

FACULTY COUNCIL MEETING

DRAFT AGENDA

Friday, January 27, 2012 – 10:00 AM TO NOON
Room A421

1. WELCOME

1.1. New Members on Faculty Council

- Lorraine Wood-Gaines and Anand Kishore – new sessional representatives
- Ronda Cohen and Michael Windsor – new student representatives
- Dr. Glen Paddock – newest faculty member

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES – Meeting of November 18, 2011 pg. 4

4. NEW BUSINESS/DISCUSSION ITEM

4.1. ECE/CYC <<Approved by Pre-UEC>>

Details in Summary Document attachment pg. 8

4.1.1. Program Review Approval pg. 10

Child Protection Specialization (Name Change)

4.1.2. New Course Approval pg. 13

CYC 411

4.1.3. Course Review Approval pg. 16

ECE 100/ECE 101/ECE 102/ECE 103/ECE 120/ECE/132/
ECE 222/ECE 225/ECE 230/ECE 231/ECE 233/ECE 235/
ECE 243/ECE 269/ECE 282/ECE 301/ECE 302/ECE 303/
ECE 311/ECE 312

4.1.4. Speech and Language Assistant Diploma – Discontinued in the Calendar

4.2. SCHOOL OF BUSINESS <<Pre-UEC agenda week of Jan. 20>> pg.65

**Proposed 2012/2013 Calendar Copy Changes to UFV Business Programs: Entrance,
Program Requirements and Program Outlines**

- Calendar Change
- Program Change Approval
 - Bachelor of Business Administration and Business Administration diploma – change to entrance requirements

- Accounting certificate – change to entrance requirements
- Administration certificate – change to entrance requirements and program requirements
- Marketing and Sales certificate – change to entrance requirements and program requirements
- Course Change Approval – Change to Prerequisites
BUS 143 / BUS 145 / BUS 149 / BUS 245 / BUS 339

4.3. SCHOOL OF SOCIAL WORK <<Pre-UEC status varied>>

Course Change Approval

- 4.3.1.** SOWK 311/SOWK 404 - <<Pre-UEC agenda week of Jan. 20>> pg. 88
Review with changes.
- 4.3.2.** SOWK 450 –<<Pre-UEC agenda week of Jan. 27>> pg. 94
Changes including corequisites
- 4.3.3.** Calendar Changes <<going to Pre-UEC>> pg. 97

4.4. ADED <<Submitted to Pre-UEC>>

Revised Bachelor of Arts (Adult Education Program) pg. 98

- Approval of new program structure
As described in revised calendar copy and rationale memo.
- Courses Review Approval pg. 111
ADED 310/ADED 320/ADED 340/ADED 350/ADED 360/ADED 365/
ADED 370/ADED 380/ADED 390/ADED 405/ADED 410/ADED 420/
ADED 446/ADED 470
- Regularized Course Approval pg. 166
ADED 305/ADED 407/ ADED 408/ADED 472
- New Course Approval – ADED 210 pg. 180

4.5. Consultation for amendments to the Course Loads, Academic Program policy (63) pg. 183

4.6. Membership

- 4.6.1.** Nominations and Elections Committee

--- Dependent on Time Remaining --

5. REPORTS

- 5.1. Reports from Committees
 - 5.1.1. Nominations and Elections Committee
 - 5.1.2. Field Education and Practicum Committee
 - 5.1.3. Retention Committee
 - 5.1.4. Learning Exchange Committee
 - 5.1.5. Faculty Newsletter Committee
- 5.2. Reports from Other Faculty Councils
- 5.3. Reports from Senate

6. INFORMATION ITEMS

- 6.1. Next Faculty Council meeting: scheduled for February 24 at 10:00 room A421.

7. ADJOURNMENT