

**APPROVED AGENDA**  
Professional Studies Faculty Council

Friday, October 16, 2015  
10:00 am – 12:00-noon  
Room B132, Abbotsford Campus

---

Package Pages

***Presentation by Martin Warkentin – Copyright Information***

Pg. 1 – 2

**1. Items for Approval**

1.1. Agenda – October 16, 2015

Pg. 3 – 14

1.2. Minutes – September 18, 2015

**2. FPS News**

**3. Continuing Business**

Pg. 15 – 28

3.1. Faculty Standards & Criteria for Rank and Tenure

**4. New Business**

Pg. 29 – 32

4.1. Proposal for Revision of COMP 251 – Data Structures and Algorithms

Pg. 33 – 36

4.2. New Course Proposal for COMP 482 – Natural Language Processing

4.3. Proxy Vote Option

**5. Standing Committee Reports**

5.1. Nominations and Elections Committee – *Glen Paddock*

5.2. Student Retention & Engagement Committee – *Cindy Rammage*

5.3. Learning Exchange Committee – *David Dobson*

5.4. Faculty Newsletter Committee – *Maple Melder-Crozier*

5.5. Indigenization Committee – *Robert Harding*

**6. Other Reports**

6.1. Reports from other Faculty Councils

- a. Faculty of Access and Continuing Education
- b. Faculty of Applied & Technical Studies
- c. College of Arts
- d. Faculty of Health Sciences
- e. Faculty of Science

6.2. Report from Senate

6.3. Dean's Report

**7. Information Items**

7.1. Motions and Actions – September 18, 2015

7.2. The next Faculty Council Meeting is **November 20, 2015** in Room **B132**