

APPROVED AGENDA
Professional Studies Faculty Council

Friday, April 22, 2016
9:00 am – 2:00 pm
Room D217, Abbotsford Campus

<u>Time</u>	<u>Package</u> <u>Pages</u>	
9:00 – 10:00		<u>FORMAL FACULTY COUNCIL AGENDA</u>
		1. Items for Approval
	Pg. 1-2	1.1. Agenda – April 22, 2016
	Pg. 3-9	1.2. Minutes – March 18, 2016
		2. FPS News
		3. Continuing Business
		4. New Business
		4.1. Discussion of Late Registration – Seonaigh MacPherson
		5. Standing Committee Reports
		5.1. Nominations and Elections Committee – Vandy Britton
		5.2. Learning Exchange Committee – Kirsten Robertson
		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. RAN – Maple Melder-Crozier
		6.5. Dean's Report

7. Information Items

Pg. 10-12 7.1. Approved Faculty Council Terms of Reference

Pg. 13-15 7.2. Motions and Actions – March 18, 2016

7.3. The next Faculty Council Meeting is **May 13, 2016** in Room **D217**

EDUCATION PLAN STRATEGIES AGENDA

10:00 – 11:00

8. Vision 2025 – Goals and Strategies

11:00 – 1:00

9. Group Breakout

ADED – Offices

BUS – D217

CYFS – D215

1:00 – 2:00

10. Discussion of Group Outcomes

Working lunch will be available in D215 from 11:30 – 1:30. RSVP required.