

APPROVED AGENDA
Professional Studies Faculty Council
Friday, September 16, 2016
9:00 am – 11:00 am
Room A259, Abbotsford Campus

Package Pages

Presentation by

1. Items for Approval

- Pg. 1-2 1.1. Agenda – September 16, 2016
Pg. 3-9 1.2. Minutes – May 13, 2016

2. FPS News

3. Continuing Business

- 3.1. Rank and Tenure – Divisional Review Committees
3.2. Education Plan

4. New Business

- Pg. 10-11 4.1. Library Advisory Committee (LAC) Designate
Pg. 12-14 4.2. Bachelor of Social Work – Calendar Revisions
Pg. 15-17 4.3. BUS 370 – Discontinuance
Pg. 18-22 4.4. BUS 410 – Discontinuance
Pg. 23-25 4.5. BUS 417 – Discontinuance
Pg. 26-28 4.6. BUS 419 – Discontinuance
Pg. 29-31 4.7. BUS 443 – Discontinuance
Pg. 32-34 4.8. BUS 446 – Discontinuance

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

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

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- 7.1. Motions and Actions – May 13, 2016
- 7.2. Policy Revisions
 - 7.2.1. External Program Advisory Committee ([60](#))
 - 7.2.2. Instructional Responsibilities ([46](#))
 - 7.2.3. Accommodation of Students with Disabilities ([93](#))
 - 7.2.4. Credentials ([64](#)) and Subsequent and Concurrent Bachelor Degree ([98](#))
- 7.3. The next Faculty Council Meeting is **October 14, 2016** in Room **A259**

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