



MINUTES
Professional Studies Faculty Council
Friday, April 8, 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	Colleen Bell*	Keith Lownie	Monique Goerzen
Amir Hajbaba	Curtis Magnuson	Kelly Guiaya	Nipuni Jayetileke*
Amy Tucker (guest)	David Dobson	Kenneth Gariepy	Rilla Apostolakis
Awneet Sivia	Elizabeth Watters*	Kevin deWolde	Rita Dhungel
Barbara Salingré	Evan Taylor	Kim Milnes	Robert Harding
Brianna Strumm	Frank Zhang	Lisa Moy	RoseAnne Timbrell
Carl Janzen	Georg Melzer	Liz Wiebe	Russell Campbell*
Chris Campbell	Jenna Sepass	Lorne MacKenzie	Tracy Ryder Glass
Christine Slavik	Joanne Robertson	Mandeep Pannu	Vandy Britton
Cindy Rammage	Karen Sharkey	Margaret Coombes	
Cindy Stewart	Karun Karki	Michelle Elliott (guest)	

Regrets/Absent:

Al Wiseman*	Ismail El Sayad*	Maple Melder-Crozier	Raymond Leung
Allison Kilgannon*	James Mandigo*	Mariano Mapili*	Ron Zitron
Amanda LaVallee	Jeff Wood*	Mark Breedveld	Saeed Rahman
Amir Shabani	Jelena Brcic	Mark Littlefield	Samarjit Dhillon*
Chuck Charles	Joanne MacLean	Mary Saudelli	Seonaigh MacPherson
Darrell Fox	Jon Thomas	Maryam Siahbani	Sha Liao
David Johnston*	Jonathan Ferris	Masud Khawaja	Sha Scholtens
Deirdre DeGagne	Karen Cooper	Mike Ivanof	Shannon Draney
Diljot Kaur*	Kirsten Robertson	Mostafa Pruhmehdi*	Sheryl MacMath
Edward Lo	Laura Crawford*	Nikki Yee	Sophie Farmani*
Gabriel Murray	Leah Douglas	Njeri Kontulahti	Suzan Beattie
Gerry Gannon	Leon Pan	Opeyemi Adesina	Talia Q
Gerry Palmer	Luciana Hakak	Prachee Sehgal*	Tamika Schilbe
Heather Compeau*	Malaka Walpola*	Quan Cheng	Tim Dueck

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order and Territorial Acknowledgement

2. Agenda and Minutes

2.1. Agenda – April 8, 2022

MOTION:

That the agenda of April 8, 2022 be approved as presented.
Cyrus Chaichian / Chris Schinckus
CARRIED.

2.2. Minutes – March 11, 2022

MOTION:

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

3. FPS News

3.1. Department and School News

- The report was included in the agenda package.

3.2. Associate Dean's News

- No update to report.

4. For Decision

**4.1. HSER 290 Directed Studies in Social Service Work – Discontinuation –
*Kenneth Gariepy***

MOTION:

That the discontinuation of HSER 290 Directed Studies in Social Service Work be approved as presented.
Kenneth Gariepy / Chris Schinckus
CARRIED.

5. For Discussion

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

- Information sessions are scheduled for assistant professors seeking promotion on April 27 and dossier creation on May 5, 2022. Further details will be shared by e-mail.

5.2. 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.
- Members were reminded that masks are optional in indoor public spaces. Please be respectful of everyone's circumstances and personal choice.
- Vaccine passport mandates were lifted, effective April 8, 2022.
- There has been both direction and an appetite for "bringing life back to campus" post-pandemic. While flexibility will remain important and the COVID-19 situation could change, a ratio of 80% face-to-face and 20% online classes has been suggested for Fall 2022. Justification for future online courses will need to be made based on considerations such as pedagogy, student needs, and program requirements.

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No update to report.

6.2. Indigenization Committee – *Sheryl MacMath*

- No update to report.

6.3. Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

6.4. Faculty/College Council Reports

6.4.1. Faculty of Applied & Technical Studies

- No representative to report.

6.4.2. College of Arts – *Russell Campbell*

- No update to report.

6.4.3. Faculty of Education, Community, and Human Development

- No representative to report.

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*

- No update to report.

6.9. Dean's Report – *Chris Schinckus*

- Amir Hajbaba is the interim Director for the School of Business.
- RoseAnne Timbrell will be the Child, Youth and Family Studies Department Head effective May 1, 2022. RoseAnne and Christine Slavik are working together in this role during April 2022.
- Luciana Hakak and Sha Liao will be on sabbatical for the 2022-2023 academic year.

- Ron Zitron is retiring in August 2022. A celebration will be held at the end of May.
- Awneet Sivia was awarded the inaugural [West Coast Teaching Excellence Award](#) by the British Columbia Teaching and Learning Council.
- The School of Computing participated in a strategic plan working group. Chris thanked Lorne Mackenzie for chairing the working group as well as all members for their involvement.
- 2 program working groups have been created for the development of post-baccalaureate degrees in Business Analytics and International Business. Chris thanked all faculty members involved in these working groups.
- On May 1, 2022, Chris Schinckus is forming a Faculty Renaming working group. Any member interested in joining should contact Chris.Schinckus@ufv.ca.
- Conversations are on-going concerning the future structure of the Faculty of Professional Studies.
- Chris has been working with Nipuni Jayetileke, Angie Reid, Laura Crawford, and Cyrus Chaichian on reviewing the PSFC Terms of Reference. More information is expected to be shared at the next PSFC meeting.
- The new fiscal year moved the ADED, CYFS, DIS, SWHS, and TED budgets and other reporting structures to the Faculty of Education, Community, and Human Development (FECHD) on April 1, 2022. Members were reminded that the Faculty Council memberships and structures are remaining the same until the June meetings conclude. Angie Reid, Kim Daley, Nipuni Jayetileke, and Karen Power were thanked for their work on this transition, including the department files.
- Planning for the Mission campus revitalization is on-going. A deep listening session with Indigenous partners was held on April 7, 2022.

7. Information Items

7.1. Faculty of Education, Community, and Human Development Curriculum Committee Terms of Reference

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 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.

7.3. Upcoming Events/Important Dates

- 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.
- [Strategic Enrolment Management \(SEM\) Panning Workshop](#) – March 29

7.4. Policy Revisions

- New Policy – [Death of a Student \(239\)](#) – *Approved*
- Revised Policy – [Graduate Course and Program Approval \(209\)](#) – *Approved*

7.5. The next Faculty Council Meeting is May 6, 2022. Agenda deadline is April 21, 2022. Send submissions to FPS.Committees@ufv.ca.

8. PS Learning Exchange

- 8.1. Online but Not Alone: Secondary Teachers' Perceptions of Effective Online School Leadership (OSL) – *Awneet Sivia & Joanne Robertson*
- 8.2. Images of Newcoming – *Amea Wilbur & Brianna Strumm*