

DRAFT AGENDA
Professional Studies Faculty Council

Friday, November 4, 2016
9:00 am – 11:00 am
Room A259, Abbotsford Campus

Package Pages

Presentation by Donna Alary, Manager, Enrolment Planning

- 1. Items for Approval**
 - Pg. 1-2 1.1. Agenda – November 4, 2016
 - Pg. 3-8 1.2. Minutes – October 14, 2016
- 2. FPS News**
- 3. Continuing Business**
 - 3.1. Rank and Tenure – Division Review Committees
 - 3.2. Education Plan
- 4. New Business**
 - Pg. 9-15 4.1. CYC 100 (formerly ECE 100) Human Development I for Child and Youth Care – Major Revisions
 - Pg. 16-21 4.2. CYC 120 (formerly ECE 120) Human Development II for Child and Youth Care – Major Revisions
 - Pg. 22-28 4.3. CYC 167 (formerly 267) Introduction to Working with Individuals in Child and Youth Care – Major Revisions
 - Pg. 29-34 4.4. CYC 168 (formerly 268) Social Constructs of Families and Groups – Major Revisions
 - Pg. 35-40 4.5. CYC 202 Indigenous Perspective in Child and Youth Care Practice – Major Revisions
 - Pg. 41-45 4.6. CYC 203 (formerly 302) Child and Youth Care Perspectives on Mental Health and Substance Misuse – Major Revisions
 - Pg. 46-53 4.7. CYC 320 Relational Case Planning in CYC – Major Revisions
 - Pg. 54-58 4.8. CYC 321 Critical Issues in Current CYC Practice – Discontinuance
 - Pg. 59-63 4.9. CYC 325 (formerly 423) Research Methods in Child and Youth Care – Minor Revisions
 - Pg. 64-69 4.10. CYC 340 Developmental Theory in Child and Youth Care Practice – Major Revisions
 - Pg. 70-73 4.11. CYC 341 Applying Developmental Theory to Child and Youth Care Practice – Discontinuance

- Pg. 74-78 4.12. CYC 367 (formerly 467) Advanced Skills with Individuals in Child and Youth Care – Major Revisions
- Pg. 79-83 4.13. CYC 368 (formerly 468) Advanced Skills with Groups in Child and Youth Care – Major Revisions
- Pg. 84-86 4.14. Bachelor of Social Work Calendar Revision – Adding SOWK 412
- Pg. 87-93 4.15. Master of Science in Integrated Science and Technology – COMP 755, 781, 782

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 – *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*
- 6.5. Dean’s Report

7. Information Items

- Pg. 94 7.1. Motions and Actions – October 14, 2016
- 7.2. Policy Revisions
 - Pg. 95 7.2.1. Rescinded and Re-Categorized Policies
- 7.3. Upcoming Events/Important Dates
 - 7.3.1. Reading of the Truth and Reconciliation Report Mondays 11:30 – 12:45 in B140
 - 7.3.2. November 16 – Winter 2017 Registration Begins
- Pg. 96-98 7.4. Senate Teaching and Learning Committee
- 7.5. The next Faculty Council Meeting is **December 9, 2016** in room **TBA**.