

**DRAFT AGENDA**  
Professional Studies Faculty Council

Friday, March 10, 2017  
9:00 am – 11:00 pm  
Room A305, Abbotsford Campus

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Package Pages

- |              |   |
|--------------|---|
|              | <b>1. Items for Approval</b>  |
| Pg. 1 - 3    | 1.1. Agenda – March 10, 2017  |
| Pg. 4 - 14   | 1.2. Minutes – February 10, 2017  |
|              | <b>2. FPS News</b>  |
|              | <b>3. Continuing Business</b>   |
|              | 3.1. Rank and Tenure – Division Review Committees   |
|              | 3.2. Education Plan   |
|              | <b>4. New Business</b>  |
| Pg. 15 - 16  | 4.1. Curriculum Committee   |
| Pg. 17 - 20  | 4.2. ADED 370 Directed Studies – Major Revisions – <i>Seonaigh MacPherson</i>   |
| Pg. 21 - 25  | 4.3. ADED 470 Synthesis Project in Adult Education I – Major Revisions – <i>Seonaigh MacPherson</i>                                   |
| Pg. 26 - 29  | 4.4. ADED 421 Mindfulness-Based Cognitive Therapy – New Course – <i>Seonaigh MacPherson</i>   |
| Pg. 30 - 34  | 4.5. ADED 422 Wellbeing and Lifelong Learning – New Course – <i>Seonaigh MacPherson</i>   |
| Pg. 35 - 39  | 4.6. ADED 423 Mindfulness-Based Stress Reduction – New Course – <i>Seonaigh MacPherson</i>  |
| Pg. 40 - 43  | 4.7. Bachelor of Arts in Adult Education – Addition of ADED 421, 422, and 423 as Electives – <i>Seonaigh MacPherson</i>               |
| Pg. 44 - 48  | 4.8. BUS 343 Intermediate Accounting I – Minor Revisions – <i>Frank Ulbrich</i>   |
| Pg. 49 - 53  | 4.9. BUS 344 Intermediate Accounting II – Minor Revisions – <i>Frank Ulbrich</i>  |
| Pg. 54 - 178 | 4.10. Graduate Certificate in Child Life and Community Health – Program Proposal – <i>Christine Slavik &amp; Maple Melder-Crozier</i> |

## 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 – *Anita Vaillancourt*
- 5.5. Terms of Reference Committee – *Kenneth Gariepy*

## 6. Other Reports

- 6.1. Reports from other Faculty Councils
  - a. Faculty of Access and Continuing Education – *Takes place at the same time as PS Faculty Council*
  - 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 – February 10, 2017
- 7.2. Policy Revisions
  - 7.2.1. Resolution of Student Complaints – Feedback Due March 22, 2017
- 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. [šxw?amət \(home\) Global Webcast](#) – March 11, 2017 at 7:15 pm
  - 7.3.3. [Student Research Day](#) – March 29, 2017
  - 7.3.4. [3<sup>rd</sup> Annual CYC Sleep Out](#) – March 31, 2017
  - 7.3.5. [Sustainable Development Essay Competition](#) – Submission Deadline May 1, 2017
  - 7.3.6. [Undergraduate Research Excellence Award](#) – Nominations Due April 28, 2017

Pg. 179

Pg. 180 - 183

Pg. 184 - 188

7.4. NSSE Survey Results

7.5. The next Faculty Council Meeting is **April 7, 2017** in Room **A305**. Agenda deadline is March 23, 2017.