

**DRAFT AGENDA**  
Professional Studies Faculty Council  
Friday, April 7, 2017  
9:00 am – 11:00 pm  
Room A305, Abbotsford Campus

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Package Pages

**Presentation by Craig Toews, Executive Director, Campus Planning and Resource Development and Eric Davis, Provost & Vice President, Academic**

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|---------------|--|
|               | <b>1. Items for Approval</b>   |
| Pg. 1 - 3     | 1.1. Agenda – April 7, 2017  |
| Pg. 4 - 11    | 1.2. Minutes – March 10, 2017  |
|               | <b>2. FPS News</b>   |
|               | <b>3. Continuing Business</b>  |
|               | 3.1. Rank and Tenure   |
|               | 3.2. Education Plan  |
|               | <b>4. New Business</b>   |
| Pg. 12 - 14   | 4.1. LIBT 310 Publishing and the Book Trade in Canada – Discontinuance – <i>Kenneth Gariepy</i>              |
| Pg. 15 - 19   | 4.2. CIS 496 Advanced Topics in Computer Applications – Major Revisions – <i>Dan Harris</i>                  |
| Pg. 20 - 24   | 4.3. COMP 360 Computer Graphics – Minor Revisions – <i>Dan Harris</i>  |
| Pg. 25 - 30   | 4.4. BUS 320 Business Research Methods – Minor Revisions – <i>Frank Ulbrich</i>                              |
| Pg. 31 - 35   | 4.5. BUS 345 Income Tax I – Major Revisions – <i>Frank Ulbrich</i>   |
| Pg. 36 - 41   | 4.6. BUS 346 Income Tax II – Minor Revisions – <i>Frank Ulbrich</i>  |
| Pg. 42 - 46   | 4.7. BUS 347 Auditing Principles – Minor Revisions – <i>Frank Ulbrich</i>                                    |
| Pg. 47 - 53   | 4.8. BUS 350 Operations Management – Major Revisions – <i>Frank Ulbrich</i>                                  |
| Pg. 54 - 108  | 4.9. Integrated Learning Design Certificate Proposal – <i>Linda Pardy</i>                                    |
| Pg. 109 - 116 | 4.10. SOWK 283 Introduction to Social Work Practice with Families – Major Revisions – <i>Curtis Magnuson</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*
  - 5.4.1. “Traditional Territory Acknowledgement” – SOWK 380 Student Video by Chantel Bissoondatt, Kristin Dalen, Josie Dyck, Jamie Gazlay, Kim Grace, Liz Jonas, Chelsea Krahn, Melissa Ly, Taylor Nicholls, Crystal Perry, Katie Pesut, and Chantel Sauve
- 5.5. Terms of Reference Committee – Awaiting Senate Approval

## **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**

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- 7.1. Motions and Actions – March 10, 2017
- 7.2. Policy Revisions

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- 7.2.1. [Credentials \(64\)](#) – Effective Fall 2017
- 7.3. Upcoming Events/Important Dates
  - 7.3.1. Nominations for Student Speakers at Convocation – Due April 24, 2017
  - 7.3.2. [Undergraduate Research Excellence Award](#) – Nominations Due April 28, 2017
  - 7.3.3. [Sustainable Development Essay Competition](#) – Deadline May 1, 2017

7.4. The next Faculty Council Meeting is **May 5, 2017** in Room **D217**. Agenda deadline is April 20, 2017.