

**MINUTES**  
**Professional Studies Faculty Council**  
Friday, November 4, 2022  
9:00 AM, Zoom

---

**Chair of the Faculty of Professional Studies:** Chris Schinckus  
**Chair of the Faculty Council Meeting:** Cyrus Chaichian

**Present:**

Adrianna Bakos*	David Dobson	Kim Milnes	Rod Hayward
Amir Hajbaba	Felicia Chong*	Kirsten Robertson	Russell Campbell
Amir Shabani	Frank Zhang	Laura Crawford*	Sara Babae*
Carl Janzen	Gursharan Aujla	Mandeep Pannu	Sha Scholtens
Chris Schinckus	Ismail El Sayad	Masud Khawaja	Tanya Vanpraseuth*
Colleen Bell*	Kelli-Ann Rollins	Nipuni Jayatileke*	
Cyrus Chaichian	Kevin deWolde	Opeyemi Adesina	

**Regrets:**

Al Wiseman*	Gerry Palmer	Liz Wiebe	Raymond Leung
Allison Kilgannon*	Harleen Kaur*	Lorne Mackenzie	Rilla Apostolakis
Cindy Stewart	James Mandigo*	Luciana Hakak	Saeed Rahman
Colleen Bell*	Jelena Brcic	Mariano Mapili*	Sha Liao
David Johnston*	Joanne MacLean	Mark Breedveld	Sophie Farmani*
Diljot Kaur*	Jon Thomas	Maryam Siahbani	Talia Q
Edward Lo	Karen Cooper	Mike Ivanof	Ziaul Hossain*
Gabriel Murray	Keith Lownie	Prachee Sehgal*	
Gerry Gannon	Leon Pan	Quan Cheng	

**Recorder:** Tanya Vanpraseuth

\* Indicates Non-Voting Member

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

**2. Agenda and Minutes**

**2.1. Agenda – November 4, 2022**

**MOTION:**

Motion: That the agenda of November 4, 2022 be approved with the following amendment:

- Revision of item 4.1 PSFC Terms of Reference Changes

Cyrus / Chris  
CARRIED

**2.2. Minutes – October 14, 2022**

**MOTION:**

Motion: That the minutes of October 14, 2022 be approved as presented.

Cyrus / Chris  
CARRIED

### 3. FPS News

#### 3.1. Schools News

- **School of Business** – Rod Hayward reported that the School of Business's tentative process of hiring a new accreditation assistant is in progress. The Indigenous Advisory Group meeting was working through the Terms of Reference. The suspension of the Applied Management concentration is in progress. The school will work on partnering with a sustainability event in March 2023.
- **School of Computing** – Carl Janzen reported that the Open House day was a success. The School of Computing is also moving forward with the hybrid spaces project.

### 4. For Decision

#### 4.1. PSFC Terms of Reference Changes – *Chris Schinckus*

**MOTION:**

Motion: That the changes to the Professional Studies Faculty Council Terms of Reference be approved subject to the change of name as presented.

Cyrus / Chris  
CARRIED

#### 4.2. BUS/ECON 226: Economic and Business Statistics – Minor Revisions – *Rod Hayward*

**MOTION:**

Motion: That the BUS/ECON 226: Economic and Business Statistics minor revisions be approved as presented.

Rod / Chris  
CARRIED

#### 4.3. Master of Science (MSc) in Computing Science – *Mandeep Pannu*

**MOTION:**

Motion: That the development of the Stage 1 of Master of Science (MSc) in Computing Science be supported as presented.

Mandeep / Chris  
CARRIED

### 5. For Discussion

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

No new updates. Colleagues have been communicated with.

#### 5.2. COVID-19 Update – Standing Item – *Chris Schinckus*

No new updates.

## 6. Reports

### 6.1. Indigenization Committee –

### 6.2. Learning Exchange Committee –

### 6.3. Faculty/College Council Reports

#### 6.3.1. Faculty of Applied & Technical Studies

#### 6.3.2. College of Arts – *Russell Campbell*

- The College of Arts passed the suspension of the Applied Management concentration.

#### 6.3.3. Faculty of Education, Community, and Human Development

#### 6.3.4. Faculty of Health Sciences

#### 6.3.5. Faculty of Science – *Frank Zhang*

- New hiring processes are in place. The faculty has exciting new research initiatives.

### 6.4. Senate Report – *Gerry Palmer*

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

- The processes for the Post-Baccalaureate diplomas are on track.
- The faculty name change process is moving along. The next step is approval from the Board of Governors.
- The process of suspending the Applied Management Concentration is in progress with the College of Arts. Students enrolled within the Applied Management Concentration won't be penalized.
- Chris's trip to Vietnam identified potential university collaborations.
- Chris's trip to India provided information on restructuring.
- Sabbatical leave processes are ongoing with colleagues involved.
- The faculty is working on hiring a new Associate Dean for 2023. Chris invited individuals who are interested in the position to contact him.
- The December PSFC meeting will have James Mandigo, Provost, to discuss the Strategic Enrollment Plan. Kirsten will also be giving a Learning Exchange presentation.
- Awneet Sivia will be a guest at the January PSFC meeting.

## 7. Information Items

### 7.1. PSFC Vacancies

- **Professional Studies Faculty Council and its subcommittees have the following vacancies:**
  - **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](mailto:FPS.Committees@ufv.ca).**

**7.2. Upcoming Events/Important Dates**

- Nov 10: Town and Gown
- Nov 11: Remembrance Day – Campus Closed
- Nov 25: [Dean's Coffee Series](#)
- [Faculty Excellence Awards in Teaching, Research, and Service nomination forms](#) are open now until December 2, 2022. Contact Boldt with any questions.
- For upcoming events related to Inclusive Teaching & Indigenization, see the UFV website's [Teaching and Learning page](#).
- 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.

**7.3. Policy Revisions**

- [Board Policy BRP-225.03](#) - Reappointment of the President

**7.4. The next Faculty Council Meeting is December 9, 2022. Agenda deadline is November 24, 2022. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**