

**APPROVED AGENDA**  
Professional Studies Faculty Council

Friday, December 11, 2015  
9:00 am – 11:30 am  
Room B140, Abbotsford Campus

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	4.10. Library & Information Technology Diploma – Major Program Changes: Continuance Policy
	4.11. Library & Information Technology Diploma – Major Program Changes: Course substitution

- 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. Dean's Report
- 7. **Information Items**
  - 7.1. Motions and Actions – November 20, 2015
  - 7.2. The next Faculty Council Meeting is **January 22, 2016** in Room **TBA**

