

UNIVERSITY OF THE FRASER VALLEY
FACULTY OF PROFESSIONAL STUDIES
FACULTY COUNCIL MEETING
Friday, March 19, 2010 – 10:00 AM TO NOON
Abbotsford Room A421

AGENDA

- 1. WELCOME**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES – February 19, 2010 (Attachment #1)**
- 4. CONTINUING BUSINESS**
 - 4.1. Strategic Plan
- 5. NEW BUSINESS/DISCUSSION ITEMS**
 - 5.1. Guidelines for Writing Policy (Attachment #2)
 - 5.2. Business Continuity Plan
 - 5.3. Reflections on Faculty Council
- 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 #3)
 - 6.1.2. Field Education and Practicum Placement
 - 6.1.3. Retention Committee
 - 6.1.4. Learning Exchange Committee
 - 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. Lecture Series – School of Health Sciences
 - 7.2. Lecture by Dr. Krishna Pendakur
- 8. Adjournment**