

**UNIVERSITY OF THE FRASER VALLEY**  
**FACULTY OF PROFESSIONAL STUDIES**  
**FACULTY COUNCIL MEETING**  
**Friday, September 17, 2010 – 10:00 AM TO NOON**  
**Abbotsford Room A421**

**AGENDA**

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**1. WELCOME**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES – May 21, 2010 (Attachment #1)**

**4. NEW BUSINESS/DISCUSSION ITEMS**

- 5.1 Election of Vice-Chair
- 5.2 Student Representatives for 2010-2011
- 5.3 Proposed Restructuring
- 5.4 Motion from Business Administration Department (tabled at May 2010 meeting)
- 5.5 Guest Speakers on Specific Topics

**5. REPORTS**

- 5.1. Reports from Established Committees
  - 5.1.1. Nominations and Election Committee
  - 5.1.2. Field Education and Practicum Placement Retention Committee
  - 5.1.3. Learning Exchange Committee
  - 5.1.4. Ad Hoc Committees
    - 5.1.4.1. Faculty Newsletter Committee
- 5.2. Reports from Other Faculty Councils
- 5.3. Report from Senate
- 5.4. Dean's Report

**6. INFORMATION ITEMS**

- 6.1. Next Faculty Council meeting: Friday, October 22, 2010 at 10am in A421
- 6.2. Sessional Meeting

**7. ADJOURN**