

MINUTES
Professional Studies Faculty Council
Friday, December 10, 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	Kenneth Gariepy	Opeyemi Adesina
Amea Wilbur	David Dobson	Kim Milnes	Quan Cheng
Awneet Sivia	Elizabeth Watters*	Kirsten Robertson	Rilla Apostolakis
Barbara Salingré	Evan Taylor	Laura Crawford*	Robert Harding
Brianna Strumm	Frank Zhang	Leanne Woelke (guest)	Russell Campbell*
Carl Janzen	Georg Melzer	Liz Wiebe	Seonaigh MacPherson
Chris Campbell	Heather Comepeau*	Margaret Coombes	Sha Scholtens
Chris Schinckus	Jelena Brcic	Mark Breedveld	Sheryl MacMath
Christina Neigel	Joanne Robertson	Marla Fralick (guest)	Talia Q
Christine Slavik	Karen Sharkey	Masud Khawaja	
Cindy Stewart	Karun Karki	Njeri Kontulahti	

Regrets/Absent:

Al Wiseman*	Gerry Palmer	Lorne MacKenzie	Prachee Sehgal*
Allison Kilgannon*	Ismail El Sayad*	Luciana Hakak	Raymond Leung
Amir Hajbaba	James Mandigo*	Malaka Walpola*	Ron Zitron
Amir Shabani	Jeff Wood*	Mandeep Pannu	RoseAnne Timbrell
Chuck Charles	Joanne MacLean	Maple Melder-Crozier	Saeed Rahman
Cindy Rammage	Jon Thomas	Mariano Mapili*	Samarjit Dhillon*
Colleen Bell*	Jonathan Ferris	Mark Littlefield	Sha Liao
Darrell Fox	Karen Cooper	Mary Saudelli	Shannon Draney
David Johnston*	Keith Lownie	Maryam Siahbani	Sophie Farmani*
Deirdre DeGagne	Kelly Guiaya	Mike Ivanof	Suzan Beattie
Diljot Kaur*	Kevin deWolde	Monique Goerzen	Tamika Schilbe
Edward Lo	Leah Douglas	Mostafa Pruhmehdi*	Tim Dueck
Gabriel Murray	Leon Pan	Nikki Yee	Vandy Britton
Gerry Gannon	Lisa Moy	Nipuni Jayetileke*	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order and Territorial Acknowledgement

2. Agenda and Minutes

2.1. Agenda – December 10, 2021

MOTION:

That the agenda of December 10, 2021 be approved as presented.
Cyrus Chaichian / Tracy Ryder Glass
CARRIED.

2.2. Minutes – November 12, 2021

MOTION:

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

3. FPS News

3.1. Department and School News

- The report was included in the agenda package.
- Congratulations to Chris Schinckus, the new Dean of the Faculty of Professional Studies effective January 1, 2022.

3.2. Associate Dean's News

- No update to report.

4. For Decision

4.1. Business Administration (Aviation) Diploma – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to the Business Administration (Aviation) Diploma be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

4.2. Bachelor of Business Administration (Aviation) – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to the Bachelor of Business Administration (Aviation) be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

4.3. HSER 500-Level Courses – Discontinuation – *Kenneth Gariepy*

MOTION:

That the discontinuation of HSER 500, 501, 502, 510, 511, 512, 527, 528, 530 be approved as presented.
Kenneth Gariepy / Tracy Ryder Glass
CARRIED.

4.4. SOWK 410 Social Policy Analysis – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major course revisions to SOWK 410 Social Policy Analysis be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass

CARRIED.

4.5. SOWK 450 Social Work in Health Care – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to SOWK 450 Social Work in Health Care be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass

CARRIED.

4.6. SOWK 490 Gerontological Social Work – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to SOWK 490 Gerontological Social Work be approved as presented.

Kenneth Gariepy / Tracy Ryder Glass

CARRIED.

5. For Discussion

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

- No update to report.

5.2. COVID-19 & Disaster 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.
- Tracy will continue to share the weekly update with important resources available to employees, our students, and support for our community impacted by the floods.
- A town hall took place this week with Dr. Bonnie Henry and the post secondary institutions around rapid testing and required immunizations, neither of which are planned for post secondary institutions. No new information or updates were shared.
- Faculty were thanked for their flexibility with course completion. Giving students as much time as possible to prepare for any changes in course delivery and exam format was clearly important to faculty and Tracy appreciated them making those decisions early and with many factors in mind, including potential snow.

5.3. Faculty Restructuring – *Tracy Ryder Glass*

- Faculty and staff are invited to two sessions on December 22, 2021:
 - Faculty of Professional Studies (Business and Computing) session – 1-2 pm.
 - Faculty of Education, Community, and Human Development – 2-3 pm.
- Faculty and staff are welcome to attend one or both sessions. The sessions are an opportunity to share next steps in the transitioning which will occur between January and April of 2022.
- The group was reminded that the day-to-day operations, programs, and planning will not change come January. Behind the scenes, the Dean's Office will be working on the foundation pieces of the new Faculty to ensure consistency in practices as we merge with the Faculty of Access and Continuing Education.

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No update to report.

6.2. Indigenization Committee – *Sheryl MacMath*

- The report was included in the agenda package.

6.3. Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

6.4. Faculty/College Council Reports

6.4.1. Faculty of Access and Continuing Education

- No representative to report.

6.4.2. Faculty of Applied & Technical Studies

- No representative to report.

6.4.3. College of Arts – *Russell Campbell*

- The report was included in the agenda package.

6.4.4. Faculty of Health Sciences

- No representative to report.

6.4.5. Faculty of Science – *Frank Zhang*

- No update to report.

6.5. Senate Report – *Gerry Palmer*

- No update to report.

6.6. Teaching and Learning Advisory Committee Report – *Mary Saudelli*

- No update to report.

6.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*

- No update to report.

6.8. Field Placement Committee – *Kelly Guiaya*

- The report was included in the agenda package.

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

- Christina Neigel, Department Head for the Department of Information Studies, will be leaving UFV for an opportunity as Head Librarian at Capilano in January 2022. Kenneth Gariepy will step in as Interim Department Head in January 2022.
- Corinne Richardson, Program Advisor in Adult Education, was congratulated on her retirement. Leanne Woelke was welcomed as the new Program Advisor.
- In lieu of our annual holiday luncheon, the funds normally allocated for our own lunch have been donated to Archway Community Services to bring healthy meals to families in need this holiday.

7. Information Items

7.1. Course & Program Approvals from FPS Curriculum Committee

- **SOWK 700 Advanced Clinical Social Work Practice – Minor Revisions**

7.2. 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 Faculty of Applied & Technical Studies**
 - **Representative from FPS to the Faculty of Health Sciences**
- **Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.**

7.3. Updated 2021-22 Professional Studies Meeting Dates

7.4. Upcoming Events/Important Dates

- **[Angel Tree Program](#) – Register online and drop off donations by December 13, 2021**
- **New Faculty of Education, Community, and Human Development Gathering – December 22, 2021 at 2:00 pm. Refer to Tracy's invitation e-mail for Zoom details.**
- **[Holiday Closure](#) – UFV closes 12 pm on December 24, 2021 and reopens on January 4, 2022**

- 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.

7.5. Policy Revisions

- [Course and Program Approval \(209\)](#) – Feedback Due January 21, 2022
- [Undergraduate Course and Program Approval \(21\)](#) – Approved by Senate

7.6. The next Faculty Council Meeting is January 14, 2022. Agenda deadline is December 16, 2021. Send submissions to FPS.Committees@ufv.ca.

8. PS Learning Exchange

- 8.1. How Petroleum Industry Activities are constructed in the News: Corporate & Indigenous Media Discourses Compared – *Robert Harding*
- 8.2. Distraction or Saviour? Serious Leisure and its Intersection with the Meaningfulness of Work – *Kirsten Robertson*