

## **APPROVED AGENDA**

Professional Studies Faculty Council

Friday, November 20, 2015 10:00 am – 12:00-noon Room B132, Abbotsford Campus

Package Pages		
Pg. 1 – 2	1.	Items for Approval  1.1. Agenda – November 20, 2015
Pg. 3 – 29		1.2. Minutes – October 16, 2015
	2.	FPS News
Pg. 30	3.	Continuing Business 3.1. Review of Faculty Council Meeting Dates/Times (Attachment)
	4.	New Business
Pg. 31 – 33		4.1. Faculty Council Terms of Reference
Pg. 34 – 41		4.2. SOWK 799 – Minor Change
Pg. 42 – 46		4.3. BUS 434 – Course Outline Changes
Pg. 47 – 52		4.4. BUS 440 – Course Outline Changes
Pg. 53 – 58		4.5. BUS 384 – New Course Proposal
Pg. 59 – 65		4.6. BUS 385 – New Course Proposal
Pg. 66 – 114		4.7. Bachelor of Business Administration Program – Change to Accept Applications in the Fall Semester Only
		4.8. Bachelor of Business Administration Program – Change Titles of Options and Concentrations to Majors and Minors
		4.9. Bachelor of Business Administration Program – Changes to Length and Location of Course Availability
		4.10. Bachelor of Business Administration Program – Change to Residency Requirement to Include Approved Courses Taken Through Study Abroad at Partnering Universities

## 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

## 7. Information Items

- 7.1. Motions and Actions October 16, 2015
- 7.2. The next Faculty Council Meeting is **December 11, 2015** in Room **B140**

Pg. 115 - 116

Pg. 117