

**UNIVERSITY OF THE FRASER VALLEY**  
**FACULTY OF PROFESSIONAL STUDIES**  
**ALL FACULTY MEETING**  
**Friday, February 6, 2009 – 1:00 PM TO 3:00 PM**  
**Abbotsford Campus Room B101**

**AGENDA**

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- 1. WELCOME/INTRODUCTIONS**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
  - 3.1. Approval
  - 3.2. Business Arising
    - 3.2.1. New Faculties
    - 3.2.2. Program Review Policy
- 4. CONTINUING BUSINESS**
  - 4.1. Terms of Reference – Faculty Council
  - 4.2. Schools in Professional Studies
- 5. NEW BUSINESS/DISCUSSION ITEMS**
  - 5.1. New Initiatives in Professional Studies
  - 5.2. DQAB Exempt Proposal/Program Review
  - 5.3. Developing a Recruitment and Retention Strategy
- 6. INFORMATION ITEMS**
- 7. Adjournment**