

**APPROVED AGENDA**  
Professional Studies Faculty Council

Friday, March 18, 2016  
9:00 am – 11:00 am  
Room D217, Abbotsford Campus

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Package Pages

***Presentation by Kyle Baillie – Director of Student Life and Development***

***Presentation by Maureen Wideman – Teaching and Learning Centre***

**1. Items for Approval**

- Pg. 1-2 1.1. Agenda – March 18, 2016
- Pg. 3-7 1.2. Minutes – February 19, 2016

**2. FPS News**

**3. Continuing Business**

- Pg. 8-10 3.1. Bachelor of Computer Information Systems, Systems and Networking Concentration – Adding CIS 395 course
- Pg. 11-14 3.2. CYC 125 – New Course
- Pg. 15-18 3.3. CYC 270 – New Course
- Pg. 19-22 3.4. CYC 275 – New Course
- Pg. 23-27 3.5. CYC 280 – New Course
- Pg. 28-31 3.6. CYC 296 – New Course
- Pg. 32-35 3.7. CYC 330 – New Course
- Pg. 36-39 3.8. CYC 395 – New Course
- Pg. 40-43 3.9. CYC 485 – New Course
- Pg. 44-47 3.10. CYC 499 – New Course
- Pg. 48-69 3.11. Bachelor of Arts in Child and Youth Care Degree – Major Calendar Changes

**4. New Business**

- Pg. 70-73 4.1. CIS 100 – Six-Year Review
- Pg. 74-91 4.2. Discussion of Concept Paper for Undergraduate certificate in Instructional Design
- Pg. 92-147 4.3. Discussion of Concept Paper for Graduate certificate in Mindfulness-Based Teaching and Learning

Pg. 148-178	4.4. Discussion of Concept Paper for Graduate Certificate in Child Life and Community Health
Pg. 179-180	4.5. University-Wide Adoption of Turnitin – <i>Frank Ulbrich</i>
Pg. 181-185	4.6. BUS 203 – Pre-requisite Changes
Pg. 186-189	4.7. BUS 206 – Discontinuance
Pg. 190-196	4.8. BUS/ECON 226 – Review to Align With Program
Pg. 197-200	4.9. BUS 227 – Update to Learning Outcomes
Pg. 201-210	4.10. Cross-listed Education Courses

## **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**

- 7.1. *Talk Today* Video – *Maple Melder-Crozier*  
<https://www.youtube.com/watch?v=4CxQZmXM25Y&feature=youtu.be>

Pg. 211	7.2. Motions and Actions – February 19, 2016
	7.3. The next Faculty Council Meeting is <b>April 22, 2016</b> in Room <b>D217</b>