

**APPROVED AGENDA**  
Professional Studies Faculty Council

Friday, January 22, 2016  
9:00 am – 11:30 am  
Room D217, Abbotsford Campus

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	1.2. Minutes – December 11, 2015
	<b>2. FPS News</b>
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Pg. 63 - 80	4.9. ADED 441 – Course Discontinuance
	4.10. Bachelor of Arts in Adult Education – Change to discontinue ADED 200
	4.11. Bachelor of Arts in Adult Education – Change to discontinue ADED 441
	4.12. Bachelor of Arts in Adult Education – Change to remove CMNS 345 as a required upper level course
	4.13. Bachelor of Arts in Adult Education – Change to remove CMNS 445

from the list of electives

- 4.14. Bachelor of Arts in Adult Education – Change to add new course ADED 215
- 4.15. Bachelor of Arts in Adult Education – Change to add new course ADED 415
- 4.16. Bachelor of Arts in Adult Education – Change to literacy requirement
- 4.17. Bachelor of Arts in Adult Education – Change to add minors and extended minors
- 4.18. Bachelor of Arts in Adult Education – Change to add related TESL/ADED programs
- 4.19. Bachelor of Arts in Adult Education – Change to graduation requirements
- 4.20. Bachelor of Arts in Adult Education – Change to course identification
- 4.21. Bachelor of Arts in Adult Education – Change to the number of PLAR credits from 45 to 54
- 4.22. Bachelor of Arts in Adult Education – Change to program length and locations in the calendar
- 4.23. Bachelor of Arts in Adult Education – Change to remove statement on workload in the calendar
- 4.24. Bachelor of Arts in Adult Education – Change to combine WEC/ADED certificate/degree
- 4.25. Bachelor of Arts in Adult Education – Change to add two program-level outcomes about Indigenous learners

**5. Standing Committee Reports**

- 5.1. Nominations and Elections Committee – *Vandy Britton*
- 5.2. Learning Exchange Committee
- 5.3. Faculty Newsletter Committee – *Maple Melder-Crozier*
- 5.4. Indigenization Committee – *Robert Harding*

**6. Other Reports**

- 6.1. Reports from other Faculty Councils
  - a. Faculty of Access and Continuing Education
  - b. Faculty of Applied & Technical Studies
  - c. College of Arts
  - d. Faculty of Health Sciences
  - e. Faculty of Science
- 6.2. Senate Report
- 6.3. Teaching and Learning Advisory Committee Report
- 6.4. Dean's Report

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7. **Presentation by President, Mark Evered – 11:00 am**

8. **Information Items**

8.1. Academic Program and Unit Reviews (189) Policy

8.2. Grading System (101) Policy

8.3. Motions and Actions – December 11, 2015

8.4. The next Faculty Council Meeting is **February 19, 2016** in Room **D217**