

DRAFT AGENDA
Professional Studies Faculty Council
Friday, January 13, 2017
9:00 am – 11:00 pm
Room A305, Abbotsford Campus

Package Pages

Presentation by Larissa Horne, Experiential Education Coordinator

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| | 1. Items for Approval |
| Pg. 1 - 2 | 1.1. Agenda – January 13, 2017 |
| Pg. 3 - 13 | 1.2. Minutes – December 9, 2016 |
| | 2. FPS News |
| | 3. Continuing Business |
| | 3.1. Rank and Tenure – Division Review Committees |
| | 3.2. Education Plan |
| Pg. 14 - 20 | 3.3. Master of Science in Integrated Science and Technology –
COMP 755, 781, 782 |
| | 4. New Business |
| Pg. 21 - 169 | 4.1. Graduate Certificate in Mindfulness-Based Teaching and Learning –
Program Proposal – <i>Seonaigh MacPherson</i> |
| Pg. 170 | 4.2. Non-BSW Admission to MSW – <i>John Hogg</i> |
| Pg. 171 - 173 | 4.3. Terms of Reference – <i>Kenneth Gariepy</i> |
| | 5. Standing Committee Reports |
| | 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 |
| | 5.5. Terms of Reference Committee – <i>Kenneth Gariepy</i> |

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. Field Placement Committee

6.6. Dean's Report

7. Information Items

7.1. Motions and Actions – December 9, 2016

7.2. Upcoming Events/Important Dates

- 7.2.1. Reading of the Truth and Reconciliation Report Mondays
11:30 – 12:45 in B140 – beginning January 16, 2017
- 7.2.2. [Indigenizing the Curriculum](#) – January 18, 2017
- 7.2.3. [Publication Celebration](#) – RSVP and submission deadline
February 14, 2017

7.3. The next Faculty Council Meeting is **February 10, 2017** in Room **A305**. Agenda deadline is January 26, 2017.