Faculty of Access and Open Studies

Faculty Council Agenda

April 11, 2014 – 10:00am – noon

Room A264

Chair: Sue Brigden
Regrets: Darren Francis, Sandra Smith, Beverly Binder, Colleen Bell, Nancy Sexton, Shirleen Sayers
Recorder: Abi Eke

Announcements

- Senate Summaries and Minutes: www.ufv.ca/senate/meeting-information/2013-14/
- Celebrating UFV's 40th Birthday ufv.ca/40
- Agriculture Centre of Excellence opens at CEP blogs.ufv.ca/blog/2014/04/
- UFV signs agreement with Okanagan College
- Absolute Style 2014 Fashion Show on April 29th ufv.ca/fashion/fashion-show/
- UFV PD day, May 5 ufv.ca/tlc

1. Acknowledgement

   I would like to begin this meeting by acknowledging the territory of the Stó:lō people. Stó:lō territory stretches from the mouth of the Fraser River at New Westminster to just south of Yale, on both sides of the River; it is the land upon which UFV is located. Today I would like to recognize both the territory and the local indigenous peoples.

2. Introductions and Guests

3. Items For Adoption

   3.1. Agenda – 2014 04 11

   3.2. Minutes – 2014 03 14 .....(attachment)

4. Business Arising

   4.1. CS Name Change ..... (attachment)
   4.2. Faculty Name Change

5. Review of Faculty Standards ..... (attachment)

6. Consultation for Deletion of Policies (90) and (66) ..... (attachment)

7. Other

8. Dean's Report

   8.1. SEM update

   8.2. BCIT Research Collaboration

   8.3. MOU on Seamless Transfer

9. Adjourn

   Meetings
   Room varies – Fridays at 10am
   April 11; May 9; June 6;

   Quorum = 9 Voting Members