

UNIVERSITY OF THE FRASER VALLEY
FACULTY OF PROFESSIONAL STUDIES
FACULTY COUNCIL MEETING
Friday, September 25, 2009 – 10:00 AM TO NOON
Abbotsford Campus Room A421

AGENDA

- 1. WELCOME/INTRODUCTIONS**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES – March 27, 2009**
- 4. CONTINUING BUSINESS**
 - 4.1. Finalizing the Terms of Reference for the Faculty of Professional Studies
 - 4.2. Dates and times of Faculty Council Meetings for the Current Academic Year
- 5. NEW BUSINESS/DISCUSSION ITEMS**
 - 5.1. Faculty Council Committees
 - 5.1.1. New Committees
 - 5.1.1.1. Nominations and Elections Committee
 - 5.1.1.2. Faculty Newsletter (Ad Hoc)
 - 5.1.2. Sessional & Student Representation
 - 5.1.3. Reports from Established Committees
 - 5.2. Representation on Institutional Committees
 - 5.2.1. Graduate Studies Committee
 - 5.2.2. Timetable Advisory Committee
 - 5.3. Review of New Policies
 - 5.4. Reports from Other Faculty Councils
- 6. INFORMATION ITEMS**
 - 6.1. Sessional Instructors Meetings
 - 6.2. UFV President's Remarks
- 7. Adjournment**
- 8. Lunch Social**