



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

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**Chair of the Faculty of Professional Studies:** Chris Schinckus

**Chair of the Faculty Council Meeting:** Cyrus Chaichian

**Present:**

Amanda LaVallee	Evan Taylor	Liz Wiebe	Quan Cheng
Amea Wilbur	Georg Melzer	Malaka Walpola*	Rilla Apostolakis
Angie Reid*	Heather Compeau*	Mandeep Pannu	Rita Dhungel
Carl Janzen	James Mandigo*	Margaret Coombes	RoseAnne Timbrell
Chris Campbell	Joanne Robertson	Mark Breedveld	Russell Campbell*
Christine Slavik	Karun Karki	Mark Littlefield	Saeed Rahman
Cindy Rammage	Kenneth Garipey	Masud Khawaja	Tracy Ryder Glass*
Cindy Stewart	Kim Milnes	Mostafa Pruhmehdi*	Vandy Britton
Curtis Magnuson	Leah Douglas	Nipuni Jayetileke*	
Elizabeth Watters*	Lisa Moy	Opeyemi Adesina	

**Regrets/Absent:**

Al Wiseman*	Frank Zhang	Kirsten Robertson	Robert Harding
Allison Kilgannon*	Gabriel Murray	Leon Pan	Ron Zitron
Amir Hajbaba	Gerry Gannon	Lorne MacKenzie	Samarjit Dhillon*
Amir Shabani	Gerry Palmer	Luciana Hakak	Seonaigh
Awneet Sivia	Ismail El Sayad*	Maple Melder-Crozier	MacPherson
Barbara Salingré	Jeff Wood*	Mariano Mapili*	Sha Liao
Brianna Strumm	Jelena Brcic	Mary Saudelli	Sha Scholtens
Chuck Charles	Joanne MacLean	Maryam Siahbani	Shannon Draney
Colleen Bell*	Jon Thomas	Melanie Scott*	Sharon Forbes*
Darrell Fox	Jonathan Ferris	Mike Ivanof	Sheryl MacMath
David Dobson	Karen Cooper	Monique Goerzen	Sophie Farmani*
David Johnston*	Karen Sharkey	Nikki Yee	Suzan Beattie
Deirdre DeGagne	Keith Lownie	Njeri Kontulahti	Talia Q
Diljot Kaur*	Kelly Guiaya	Prachee Sehgal*	Tim Dueck
Edward Lo	Kevin deWolde	Raymond Leung	

**Recorder:** Laura Crawford\*

\* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 2.1. **Strategic Enrollment Management Plan Update – James Mandigo, Provost & Vice President, Academic**
3. **Agenda and Minutes**
  - 3.1. **Agenda – March 11, 2022**

**MOTION:**

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

**3.2. Minutes – February 11, 2022**

**MOTION:**

That the minutes of February 11, 2022 be approved as presented.  
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**

- No update to report.

**5. For Decision**

**5.1. CYC 469 Advanced Skills with Families in Child & Youth Care – Major Revisions – *Kenneth Gariepy***

**MOTION:**

That the major revisions to CYC 469 Advanced Skills with Families in Child & Youth Care be approved as presented.  
Kenneth Gariepy/Chris Schinckus  
CARRIED

**5.2. SOWK 799 A & B Major Paper – Major Revisions – *Kenneth Gariepy***

**MOTION:**

That the major revisions to SOWK 799 A & B Major Paper be approved as presented.  
Kenneth Gariepy/Chris Schinckus  
CARRIED

**6. For Discussion**

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

- Declarations of intent to apply are due to the Dean by March 31, 2022.

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

- Effective March 11, 2022, masks are optional in indoor public spaces. Faculty cannot request that students wear a mask in classes. Please be respectful of everyone's circumstances and personal choice.

- Employees are reminded to stay up to date and refer to [UFV's Return to Campus website](#); information is updated there before other channels.

**6.3. Faculty Transition – *Chris Schinckus***

- The Terms of Reference for the FPS Faculty Council are currently being reviewed for the next academic year. A draft will be shared at the April 8, 2022 Faculty Council meeting for review and discussion, and the feedback will be collated into a final draft to be reviewed at the May 6, 2022 Faculty Council for voting.

**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*

- No update to report.

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***

- 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***

- No update to report.

### 7.9. Dean's Report – *Chris Schinckus*

- Amir Hajbaba was announced as the interim Director for the School of Business commencing April 1, 2022.
- 2 working groups have been created for the development of post-baccalaureate degrees in Business Analytics and International Business.
- RoseAnne Timbrell will be the Child, Youth and Family Studies Department Head effective May 1, 2022. Christine Slavik was thanked for her service in this role.

## 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 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](mailto:FPS.Committees@ufv.ca).

### 8.2. Upcoming Events/Important Dates

- [International Women's Day 2022: Gender Equality and Intersectional Climate Justice](#) – March 8, 2022
- [International Women's Day 2022: Where do we go now? Biases and Barriers faced by Women & Girls in Education](#) – Keynote Speaker Allyson Jule, Incoming Dean of FECHD – March 8, 2022
- [Early Earth Day](#) – March 16, 2022
- [An alternative business model for social innovation in the Fraser Valley](#) – March 17, 2022
- [Reflecting Back, Moving Forward: Race and Anti-Racism Network at UFV](#) – March 21, 2022
- [Scholarly Sharing Initiative](#) – March 30, 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.

### 8.3. Policy Revisions

- [BRP-200.02 Board Policy on Development & Review of Administrative Policies](#) – Approved
- [Bylaw BGB-110.08 Officers of the Board](#)– Approved
- [Bylaw BGB-110.10 Educational Activities](#) – Approved
- [Bylaw BGB-110.14 Board Meeting Management & Board Processes Management](#) – Approved

8.4. The next Faculty Council Meeting is April 8, 2022. Agenda deadline is March 24, 2022. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).