

UNIVERSITY OF THE FRASER VALLEY
FACULTY OF PROFESSIONAL STUDIES
FACULTY COUNCIL MEETING
Friday, February 19, 2010 – 10:00 AM TO NOON
Chilliwack Campus Room A239

AGENDA

- 1. WELCOME/INTRODUCTIONS**
 - 1.1. Staff Representatives on Faculty Council
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES – January 8, 2010 (Attachment #1)**
- 4. CONTINUING BUSINESS**
 - 4.1. Education Plan
 - 4.2. UFV Strategic Plan (Attachment #2)
 - 4.3. Strategic Research Plan (Attachment #3)
 - 4.4. Graduate Studies Course and Program Approval Process
- 5. NEW BUSINESS/DISCUSSION ITEMS**
 - 5.1. ALFI – Guest, Donna Alary
- 6. REPORTS**
 - 6.1. Reports from Established Committees
 - 6.1.1. Nominations and Election Committee
 - 6.1.1.1. Ratification of Terms of Reference (Attachment #4)
 - 6.1.2. Field Education and Practicum Placement
 - 6.1.3. Retention Committee
 - 6.1.3.1. Ratification of Terms of Reference (Attachment #5)
 - 6.1.3.2. Minutes and Activities (Attachments #6 and #7)
 - 6.1.4. Learning Exchange Committee
 - 6.1.4.1. Ratification of Terms of Reference (Attachment #8)
 - 6.1.5. Ad Hoc Committees
 - 6.1.5.1. Faculty Newsletter Committee
 - 6.2. Reports from Other Faculty Councils
 - 6.3. Report from Senate
 - 6.4. Dean's Report
 - 6.5. Learning Exchange Activity
- 7. INFORMATION ITEMS**
 - 7.1. School of Business
 - 7.2. Departments and Schools Document (Attachment #9)
- 8. ADJOURNMENT**