

UNIVERSITY OF THE FRASER VALLEY
FACULTY OF PROFESSIONAL STUDIES
FACULTY COUNCIL MEETING
Friday, September 23 2011 – 10:00 AM TO NOON
Abbotsford Campus - Room A421

DRAFT AGENDA

- 1. WELCOME**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES – Meeting of May 13, 2011**
- 4. NEW BUSINESS/DISCUSSION ITEM**
 - 4.1. New Program Approvals**
 - Adult Education and Workplace Training Certificate (AEWTC)
 - 4.2. Course and Program Change Approvals**
 - SOWK 210
 - SOWK 301
 - SOWK 380
 - SOWK 394
 - SOWK 412
 - SOWK 483
 - SOWK 491
 - SOWK 493
 - SOWK 497
 - ADED 340
 - 4.3. Undergraduate Continuance Policy**
 - 4.4. Revised Research Ethics Policy 54**
- 5. MEMEBERSHIP OF STANDING COMMITTEES AND OTHER FACULTY COUNCILS**
- 6. REPORTS**
 - 6.1. Reports from Committees**
 - 6.1.1.** Terms of Reference Review Committee
 - 6.1.2.** Nominations and Elections Committee
 - 6.1.3.** Field Education and Practicum Committee
 - 6.1.4.** Retention Committee
 - 6.1.5.** Learning Exchange Committee
 - 6.1.6.** Faculty Newsletter Committee
 - 6.2.** Dean's Report
 - 6.3.** Reports from Other Faculty Councils
 - 6.4.** Reports from Senate
- 7. INFORMATION ITEMS**
 - 7.1.** Next Faculty Council meeting: scheduled for October 21 in Abbotsford room A421
- 8. ADJOURNMENT**