

DRAFT AGENDA
Professional Studies Faculty Council
Friday, February 10, 2017
9:00 am – 11:00 pm
Room A305, Abbotsford Campus

Package Pages

Presentation by Mark Evered, President and Vice-Chancellor

Presentation by David McGuire, Executive Director, UFV International

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| | 1. Items for Approval |
| Pg. 1 - 2 | 1.1. Agenda – February 10, 2017 |
| Pg. 3 - 7 | 1.2. Minutes – January 13, 2017 |
| | 2. FPS News |
| | 3. Continuing Business |
| | 3.1. Rank and Tenure – Division Review Committees |
| | 3.2. Education Plan |
| Pg. 8 - 14 | 3.3. HSER 130 Practicum I Revision – <i>Curtis Magnuson</i> |
| | 4. New Business |
| Pg. 15 - 19 | 4.1. Revision of CMNS 125 and Discontinuance of CMNS 155 –
<i>Dana Landry</i> |
| Pg. 20 - 152 | 4.2. Master of Education Program Proposal – <i>Vandy Britton</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 – January 13, 2017
- 7.2. Policy Revisions
 - 7.2.1. Final Grade Appeals ([217](#))
 - 7.2.2. Student Academic Misconduct ([70](#))
- 7.3. Upcoming Events/Important Dates
 - 7.3.1. [Reading of the Truth and Reconciliation Report Mondays](#)
11:30 – 12:45 in D217
 - 7.3.2. [Call for Participants](#), Faculty MicroLectures
Series – February 14, 2017
 - 7.3.3. [Publication Celebration](#) – February 21, 2017
12:30 – 2:00 in A225
 - 7.3.4. [Cryptoparty](#) – February 23, 2017 from 7:00 – 9:00 pm
 - 7.3.5. [Mission Chamber of Commerce Business Excellence Awards](#)
– February 24, 2017 at 6:00 pm
- 7.4. The next Faculty Council Meeting is **March 10, 2017** in Room **A305**. Agenda deadline is February 23, 2017.