS 491 Sales Practicum be approved as presented.
Kenneth Gariepy / Mary Saudelli
CARRIED.

5.4. Professional Studies Standards for Tenure and Promotion – *Mary Saudelli*

- Mary Saudelli gave an introduction to the document and explained that despite the upcoming Faculty restructuring, the Standards need to be reviewed and approved at this time because members are eligible to apply in this upcoming year.
- Members gave feedback, which will be incorporated before the document progresses through the approval process.

MOTION:

That the revised Professional Studies Standards for Tenure and Promotion be approved with minor revisions based on feedback.

Mary Saudelli / Margaret Coombes

CARRIED.

6. For Discussion

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.

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. Student Awards Operations Committee – Member from FPS Required

8.3. Upcoming Events/Important Dates

- [TEDX Abbotsford Presents Resilience](#) – November 17, 2021
- [UFV Blood Drive](#) – November 18, 2021
- National Day of Remembrance and Action on Violence Against Women – December 6, 2021
- Study Break – No classes or exams – December 7, 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

- [Indemnification of Board Members \(BGB-110.12\)](#) – Approved by the Board of Governors
- [Board Policy on the Reappointment of the President \(BRP-225-03\)](#) – Approved by the Board of Governors
- [Posthumous Credentials \(199\)](#) – Approved by Senate

8.5. The next Faculty Council Meeting and PS Learning Exchange is December 10, 2021. Agenda deadline is November 25. Send submissions to FPS.Committees@ufv.ca.