

UNIVERSITY OF THE FRASER VALLEY
FACULTY OF PROFESSIONAL STUDIES
FACULTY COUNCIL MEETING
Friday, January 8, 2010 – 10:00 AM TO NOON
Abbotsford Campus Room B140

AGENDA

1. WELCOME/INTRODUCTIONS

- 1.1. Sessional & Student Representation on Faculty Council

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES – November 20, 2009

4. CONTINUING BUSINESS

- 4.1.1. Committees – Vacant Positions
 - 4.1.1.1. Nomination and Election Committee
- 4.2. Education Plan
- 4.3. Strategic Plan

5. NEW BUSINESS/DISCUSSION ITEMS

- 5.1. School of Business
- 5.2. Learning Exchange Activity
- 5.3. Graduate Studies Course and Program Approval Process

6. REPORTS

- 6.1. Reports from Established Committees
 - 6.1.1. Field Education and Practicum Placement
 - 6.1.2. Retention Committee
 - 6.1.3. Learning Exchange Committee
 - 6.1.3.1. Ratification of Terms of Reference
 - 6.1.4. Ad Hoc Committees
 - 6.1.4.1. Faculty Newsletter Committee
- 6.2. Reports from Other Faculty Councils
- 6.3. Dean's Report

7. INFORMATION ITEMS

8. Adjournment