

APPROVED AGENDA
Professional Studies Faculty Council

Friday, February 19, 2016
9:00 am – 11:00 am
Room D217, Abbotsford Campus

Package Pages

Presentation by Garry Fehr – Agriculture Centre of Excellence Collaboration Opportunities

Presentation by Brad Whittaker – Draft Strategic Research Plan for 2016 – 2020 requesting comments and input

1. Items for Approval

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|-----------|---------------------------------|
| Pg. 1 - 2 | 1.1. Agenda – February 19, 2016 |
| Pg. 3 - 9 | 1.2. Minutes – January 22, 2016 |

2. FPS News

3. Continuing Business

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| Pg. 10 | 3.1. UFV 2025 – Consultation on Education Plan |
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4. New Business

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| Pg. 11 - 13 | 4.1. Bachelor of Computer Information Systems, Systems and Networking Concentration – Adding CIS 395 course |
| Pg. 14 - 27 | 4.2. Social Services Diploma – Adding PSYC 102 course option |
| Pg. 28 - 31 | 4.3. CYC 125 – New course |
| Pg. 32 - 35 | 4.4. CYC 270 – New course |
| Pg. 36 - 39 | 4.5. CYC 275 – New course |
| Pg. 40 - 43 | 4.6. CYC 280 – New course |
| Pg. 44 - 47 | 4.7. CYC 330 – New course |
| Pg. 48 - 51 | 4.8. CYC 395 – New course |
| Pg. 52 - 55 | 4.9. CYC 485 – New course |
| Pg. 56 - 59 | 4.10. CYC 499 – New course |
| Pg. 60 - 81 | 4.11. Bachelor of Arts in Child and Youth Care Degree – Major calendar changes |

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. RAN – Maple Melder-Crozier
- 6.5. Dean's Report

7. Information Items

- 7.1. Motions and Actions – January 22, 2016
- 7.2. The next Faculty Council Meeting is **March 18, 2016** in Room **D217**