

**DRAFT AGENDA**  
Professional Studies Faculty Council  
Friday, October 14, 2016  
9:00 am – 11:00 am  
Room A259, Abbotsford Campus

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Package Pages

**Presentation by Mary Saudelli, Faculty Development Consultant, Teaching and Learning.**

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|-------------|---|
|             | <b>1. Items for Approval</b>  |
| Pg. 1-2     | 1.1. Agenda – October 14, 2016  |
| Pg. 3-9     | 1.2. Minutes – September 16, 2016   |
|             | <b>2. FPS News</b>  |
|             | <b>3. Continuing Business</b>   |
|             | 3.1. Rank and Tenure – Division Review Committees                                   |
| Pg. 10      | 3.2. Education Plan   |
|             | <b>4. New Business</b>  |
| Pg. 11-96   | 4.1. Master of Finance – Full Program Proposal                                      |
| Pg. 97-100  | 4.2. BUS 245 Personal Wealth Creation – Major Revisions                             |
|             | <b>5. Standing Committee Reports</b>  |
|             | 5.1. Nominations and Elections Committee – <i>Vandy Britton</i>                     |
|             | 5.2. Learning Exchange Committee – <i>Kirsten Robertson</i>                         |
|             | 5.3. Faculty Newsletter Committee – <i>Maple Melder-Crozier</i>                     |
|             | 5.4. Indigenization Committee   |
| Pg. 101-115 | 5.4.1. Infusing Indigenous Awareness Across the Post-Secondary Education Curriculum |

## 6. Other Reports

### 6.1. Reports from other Faculty Councils

- a. Faculty of Access and Continuing Education
- b. Faculty of Applied & Technical Studies – *Sandy Hill*
- c. College of Arts – *Barbara Salingré*
- d. Faculty of Health Sciences – *Colleen Gingerich*
- e. Faculty of Science – *Awneet Sivia*

### 6.2. Senate Report

### 6.3. Teaching and Learning Advisory Committee Report

### 6.4. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*

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### 6.5. Dean's Report

## 7. Information Items

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### 7.1. Motions and Actions – September 16, 2016

### 7.2. Policy Revisions

7.2.1. Course Load ([63](#)) Policy. Includes Rescission of Definition of Full-Time and Part-Time Students (65) Policy

7.2.2. Graduate Course and Program Approval ([209](#)) Policy

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7.2.3. Use of University Space (132) Policy

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7.2.4. Travel Approval, Booking, and Reimbursement (235)

7.3. The next Faculty Council Meeting is **November 4, 2016** in Room **A259**.