

**DRAFT AGENDA**  
Professional Studies Faculty Council  
Friday, December 9, 2016  
9:00 am – 12:00 pm  
Room D219, Abbotsford Campus

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Package Pages

**Presentation by Paul Henczel (BBA, 2016) – “Crushing your can’ts: A blueprint for overcoming adversity and achieving the impossible.”**

	<b>1. Items for Approval</b>
Pg. 1 - 4	1.1. Agenda – December 9, 2016
Pg. 5 - 23	1.2. Minutes – November 4, 2016
	<b>2. FPS News</b>
	<b>3. Continuing Business</b>
	3.1. Rank and Tenure – Division Review Committees
	3.2. Education Plan
Pg. 24 - 27	3.3. CYC 100 Human Development I for Child and Youth Care – New Course
Pg. 28 - 31	3.4. CYC 120 Human Development II for Child and Youth Care – New Course
Pg. 32 - 37	3.5. CYC 202 Indigenous Perspective in Child and Youth Care Practice – Major Revisions
Pg. 38 - 42	3.6. CYC 203 (Formerly 302) Child and Youth Care Perspectives on Mental Health and Substance Misuse – Major Revisions
Pg. 43 - 49	3.7. Master of Science in Integrated Science and Technology – COMP 755, 781, 782
	<b>4. New Business</b>
Pg. 50 - 62	4.1. TESL Program – Calendar Changes
Pg. 63 - 83	4.2. TESL 302, 303, 304, 305, 311 – Discontinuance
Pg. 84 - 88	4.3. TESL 400 Foundations of Second Language Education – Major Revisions
Pg. 89 - 92	4.4. TESL 408 Applied Linguistics in Second Language Education – New Course

Pg. 93 - 99	4.5. TESL 410 Principles and Methods of Teaching a Second Language – Major Revisions
Pg. 100 - 103	4.6. TESL 420 Curriculum and Assessment in Second Language Education – New Course
Pg. 104 - 108	4.7. TESL 433 Second Language Education Practicum – Major Revisions
Pg. 109 - 112	4.8. TESL 700 Foundations of Second Language Education – New Course
Pg. 113 - 116	4.9. TESL 708 Applied Linguistics in Second Language Education – New Course
Pg. 117 - 120	4.10. TESL 710 Principles and Methods of Teaching a Second Language – New Course
Pg. 121 - 124	4.11. TESL 720 Curriculum and Assessment in Second Language Education – New Course
Pg. 125 - 128	4.12. TESL 733 Second Language Education Practicum – New Course
Pg. 129 - 132	4.13. Teacher Education Graduate Certificate – Discontinuance
Pg. 133 - 144	4.14. Business Administration Diploma – Calendar Changes
Pg. 145 - 163	4.15. Bachelor of Business Administration – Calendar Changes
Pg. 164 - 169	4.16. BUS 304 Organization Theory and Design – Major Revisions
Pg. 170 - 174	4.17. BUS 305 Industrial Relations – Major Revisions
Pg. 175 - 180	4.18. BUS 307 Selected Topics in Organizational Behaviour – Major Revisions
Pg. 181 - 186	4.19. BUS 308 Selected Topics in Applied Organizational Theory – Major Revisions
Pg. 187 - 192	4.20. BUS 309 Selected Topics in Human Resource Management – Major Revisions
Pg. 193 - 198	4.21. BUS 314 Recruitment and Selection – Major Revisions
Pg. 199 - 203	4.22. BUS 321 Business Marketing – Major Revisions
Pg. 204 - 209	4.23. BUS 322 Advanced Selling – Major Revisions
Pg. 210 - 214	4.24. BUS 323 Introduction to Advertising – Major Revisions
Pg. 215 - 219	4.25. BUS 324 Customer Relationship Management – Major Revisions
Pg. 220 - 225	4.26. BUS 325 Digital Marketing – Major Revisions
Pg. 226 - 230	4.27. BUS 326 Measuring Marketing Effectiveness – Minor Revisions
Pg. 231 - 234	4.28. BUS 327 Consumer Behaviour – Major Revisions
Pg. 235 - 239	4.29. BUS 328 Retail Management – Major Revisions
Pg. 240 - 243	4.30. BUS 329 Brand Image Management – Minor Revisions

Pg. 244 - 247	4.31. BUS 338 Accounting Information Systems – Minor Revisions
Pg. 248 - 252	4.32. BUS 348 Intermediate Management Accounting – Minor Revisions
Pg. 253 - 257	4.33. BUS 349 Financial Management I – Minor Revisions
Pg. 258 - 262	4.34. BUS 360 International Air Transportation – Major Revisions
Pg. 263 - 267	4.35. BUS 425 Marketing Strategy – Major Revisions
Pg. 268 - 273	4.36. BUS/ECON 433 Investments – Minor Revisions
Pg. 274 - 279	4.37. BUS/ECON 435 International Financial Management – Minor Revisions
Pg. 280 - 285	4.38. BUS/ECON 449 Financial Management II – Minor Revisions
Pg. 286 - 290	4.39. BUS 493 Case Competition – New Course
Pg. 291 - 297	4.40. HSER 129 Pre-Placement Seminar – Major Revisions
Pg. 298 - 300	4.41. HSER 130 Practicum I – Major Revisions
Pg. 301 - 303	4.42. HSER 229 Pre-Placement Seminar – Major Revisions
Pg. 304 - 306	4.43. HSER 230 Practicum II – Major Revisions

## **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. 307 - 308

7.1. Motions and Actions – November 4, 2016

7.2. Policy Revisions

7.2.1. Selling, Serving, and Advertising Liquor ([15](#))

Pg. 309 - 320

7.2.2. For Consultation – Credentials Policy (64)

7.3. Upcoming Events/Important Dates

7.3.1. Donate to the [Angel Tree Program](#) – December 1 – 14, 2016

7.3.2. Course Cancellation Deadline – December 14, 2016

7.3.3. University Closes 4:30 pm December 23, 2016. Reopens  
January 3, 2017

7.3.4. Research Excellence Award Nominations  
Due January 6, 2017

Pg. 321

7.3.5. Research Services – Save the Dates

7.4. The next Faculty Council Meeting is **January 13, 2017** in  
Room **TBA**. Agenda deadline is January 2, 2017.