

**MINUTES**  
**Professional Studies Faculty Council**  
Friday, May 6, 2022  
9:00 AM, Conducted Electronically

---

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

**Chair of the Faculty Council Meeting:** Chris Schinckus

**Present:**

Amea Wilbur	Elizabeth Watters*	Margaret Coombes	Russell Campbell*
Amir Hajbaba	Frank Zhang	Mark Littlefield	Robert Harding
Awneet Sivia	Jonathan Ferris	Masud Khawaja	Saeed Rahman
Barbara Salingré	Karun Karki	Nikki Yee	Sheryl MacMath
Brianna Strumm	Kenneth Gariepy	Nipuni Jayetileke*	Talia Q
Cindy Stewart	Kirsten Robertson	Opeyemi Adesina	Tracy Ryder Glass*
Deirdre DeGagne	Malaka Walpola*	Rita Dhungel	Vandy Britton

**Regrets/Absent:**

Al Wiseman*	Evan Taylor	Kelly Guiaya	Monique Goerzen
Allison Kilgannon*	Gabriel Murray	Kevin deWolde	Mostafa Pruhmehti*
Amanda LaVallee	Georg Melzer	Kim Milnes	Njeri Kontulahti
Amir Shabani	Gerry Gannon	Laura Crawford*	Prachee Sehgal*
Carl Janzen	Gerry Palmer	Leah Douglas	Quan Cheng
Chris Campbell	Heather Comeau*	Leon Pan	Raymond Leung
Christine Slavik	Ismail El Sayad*	Lisa Moy	Rilla Apostolakis
Chuck Charles	James Mandigo*	Liz Wiebe	Ron Zitron
Cindy Rammage	Jeff Wood*	Lorne MacKenzie	RoseAnne Timbrell
Colleen Bell*	Jelena Brcic	Luciana Hakak	Seonaigh MacPherson
Curtis Magnuson	Jenna Sepass*	Mandeep Pannu	Sha Liao
Cyrus Chaichian	Joanne MacLean	Maple Melder-Crozier	Sha Scholtens
Darrell Fox	Joanne Robertson	Mariano Mapili*	Shannon Draney
David Dobson	Jon Thomas	Mark Breedveld	Sophie Farmani*
David Johnston*	Karen Cooper	Mary Saudelli	Suzan Beattie
Diljot Kaur*	Karen Sharkey	Maryam Siahbani	Tamika Schilbe
Edward Lo	Keith Lownie	Mike Ivanof	Tim Dueck

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**1. Call to Order and Territorial Acknowledgement**

**2. Presentations**

**2.1. What Can an Internationalization Specialist Do for You? – Victoria Surtees, Specialist in Teaching and Learning, Internationalization Teaching and Learning Centre**

- Supplemental Resource: [Interculturalizing the Curriculum by Christina Page](#)

**3. Agenda and Minutes**

**3.1. Agenda – May 6, 2022**

**MOTION:**

That the agenda of May 6, 2022 be approved with the following amendment:

- Remove EDUC 492 from item 8.1.

Chris Schinckus / Awneet Sivia

CARRIED.

**3.2. Minutes – April 8, 2022**

**MOTION:**

That the minutes of April 8, 2022 be approved as presented.

Chris Schinckus / Vandy Britton

DEFERRED TO ELECTRONIC VOTE.

**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. SOWK 493 Feminist Social Work – Major Revisions – *Kenneth Gariepy***

**MOTION:**

That the major revisions to SOWK 493 Feminist Social Work to be approved as presented.

Kenneth Gariepy / Chris Schinckus

DEFERRED TO ELECTRONIC VOTE.

**5.2. EDUC 200 Educational Psychology – Major Revisions – *Kenneth Gariepy***

**MOTION:**

That the major revisions to EDUC 200 Educational Psychology be approved as presented.

Kenneth Gariepy / Chris Schinckus

DEFERRED TO ELECTRONIC VOTE.

**5.3. EDUC 300 Teaching and Learning Practices – Major Revisions – *Kenneth Gariepy***

**MOTION:**

That the major revisions to EDUC 300 Teaching and Learning Practices be approved as presented.

Kenneth Gariepy / Chris Schinckus  
DEFERRED TO ELECTRONIC VOTE.

**5.4. EDUC 425 Designs for Learning Elementary Physical and Health Education – Major Revisions – *Kenneth Gariepy***

**MOTION:**

That the major revisions to EDUC 425 Designs for Learning Elementary Physical and Health Education be approved as presented.

Kenneth Gariepy / Chris Schinckus  
DEFERRED TO ELECTRONIC VOTE.

**5.5. EDUC 442 Introduction to Action Research – Major Revisions – *Kenneth Gariepy***

**MOTION:**

That the major revisions to EDUC 442 Introduction to Action Research be approved as presented.

Kenneth Gariepy / Chris Schinckus  
DEFERRED TO ELECTRONIC VOTE.

**6. For Discussion**

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

- Information sessions on constructing the tenure and promotion dossier were held on May 5, 2022.
- Rank and tenure applications are in progress. Applicants with questions may contact their respective Dean.

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

- Employees are reminded to follow [UFV's COVID-19 Return to Campus protocols](#) and stay home if feeling unwell.
- Future communications about UFV meetings being conducted as hybrid are expected. If your area or committee's hybrid meetings have more virtual attendees than in-person, consider moving them to virtual.

**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**

7.4.1. 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. Learning Exchange Committee – *Kirsten Robertson***

- No update to report.

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

- No update to report.

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

- The program working group is continuing the development of a post-baccalaureate degree in Business Analytics.
- The Faculty of Professional Studies renaming working group is moving forward. The working group will have three members from the School of Business and three from the School of Computing.
- The Aviation Program review and site visit was held on May 5 and 6, 2022.
- Chris has met with shortlisted candidates in the School of Computing faculty hiring process.
- Awneet Sivia was awarded the [West Coast Teaching Excellence Award](#) and is UFV's first faculty member to be awarded the [3M National Teaching Fellowship](#).

- The [Indigenous Graduation Celebration](#) was held on May 4, 2022. Kate Crawford, a graduate from TED, was a student speaker at the celebration.
- The National Day of Awareness for Missing and Murdered Indigenous Women and Girls (MMIWG), also known as Red Dress Day, was May 5, 2022.
- [Convocation](#) is being held on June 14 and 15, 2022. Please ensure students are aware of which ceremony they are attending. Faculty are encouraged to attend.

## 8. Information Items

### 8.1. Course & Program Approvals from FPS Curriculum Committee

- EDUC 410 Education in a Diverse Society – Minor Revisions
- EDUC 421 Designs for Learning Elementary Social Studies – Minor Revisions
- EDUC 422 Designs for Learning Elementary Fine Arts – Minor Revisions
- EDUC 423 Designs for Learning Elementary Science – Minor Revisions
- EDUC 424 Designs for Learning Elementary Mathematics – Minor Revisions
- EDUC 431 Designs for Learning Secondary English Language Arts – Minor Revisions
- EDUC 432 Designs for Learning Secondary Social Studies – Minor Revisions
- EDUC 434A Investigations into Secondary Social Studies – Minor Revisions
- EDUC 434B Investigating Secondary English Language Arts – Minor Revisions
- EDUC 435 Designs for Learning Secondary Mathematics – Minor Revisions
- EDUC 436 Designs for Learning Secondary Science – Minor Revisions
- EDUC 440 Professional Communication in Schools – Minor Revisions
- EDUC 445 Lesson Planning and Assessment – Minor Revisions
- EDUC 446 The Role of Technology in Teaching – Minor Revisions
- EDUC 447 Indigenous Education and BC Schools – Minor Revisions
- EDUC 448 Conflict Resolution in Schools – Minor Revisions
- EDUC 452 Unit Planning, Assessment, Evaluation, and Reporting – Minor Revisions
- EDUC 490 School Experience – Minor Revisions
- EDUC 495 Applications of Reflective Practice – Minor Revisions
- EDUC 498 Special Topics in K to 12 Education – 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](mailto:FPS.Committees@ufv.ca).

## 8.3. Upcoming Events/Important Dates

- [Parking Fees Increase](#) – May 1, 2022
- [Undergrad Research Excellence Awards](#) – Nominations Due May 2, 2022
- [Celebrate Learning](#) – 2 Online Events – May 3 & 4, 2022
- [Employee Pub Sessions](#) – Monthly Sessions Beginning May 5, 2022
- [PD Day](#) – May 12 & 13, 2022
- [Course \(Re\) Design Institute](#) – May 16-27 – Register by May 9, 2022
- [Accessibility Awareness Event](#) – May 19, 2022
- Victoria Day – UFV Closed – May 23, 2022
- [Educators Journey towards Reconciliation & Weaving Knowledge Systems](#) – June 13-14, 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. [Policy Revisions & Approvals](#)

- Fraud Prevention (240) – Approved
- Emergency Management and Business Continuity (241) – Approved
- Risk Management (242) – Approved

## 8.5. 2022-23 PSFC Meeting Dates – Please Place Holds in Your Calendars

## 8.6. 2022-23 FECHD Meeting Dates – Please Place Holds in Your Calendars

## 8.7. [Can the Blockchain Give This Island Nation Threatened by Climate Change a Digital Future?](#) – Chris Schinckus Contributes to Discussion in Article

- 8.8. Faculty Microlectures Available on YouTube
- [Decentralized and Sustainable Finance](#) – Chris Schinckus
  - [Using Wearable Tech to Measure HR/HRV Mindfulness Practices](#) – Christine Slavik
- 8.9. The next Faculty Council Meeting is June 3, 2022. Agenda deadline is May 19. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).