

**MINUTES**  
**Professional Studies Faculty Council**  
Friday, October 11, 2019  
9:30 AM, Room D213, Abbotsford Campus

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**Chair of the Faculty of Professional Studies:** Tracy Ryder Glass

**Chair of the Faculty Council Meeting:** Cyrus Chaichian

**Present:**

Amanda LaVallee	David Dobson	Liz Wiebe	Saeed Rahman
Amir Shabani	Diljot Kaur Soin*	Margaret Coombes	Simon Luke
Barbara Salingré	Frank Zhang	Mark Breedveld	Sophie Farmani*
Brianna Strumm	Georg Melzer	Mark Littlefield	Talia Q
Carl Janzen	John Hogg	Mary Saudelli	Tamika Schilbe*
Christine Slavik	Kelly Gardner	Masud Khawaja	
Cindy Rammage	Kenneth Gariepy	Opeyemi Adesina	
Colleen Gingerich	Kirsten Robertson	Rilla Apostolakis	

**Regrets/Absent:**

Al Wiseman*	Garima Kamboj*	Kiran Sidhu*	Raymond Leung
Amea Wilbur	Gerry Gannon	Laura Crawford*	Robert Harding
Amir Hajbaba	Gerry Palmer	Leah Douglas	Robert McAuliffe
Awneet Sivia	Harleen Kaur*	Leon Pan	Ron Zitron
Chris Campbell	Heather Compeau*	Lisa Moy	RoseAnne Timbrell
Christina Neigel	James Mandigo*	Lorne MacKenzie	Russell Campbell*
Chuck Charles*	Janet Carroll	Luciana Hakak	Sandy Hill
Cindy Stewart	Jeff Wood*	Malaka Walpola	Sara Davidson
Colleen Bell*	Jelena Brcic	Mandeep Pannu	Seonaigh MacPherson
Curtis Magnuson	Jillene Marlowe	Maple Melder-Crozier	Sha Liao
Darrell Fox	Joanne MacLean	Maryam Siahbani	Shannon Draney
David Johnston*	Jon Thomas	Mike Ivanof	Sheryl MacMath
Edward Lo	Karen Cooper	Monique Goerzen	Sue Brown
Elizabeth McWilliams-	Karen Power*	Mourad Bouguerra*	Vandy Britton
Hewitt*	Keith Lownie	Patrick Storey*	
Fiona McQuarrie	Kevin deWolde	Paul Kroeker	
Gabriel Murray	Kim Milnes	Quan Cheng	

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

1. **Call to Order**
2. **Agenda and Minutes**
  - 2.1. **Agenda – October 11, 2019**

**MOTION:**

THAT the agenda of October 11, 2019 be approved as presented.  
Margaret Coombes / Mark Breedveld  
CARRIED.

## 2.2. Minutes – September 13, 2019

### **MOTION:**

THAT the minutes of September 13, 2019 be approved as presented.  
Barbara Salingré / Cindy Rammage  
CARRIED.

## 3. FPS News

### 3.1. Department and School News

Department of Adult Education – *Chris Campbell*

- Another successful Self-Studies in Higher Education session was held on Project Based Learning on September 18, 2019. The next session is on Community Engagement and will be held on October 16, 2019 in room B133 from 11 am - 1 pm.

School of Business – *Carl Janzen*

- Lucerne International Week occurred from September 29 - October 4, 2019. General feedback was that this was the best year to date. The question "would you recommend to others" was rated 4.9/5.0. Specific feedback for individual sessions is still being reviewed. Next year will be the tenth anniversary year.
- The Girls Can Fly Too event occurred from October 5-6, 2019.
- Jelena Brcic is presenting three papers at a conference in Washington, DC October 21-25, 2019 at the International Astronautical Congress, which draws about 10,000 people from around the world.
- A one-year extension on the CSA grant was received with potential for further renewal.
- Jelena Brcic has been invited to give a talk at the Society for Industrial and Organizational Psychology in April 2020 in Austin.
- Carl Janzen is attending Chair Academy from October 21-25, 2019. Gerry Palmer will be acting director during this period.
- The School of Business is continuing their seminar series with a focus on Ethics, Responsibility, and Sustainability October 11, 2019 at 11:30 am in C1429 with light lunch provided. The theme for this session is "An Open Conversation on Data Sovereignty: Reconciling our responsibility to protect student privacy with the critical imperative of preparing our students for effective engagement in a globally interdependent digital economy."

Department of Library and Information Technology – *Tracy Ryder Glass on behalf of Christina Neigel*

- Students have been immersed in preparing selections and questions for the [Reading Link Challenge](#). This province-wide program for grade 4 and 5 students engages them in a series of knowledge competitions about a specific selection of books. Challenges begin in January 2020 and would not be possible without the support of the Department of Library and Information Technology and student volunteers.

- A student social was held on October 1, 2019. Students from the LIBIT diploma program enjoyed an informal meet-and-greet pizza lunch, sponsored by the department. The event offers students, new to each other, an opportunity to socialize, participate in their student association, and think about involvement in professional organizations by becoming student representatives.
- The LIBIT program is full. Applications are rolling in on target and class enrolments are sitting at a 91% fill rate.

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

- As a result of 4 new faculty and 2 new field coordinators, there is a contagious new energy in the School.
- Brianna Strumm published an article:  
Kenta Asakura, Brianna Strumm, Sarah Todd & Rani Varghese (2019): What Does Social Justice Look Like When Sitting With Clients? A Qualitative Study of Teaching Clinical Social Work From a Social Justice Perspective, *Journal of Social Work Education*.
- Amanda LaVallee is active with her research and scholarly contributions to academia. Her SSHR grant title is *We know who we are: Intergenerational Understanding of Metis Identity and Well-being using digital storytelling*. Amanda and several of her colleagues are going to Berkeley University of California December 11-13, 2019 for digital storytelling training. Amanda also recently accepted the position of Peer Reviewer for CIHR for the Network Environments for Indigenous Health Research. The purpose of the Network Environments for Indigenous Health Research (NEIHR) Program is to establish a national network of centres focused on capacity development, research and knowledge translation centred on Indigenous Peoples (i.e., First Nations, Inuit and Métis).
- The one day conference the School is sponsoring, Better Results Through Deliberate Practice, will occur October 16, 2019. Scott D. Miller, Ph. D. Director, International Centre for Clinical Excellence is presenting and fifty students and faculty are attending.

Teacher Education Department – *Tracy Ryder Glass, on behalf of Vandy Britton*

- Teacher Education is preparing the teacher candidates to go into the field on their 5 week school experience beginning on October 21, 2019. The 96 teacher candidates are placed in 5 different districts in 32 schools with 113 different teacher mentors (practicing teachers in the field).
- Continuing with our theme of “What does it mean to be a socially just educator?” the Secondary teacher candidates are going on a site visit to the Reach Gallery in Abbotsford this afternoon to learn about the draining of Sumas Lake and the subsequent impact on the Sto:lo people.
- The second course of the Masters in Education began last week. This course focuses on mentorship and is running on Friday evenings and full day Saturdays for 6 weeks.
- A posting for a faculty position in TED (teaching in both the MEd and the BEd) is now live with a review date of November 4, 2019. The department is looking for a candidate with a PhD in Educational Leadership, with practical experience as a K-12 school administrator.

**3.2. Associate Dean's News**

- No report.

**4. For Decision**

**4.1. SOWK 431 MSW Foundational Year Practicum – Major Revisions –  
*Kenneth Gariepy***

**MOTION:**

THAT the major revisions to SOWK 431 MSW Foundational Year Practicum be approved as presented.

Kenneth Gariepy / Margaret Coombes

CARRIED.

**4.2. SOWK 483 Social Work Practice with Families – Major Revisions –  
*Kenneth Gariepy***

**MOTION:**

THAT the major revisions to SOWK 483 Social Work Practice with Families be approved as presented.

Kenneth Gariepy / Mary Saudelli

CARRIED.

**4.3. Bachelor of Education – Change to English Language Proficiency  
Admission Requirement – *Kenneth Gariepy***

**MOTION:**

THAT the major revisions to the Bachelor of Education admission requirements be approved as presented.

Kenneth Gariepy / Mary Saudelli

CARRIED.

**4.4. Certificate in Extended Studies in Child and Youth Care: Child Protection  
Specialization – Discontinuation – *Kenneth Gariepy***

**MOTION:**

THAT the discontinuation of the Certificate in Extended Studies in Child and Youth Care: Child Protection Specialization be approved as presented.

Kenneth Gariepy / Christine Slavik

CARRIED.

**4.5. Certificate in Extended Studies in Social Work: Child Welfare  
Specialization – Discontinuation – *Kenneth Gariepy***

**MOTION:**

THAT the discontinuation of the Certificate in Extended Studies in Social Work: Child Welfare Specialization be approved as presented.

Kenneth Gariepy / Margaret Coombes

CARRIED.

## 5. For Discussion

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

- Lisa Bavington has been hired as the Advisor, Tenure and Promotion.

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

- The Education Plan update will be discussed at the next Professional Studies Heads and Directors meeting. Schools and departments are being asked to update last year's submissions.

## 6. Reports

### 6.1. FPS Curriculum Committee – *Kenneth Gariepy*

- The next FPSCC meeting is October 18, 2019.
- Vacancies remain for the positions of Business representative and Social Work and Human Services alternate representative.

### 6.2. Indigenization Committee – *Mary Saudelli & Cindy Rammage*

- The first meeting of the academic year will be held on October 22, 2019.

### 6.3. Learning Exchange Committee – *Kirsten Robertson*

- The December Learning Exchange is currently being organized.

### 6.4. Nominations and Elections Committee

- Acknowledge and thanks were given to the following people who volunteered for vacancies:
  - Awneet Sivia – Learning Exchange, TED.
  - Malaka Walpola & Simon Luke – Sessional Representatives.
  - Mark Littlefield – Representative to Access & Continuing Education Faculty Council.
  - Kelly Gardner – Newly elected Staff Representative.
  - Allison Kilgannon – New representative from the Faculty of Access & Continuing Ed.
- Professional Studies Faculty Council and its subcommittees have the following vacancies:
  - 3 vacancies on the Nominations and Elections Committee.
  - Learning Exchange Committee: we require a total of 5 members to represent ADED, CIS, CYFS, LIBIT, and SWHS.
  - 2 student representatives – please communicate this opportunity to your students.
  - 1 member of Senate.
  - 1 faculty representative to Science Faculty Council.

- The Faculty of Professional Studies Curriculum Committee has the following vacancies:
  - School of Business representative.
  - School of Social Work and Human Services alternate representative.
- Members interested in any of these vacancies should contact [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).

## **6.5. Faculty/College Council Reports**

- 6.5.1. Faculty of Access and Continuing Education – *Mark Littlefield*
- David Johnston presented on the revised Student Academic Misconduct Policy 70.
  - A discussion encouraged all areas to review their online courses and see if they conform to the principles of Universal Design.
- 6.5.2. Faculty of Applied & Technical Studies – *Sandy Hill*
- No report.
- 6.5.3. College of Arts – *Mark Breedveld*
- The last meeting occurred on September 27, 2019.
  - 17 new faculty have been hired this year.
  - The School of Creative Arts has officially launched and had a successful celebration event on September 27, 2019.
  - A proposal has been initiated for the Centre in Gender Research and Teaching.
- 6.5.4. Faculty of Health Sciences – *Colleen Gingerich*
- Provost James Mandigo presented, similar to the presentation he gave to Professional Studies in September 2019.
  - Nursing students presented about their study tour in Sierra Leone.
- 6.5.5. Faculty of Science
- No representative.

## **6.6. Senate Report – Tracy Ryder Glass**

- Presentations at the last meeting included Al Wiseman discussing the role of Senate as well as Alisa Webb presenting on internationalization goals.

## **6.7. Teaching and Learning Advisory Committee Report – Mary Saudelli**

- No report.

## **6.8. Race Antiracism Network Report – Mary Saudelli**

- An administrative assistant is now supporting RAN.
- The committee discussed the President's new task force and has requested more information.

## **6.9. Field Placement Committee – Monique Goerzen**

- No report.

#### 6.10. Dean's Report – *Tracy Ryder Glass*

- The next President's Town Hall will occur on October 22, 2019. All are encouraged to attend or watch the live stream.
- The Professional Studies Dean's Office is still having "Branding Fridays," where members wear UFV merchandise such as t-shirts or sweaters every Friday. Other areas and employees are encouraged to participate in the fun as well and a contest will be announced soon.
- Professional Studies continues to grow, so hiring is ongoing.

#### 7. Information Items

##### 7.1. Information Items from FPS Curriculum Committee

- **Minor in Adult Education – Updated Proposal**
- **International Business Major and Minor – Updated Proposal**

##### 7.2. Upcoming Events/Important Dates

- **Thanksgiving – UFV Closed– October 14, 2019**
- **[Self-Studies in Higher Education – Community Engagement](#) – October 16, 2019**
- **[UFV Blood Drive](#) – October 17, 2019**
- **[Business in Europe Study Tour Info Session](#) – October 21, 2019**
- **[Métis Day Awareness](#) – October 29, 2019**
- **[Employee Halloween Party](#) – October 31, 2019, RSVP by October 28**
- **Long Night Against Procrastination – [Abbotsford](#) & [Chilliwack](#)– November 6, 2019**
- **[Faculty Excellence Awards](#) – Nominations Due January 10, 2020**

##### 7.3. Library Advisory Committee (LAC) Highlights – Contact Cindy Rammage for further information

##### 7.4. The next Faculty Council Meeting is November 8, 2019 in Room D213. Agenda deadline is October 24. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).