

**APPROVED AGENDA**  
Professional Studies Faculty Council

Friday, February 22, 2013  
10:30 am – 12:00-noon  
Room A210, Abbotsford Campus

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<i>Package Pages</i>	
	<p><b>1. Guest Speaker – Heather Compeau, Librarian</b> 1.1. Copyright: What you need to know*</p>
Pg. 1, 2 Pg. 3 – 8	<p><b>2. Items for Approval</b> 2.1. Agenda – February 22, 2013 2.2. Minutes – January 25, 2013</p>
Pg. 9 – 14	<p><b>3. Continuing Business</b> 3.1. Discussion on Standards for Criteria in Teaching, Service and Scholarship (Deadline was: February 14, 2013)</p>
Pg. 15 – 81	<p><b>4. New Business</b> 4.1. Early Childhood Education/Child &amp; Youth Care – Minor Changes CYC 210, CYC 220, CYC 267, CYC 268, CYC 340, CYC 341, CYC 410, CYC 423, CYC 425, CYC 467, CYC 468, CYC 469</p>
Pg. 82, 83	<p><b>5. Standing Committee Reports</b> 5.1. Nominations and Elections Committee     ○ Update on Standing Committee Memberships 5.2. Field Education and Practicum Committee     ○ Terms of Reference for Approval 5.3. Retention Committee 5.4. Learning Exchange Committee 5.5. Faculty Newsletter Committee     ○ Professional Studies Newsletter Submissions from     Schools/Departments</p>

**6. Committee Reports**

- 6.1. Dean's Report
- 6.2. Report's from other Faculty Councils
- 6.3. Report from Senate

**7. Information Items**

- 7.1. Next Faculty Council Meeting Friday, March 22, 2013, Room A210