

APPROVED AGENDA
Professional Studies Faculty Council

Friday, October 26, 2012
10:00 am – 12:00-noon
Room B140, Abbotsford Campus

| <i>Package Pages</i> | |
|----------------------|---|
| | 1. Welcome |
| | 1.1. United Way |
| | 2. Items for Approval |
| Pg. 1, 2 | 2.1. Agenda – October 26, 2012 |
| Pg. 3 – 8 | 2.2. Minutes – September 21, 2012 |
| | 3. Continuing Business |
| Pg. 9 – 47 | 3.1. Categories and Criteria for Evaluating Teaching, Service, and Scholarship |
| Pg. 48 – 51 | 3.2. Review the new Final Grade Appeals Policy – Gerry Palmer |
| | 4. New Business |
| Pg. 52 – 76 | 4.1. Program and Course Approval Process |
| Pg. 77 | 4.2. Schedule for other Faculty Council Meetings – FYI |
| | 4.3. Update Terms of Reference for all Professional Studies Faculty Council Standing Committees |
| | 4.4. Ad Hoc committee to explore class sizes |
| | 4.5. New start time to Faculty Council meetings |
| Pg. 78 – 81 | 4.6. School of Social Work and Human Services: Approval of course changes to SOWK 404 |
| Pg. 82 – 84 | 4.7. Animal Care Policy |
| | 5. Standing Committee Reports |
| Pg. 85, 86 | 5.1. Nominations and Elections Committee |
| | a) Student Representation on Faculty Council |
| Pg. 87 | b) Finalizing Members on Professional Studies Standing Committees – Leah Douglas |
| | 5.2. Field Education and Practicum Committee |
| | 5.3. Retention Committee |
| | 5.4. Learning Exchange Committee |
| | 5.5. Faculty Newsletter Committee |

6. Other Reports

6.1. Dean's Report

6.2. Program Highlights

a) PSALT

6.3. Report's from other Faculty Councils

6.4. Report from Senate

7. Information Items

7.1. UFV Teaching Excellence Award

7.2. Next Faculty Council Meeting Friday, November 16, 2012