

APPROVED AGENDA
Professional Studies Faculty Council

Friday, January 25, 2013
10:00 am – 12:00-noon
Room A210, Abbotsford Campus

<i>Package Pages</i>	
	1. Welcome
	2. Guest Speakers – UEC Chair, Samantha Pattridge and UEC Assistant, Amanda Grimson
	2.1. Role of Faculty Councils in the course and program approval process
	3. Items for Approval
Pg. 1, 2	3.1. Agenda – January 25, 2013
Pg. 3 – 8	3.2. Minutes – December 14, 2012
	4. Continuing Business
	4.1. Class size – response to questions from the Ad Hoc Committee
	4.2. Update on Standards for Criteria in Teaching, Service and Scholarship (Deadline: February 2013)
	5. New Business
Pg. 9 – 19	5.1. Library and Information Technology – Minor Changes LIBT 115, LIBT 240, LIBT 265
Pg. 20 – 56	5.2. School of Business – Major Course Changes/Revisions BUS 226/ECON 226, BUS 321, BUS 327, BUS 338, BUS 426, BUS 439
Pg. 57 - 68	5.3. School of Business – New Courses BUS 328, BUS 329, BUS 427
Pg. 69 - 82	5.4. School of Business – Program Changes (arising from major course changes/revisions and new courses) Business Diploma, Marketing Option – BBA, Marketing and Sales Certificate
	5.5. Strategic Research Plan 2010 – 2015

6. Standing Committee Reports

- 6.1. Nominations and Elections Committee
 - Faculty of Professional Studies Sessional Representation
 - Faculty of Professional Studies Student Representation
- 6.2. Field Education and Practicum Committee
 - Terms of Reference for Approval
- 6.3. Retention Committee
 - Terms of Reference for Approval
- 6.4. Learning Exchange Committee
 - SPARK! Into Teaching Event
- 6.5. Faculty Newsletter Committee
 - Release of Professional Studies Newsletter for February 2013

7. Committee Reports

- 7.1. Dean's Report
- 7.2. Report's from other Faculty Councils
- 7.3. Report from Senate

8. Information Items

- 8.1. Next Faculty Council Meeting Friday, February 22, 2013, Room A210