

MINUTES
Professional Studies Faculty Council
Friday, June 7, 2019
10:00 AM, D219, Abbotsford Campus

Chair of the Faculty of Professional Studies: Tracy Ryder Glass

Chair of the Faculty Council Meeting: Cyrus Chaichian

Present:

Barbara Salingré	David Dobson	Mark Breedveld	Sara Davidson
Carl Janzen	Don Miskiman	Mark Littlefield*	Seonaigh MacPherson
Chris Campbell	Georg Melzer	Mary Saudelli	Suki Grewal
Cindy Rammage	Heather Compeau*	Monique Goerzen	
Colleen Gingerich	Mandeep Pannu	Rilla Apostolakis	
Curtis Magnuson	Margaret Coombes	RoseAnne Timbrell	

Regrets/Absent:

Amea Wilbur*	Frank Zhang*	Kevin deWolde	Paul Franklin
Amir Hajbaba	Gabriel Murray	Kim Milnes	Paul Kroeker
Anita Vaillancourt	Gerry Gannon	Kirsten Robertson	Quan Cheng
Awneet Sivia	Gerry Palmer	Kulwant Gill	Raymond Leung
Christina Neigel	Harleen Kaur*	Laura Crawford*	Robert Harding
Christine Bridge	Janet Carroll	Leah Douglas	Robert McAuliffe
Christine Nehring*	Janice Johnson	Leon Pan	Rod Hayward
Christine Slavik	Jeff Wood*	Lisa Moy	Ron Zitron
Chuck Charles*	Jelena Brcic	Liz Wiebe*	Russell Campbell*
Cindy Stewart	Jillene Marlowe	Lorne MacKenzie	Sandy Hill
Colleen Bell*	Jim Swaffield	Luciana Hakak	Sha Liao
Darrell Fox	John Hogg	Lucki Kang	Shaun Sun*
Diljot Kaur	Jon Thomas	Maple Melder-Crozier	Sheryl MacMath
Edward Lo	Karen Cooper	Maryam Siahbani	Stasha Huntingford*
Elaine Newman*	Karen Power*	Masud Khawaja	Sue Brown
Fiona Hunt	Karin Jager*	Melanie Scott	Talia Q
Fiona McQuarrie	Keith Lownie	Mike Ivanof	Tillie Parmar*
Frank Ulbrich	Kenneth Gariepy	Mourad Bouguerra*	Vandy Britton

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. **Call to Order**
2. **Agenda and Minutes**
 - 2.1. **Agenda – June 7, 2019**

MOTION:

THAT the agenda of June 7, 2019 be approved as presented.
David Dobson / Don Miskiman
CARRIED.

2.2. Minutes – May 10, 2019

MOTION:

THAT the minutes of May 10, 2019 be approved as presented.
David Dobson / Mary Saudelli
CARRIED.

3. FPS News

3.1. Department and School News

Department of Child, Youth and Family Studies – *Cindy Rammage*

- Two LTA's have been hired to teach in the 2019-20 academic year.
- Faculty attended Articulations in May 2019.
- Four faculty members and one student presented workshops at the April 2019 Child Youth Care in Action Conference in Victoria.
- A new curriculum is being developed for the Early Childhood Education Diploma, which begins in September.
- Christine Slavik has returned home after surgery, where she is recovering.

School of Social Work and Human Services – *Margaret Coombes*

- Faculty attended the Human Services Articulation North Island College In Courtney, BC.
- Anita Vaillancourt, Stasha Huntingford, John Hogg, Margaret Coombes, and five students attended Congress 2019. Anita, Stasha, and a student presented as well. Anita's presentation was titled "Addressing false reconciliation in Social Work: Dismantling the colonial relationships within the Social Work profession through relational accountability" and Stasha's was titled "Social Workers Against Social Work: exploring methods for being accountable as a profession."
- Student Taylor Nichol won the Dean's Medal Award.

3.2. Associate Dean's News

- Changes are coming to registration regarding waitlists. The working group is currently in discussions.
- Mary recently met with partners in Europe including Lucerne University, Artevold University (Belgium), St. Gallen University, and Rotterdam University.
- Special recognition to Tillie Parmar, Kevin deWolde, and Mark Breedveld for the amazing learning experience they provided to students in Business in Europe.
- Mary has been on the SAC for the new Director at UFV India. Interviews are complete and a candidate has been chosen.

4. For Decision

4.1. Early Childhood Education Diploma – Removal of Certificate in Extended Studies – *Kenneth Gariepy*

MOTION:

THAT the major revisions to the Early Childhood Education Diploma removing the Certificate in Extended Studies be approved as presented.

Barbara Salingré / Cindy Rammage

CARRIED.

4.2. Social Service Worker Diploma, Including Indigenous Social Service Worker Diploma – Major Revisions Including Name Change – *Kenneth Gariepy*

MOTION:

THAT the major revisions to the Social Service Worker Diploma, including the Social Service Worker Diploma Indigenous Focus, be approved as presented.

Barbara Salingré / Margaret Coombes

CARRIED.

1 abstained.

5. For Discussion

5.1. Rank and Tenure – Standing Item – *Tracy Ryder Glass*

- No update to report.

5.2. Education Plan – Standing Item – *Tracy Ryder Glass*

- The new Education Plan is being sent to the Board of Governors.

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- No report.

6.2. Indigenization Committee – *Anita Vaillancourt*

- The Indigenization Committee's latest meeting involved reviewing what was accomplished over the past year.

6.3. Learning Exchange Committee – *Kirsten Robertson*

- The PS Learning Exchange will be held during this meeting.

6.4. Nominations and Elections Committee

- No representative.

- 6.5. Faculty of Access and Continuing Education**
- No representative.
- 6.6. Faculty of Applied & Technical Studies –*Sandy Hill***
- No report.
- 6.7. College of Arts – *Mark Breedveld***
- No report.
- 6.8. Faculty of Health Sciences – *Colleen Gingerich***
- Health Sciences Faculty Council occurred on May 13, 2019. It included presentations and promotional videos made by Jenna MacDonald.
- 6.9. Faculty of Science**
- No representative.
- 6.10. Senate Report – *Gerry Palmer***
- No report.
- 6.11. Teaching and Learning Advisory Committee Report – *Colleen Gingerich***
- Recent discussions include students that leave UFV after one year of study and quality assurance on online courses.
- 6.12. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton***
- No report.
- 6.13. Field Placement Committee – *Monique Goerzen***
- No report.

6.14. Dean's Report – Tracy Ryder Glass

- Christina Neigel will be the Department Head for the Department of Library and Information Technology starting in August 2019.
- The Undergraduate Research Excellence Awards were held on May 23, 2019. The Faculty of Professional Studies is proud of a number of our students:
 - BC Graduate Scholarships – Jennifer Ofeimu (TED), Nicole Joseph (TED), Stacey de lay Ray (SWHS), and Kristen Swallow (SWHS).
 - Indigenous Research Award – Lisa Wolgram (SWHS)
 - Industry Engagement Research Award – Tyler Henderson, Simon Frackiewicz, and Matthew Logan (BUS)
 - Faculty of Professional Studies Awards – Kim Abram (ADED), Harjot Kaler (BUS), Hayata Kimura (BUS), Christopher Sonea (BUS), and Uliyana Kubasova (CIS).
- Convocation was held on June 4 and 5, 2019. Congratulations to all our graduates.

7. PS Learning Exchange

7.1. Mary Saudelli – From Divergent to Convergent: Voices from Far Away Lands

8. Information Items

8.1. 2019-20 FPS Meeting Schedule

8.2. Upcoming Events/Important Dates

- [Educators Journey Towards Reconciliation](#) – June 6-7, 2019
- [Network Maintenance and Outage](#) – June 10, 2019
- [Sabbatical Leave Workshop](#) – June 11, 2019
- [National Indigenous Peoples Day](#) – June 12, 2019
- [Network Maintenance and Outage](#) – June 13, 2019
- Faculty Vacation Period – June 20 to August 16, 2019

8.3. The next Faculty Council Meeting is September 13, 2019 in Room TBA. Agenda deadline is August 29. Send submissions to FPS.Committees@ufv.ca.

9. Lunch Served in D213