

MINUTES
Professional Studies Faculty Council
Friday, December 9, 2022
9:00 AM, Zoom, Room A225, Abbotsford Campus

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

Present:

Amir Shabani
Carl Janzen
Chris Schinckus
Cyrus Chaichian
David Dobson
Felicia Chong*
Frank Zhang
Gerry Palmer
Gursharan Aujla

Kelli-Ann Rollins
Kirsten Robertson
Laura Crawford*
Liz Wiebe
Mark Breedveld
Masud Khawaja
Mike Ivanof
Opeyemi Adesina
Prachee Sehgal*

Rod Hayward
Russell Campbell
Saeed Rahman
Sara Babaee*
Sha Scholtens
Sophie Farmani*
Talia Q
Tanya Vanpraseuth*

Regrets:

Adrianna Bakos*
Al Wiseman*
Allison Kilgannon*
Amir Hajbaba
Cindy Stewart
Colleen Bell*
David Johnston*
Diljot Kaur*
Edward Lo
Gabriel Murray
Gerry Gannon
Harleen Kaur*

Ismail El Sayad
James Mandigo*
Jelena Brcic
Joanne MacLean
Jon Thomas
Karen Cooper
Keith Lownie
Kevin deWolde
Kim Milnes
Leon Pan
Lorne Mackenzie
Luciana Hakak

Mandeep Pannu
Mariano Mapili*
Maryam Siahbani
Nipuni Jayetileke*
Quan Cheng
Raymond Leung
Rilla Apostolakis
Russell Campbell
Sha Liao
Ziaul Hossain*

Recorder: Tanya Vanpraseuth

* Indicates Non-Voting Member

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Strategic Enrolment Management Presentation – James Mandigo, Provost**
3. **Agenda and Minutes**
 - 3.1. **Agenda – December 9, 2022**

MOTION:

Motion: That the agenda of December 9, 2022 be approved with the following amendment:

- Revision of item 5.2 BIS Applied Management Concentration – Suspension

Cyrus Chaichian / Gerry Palmer
CARRIED

3.2. Minutes – November 4, 2022

MOTION:

Motion: That the minutes of November 4, 2022 be approved as presented.
Cyrus Chaichian / Kirsten Robertson
CARRIED

4. Schools News

4.1. School of Business – *Rod Hayward*

- New staff member Kurt Siemens was recently hired to assist in quality assurance and accreditation.
- The school continued to work on the March 2023 sustainability event.
- The reactivation of meetings with committees is in progress.
- The school met with an Indigenous advisor.
- The school will participate in the January 2023 student orientation.

4.2. School of Computing – *Carl Janzen*

- School of Computing used future trends for their planning initiatives.
- Three faculty members were nominated for Faculty Excellence awards.

5. For Decision

5.1. Computer Information Systems Diploma – 200-level Electives Changes – *Carl Janzen*

MOTION:

Motion: That the changes to the Computer Information Systems Diploma 200-level elective options be approved as presented.
Carl Janzen / Kirsten Robertson
CARRIED

5.2. BIS Applied Management Concentration – Suspension – *Chris Schinckus*

MOTION:

Motion: That the BIS Applied Management Concentration be suspended.
Chris Schinckus / Sha Scholtens
CARRIED

6. For Discussion

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

- The process for applications is moving forward.
- Implementing criteria that aligned with each individual's needs was discussed.
- The benefits of aligning standards with practice and knowledge of both schools were acknowledged.

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

- No new updates.

7. Reports

7.1. Indigenization Committee –

- No update to report.

7.2. Learning Exchange Committee – *Kirsten Robertson*

- No update to report.

7.3. Faculty/College Council Reports

7.3.1. Faculty of Applied & Technical Studies

- No update to report.

7.3.2. College of Arts – *Russell Campbell*

- No update to report.

7.3.3. Faculty of Education, Community, and Human Development

- No update to report.

7.3.4. Faculty of Health Sciences

- No update to report.

7.3.5. Faculty of Science – *Frank Zhang*

- No update to report.

7.4. Senate Report – *Gerry Palmer*

- No update to report.

7.5. Dean's Report – *Chris Schinckus*

- The faculty name change was approved by the Board of Governors. The name will officially change on January 1, 2023. Name change processes will begin then.
- The process for the Post Baccalaureate diplomas development is on track. The launch date is planned for September 2023.
- The two schools explored the possibility of interacting with Cascade for credentials and non credentials to be offered to the community.
- School of Business will welcome visiting Indigenous students in August 2023. The school plans to work with Indigenous community partners.
- The changes to the PSFC Terms of Reference were sent to the Senate Governance Committee. Progress is on track.
- The BBA Aviation review was completed. Chris thanked Rod, Quan, and Sue for their work.
- The Associate Dean position will open on January 1, 2023. Individuals interested in applying or being on the SAC for this position can reach out to Chris.
- B Faculty Annual Professional Development Plans are due Friday, December 16 to psdo@ufv.ca

- The next Dean's Conversation Series will be on December 14 in room B121. The focus is internationalization in higher education.
- A lunch discussion with two alumni is happening in January 2023.

8. Information Items

8.1. 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.

8.2. Upcoming Events/Important Dates

- December 7: Last day of most classes
- December 9 – 20: Exam period for most courses (includes Saturdays)
- December 13: Abbotsford Holiday Reception (hosted by Provost Office) – K180
- December 14: [Dean's Conversation Series](#)
- December 15: Chilliwack Holiday Reception (hosted by Provost Office) – A1457
- All B Faculty Annual Professional Development Plans are due Friday, December 16 to psdo@ufv.ca
- [Employee Seasonal Closure](#): UFV will close at 4:30 pm on Friday, December 23, 2022 and remain closed until Tuesday, January 3, 2023.
- 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.

- 8.3. The next Faculty Council Meeting is January 13, 2023. Agenda deadline is December 15, 2022. Send submissions to FPS.Committees@ufv.ca.

9. Learning Exchange Presentations

- 9.1. Ten Things I Hate about School: Strategies for Building Student Engagement – *Kirsten Robertson, School of Business*
- 9.2. Classroom Volunteer-Led Communities – *Russell Campbell, School of Computing*