



MINUTES
Professional Studies Faculty Council
Friday, February 11, 2022
9:00 AM, Conducted Electronically

Chair of the Faculty of Professional Studies: Chris Schinckus

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Amea Wilbur	David Dobson	Kevin deWolde	Nipuni Jayetileke*
Amir Hajbaba	Elizabeth Watters*	Leah Douglas	Opeyemi Adesina
Barbara Salingré	Evan Taylor	Lisa Moy	Rilla Apostolakis
Brianna Strumm	Frank Zhang	Liz Wiebe	Robert Harding
Carl Janzen	Georg Melzer	Margaret Coombes	RoseAnne Timbrell
Chris Campbell	Heather Comepeau*	Mariano Mapili*	Russell Campbell*
Christine Slavik	Karun Karki	Mark Breedveld	Sha Scholtens
Colleen Bell*	Kelly Guiaya	Mark Littlefield	Tracy Ryder Glass*
Curtis Magnuson	Kenneth Gariepy	Monique Goerzen	

Regrets/Absent:

Al Wiseman*	Gerry Palmer	Leon Pan	Raymond Leung
Allison Kilgannon*	Ismail El Sayad*	Lorne MacKenzie	Ron Zitron
Amanda LaVallee	James Mandigo*	Luciana Hakak	Saeed Rahman
Amir Shabani	Jeff Wood*	Malaka Walpola*	Samarjit Dhillon*
Awneet Sivia	Jelena Brcic	Mandeep Pannu	Seonaigh MacPherson
Chuck Charles	Joanne MacLean	Maple Melder-Crozier	Sha Liao
Cindy Rammage	Joanne Robertson	Mary Saudelli	Shannon Draney
Cindy Stewart	Jon Thomas	Maryam Siahbani	Sheryl MacMath
Darrell Fox	Jonathan Ferris	Masud Khawaja	Sophie Farmani*
David Johnston*	Karen Cooper	Mike Ivanof	Suzan Beattie
Deirdre DeGagne	Karen Sharkey	Mostafa Pruhmehdi*	Talia Q
Diljot Kaur*	Keith Lownie	Nikki Yee	Tamika Schilbe
Edward Lo	Kim Milnes	Njeri Kontulahti	Tim Dueck
Gabriel Murray	Kirsten Robertson	Prachee Sehgal*	Vandy Britton
Gerry Gannon	Laura Crawford*	Quan Cheng	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Prior Learning Assessment and Recognition (94) Policy – Amanda Roberts, PLAR Manager**

3. Agenda and Minutes

3.1. Agenda – February 11, 2022

MOTION:

That the agenda of February 11, 2022 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED.

3.2. Minutes – January 14, 2022

MOTION:

That the minutes of January 14, 2022 be approved with the following amendment:

- Remove the comment from the side bar.

Cyrus Chaichian / Chris Schinckus
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. Master of Sustainable Finance – Concept Paper – *Kenneth Gariepy*

MOTION:

That the concept paper for the Master of Sustainable Finance be approved as presented.
Kenneth Gariepy / Chris Schinckus
CARRIED.

5.2. Teaching English Language Learners in K-12 Post-Baccalaureate Certificate – Program Proposal – *Kenneth Gariepy*

MOTION:

That the program proposal for Teaching English Language Learners (ELLs) in K-12 Post-Baccalaureate Certificate be approved as presented.
Kenneth Gariepy / Chris Schinckus
CARRIED.

6. For Discussion

6.1. Rank and Tenure – Standing Item – *Chris Schinckus*

- As shared by Lisa Bavington by e-mail, an information session for tenure-track Assistant and Associate professors will occur on February 23, 2022.

6.2. COVID-19 Update – Standing Item – *Chris Schinckus*

- Employees are reminded to stay up to date and refer to [UFV's Return to Campus website](#); information is updated there before other channels.
- Faculty were thanked for being flexible with students and keeping Chris informed.

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No update to report.

7.2. Indigenization Committee – *Sheryl MacMath*

- No update to report.

7.3. Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

7.4. Faculty/College Council Reports

7.4.1. Faculty of Applied & Technical Studies

- No representative to report.

7.4.2. College of Arts – *Russell Campbell*

- The report was included in the agenda package.

7.4.3. Faculty of Education, Community, and Human Development

- No representative to report.

7.4.4. Faculty of Health Sciences

- No representative to report.

7.4.5. 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 – *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 – *Chris Schinckus*

- Tracy Ryder Glass was thanked for the weekly update she sends by e-mail; Chris shares it with Professional Studies.
- David Dobson was congratulated for the recent, successful defense of his doctoral dissertation.
- The deadline for Professor Emeritus nominations is February 15, 2022.
- The PD applications needing the Dean's signature should be submitted to the Dean's Office by February 23, 2022.
- Chris is trying to meet with everyone in the School of Computing to get to know them.
- Chris has sent a survey to members of the School of Business and School of Computing about renaming the Faculty.

8. Information Items

8.1. Course & Program Approvals from FPS Curriculum Committee

- **BUS 322 Advanced Selling – Minor Revisions**
- **CIS 100 Introduction to Computers and Digital Technologies – Minor Revisions**

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 Applied & Technical Studies**
 - **Representative from FPS to the Faculty of Education, Community, & Human Development**
 - **Representative from FPS to the Faculty of Health Sciences**

- The Faculty of Professional Studies Curriculum Committee has the following vacancies:
 - Alternate Representative for the School of Computing.
- Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.

8.3. Upcoming Events/Important Dates

- FECHD Social Drop-in Sessions – February 9 (3 pm), February 15 (10 am), March 4 (1 pm), March 14 (2 pm), March 31 (3 pm), and April 11 (10 am). Contact FECHD.Committees@ufv.ca for the Zoom links or Outlook calendar items.
- UFV PD Day – Call for Workshop Proposals – Deadline February 11, 2022
- [Applications for Work-Study Grant](#) – Deadline February 15, 2022
- Family Day – UFV Closed – February 21, 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.

8.4. UFV Faculty Microlectures – Deadline to Register February 11, 2022

8.5. The next Faculty Council Meeting is March 11, 2022. Agenda deadline is February 24. Send submissions to FPS.Committees@ufv.ca.