

DRAFT AGENDA
Professional Studies Faculty Council
Friday, May 5, 2017
9:00 am – 11:00 am
Room D217, Abbotsford Campus

Package Pages

PS Learning Exchange – Presentations by Monique Goerzen & Quan Cheng

Presentation of “Traditional Territory Acknowledgement” by SOWK 380 Students 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

- | | |
|-------------|--|
| | 1. Items for Approval |
| Pg. 1 - 3 | 1.1. Agenda – May 5, 2017 |
| Pg. 4 - 10 | 1.2. Minutes – April 7, 2017 |
| | 2. FPS News |
| | 3. Continuing Business |
| | 3.1. Rank and Tenure |
| Pg. 11 - 24 | 3.2. Education Plan |
| | 4. New Business |
| Pg. 25 - 29 | 4.1. BUS 202 Contemporary Management – Major Revisions – <i>Frank Ulbrich</i> |
| Pg. 30 - 34 | 4.2. BUS 204 Management of Non-profit Organizations – Major Revisions – <i>Frank Ulbrich</i> |
| Pg. 35 - 39 | 4.3. BUS 261 Business Law – Minor Revisions – <i>Frank Ulbrich</i> |
| Pg. 40 - 46 | 4.4. SOWK 496 Disability Issues – Major Revisions – <i>Lisa Moy</i> |
| Pg. 47 | 4.5. Support for the Creation of a University Archives – <i>Christina Neigel</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*

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 – April 7, 2017
- 7.2. Upcoming Events/Important Dates
 - 7.2.1. [Instructor, Portfolio Courses](#) – Application Deadline Extended to May 7, 2017
 - 7.2.2. [Indigenizing the Curriculum](#) – May 15-17, 2017
 - 7.2.3. Fee Payment Deadline – May 16, 2017
 - 7.2.4. [Sustainable Development Symposium](#) – May 18, 2017
 - 7.2.5. [Regalia Deadline](#) – May 18, 2017
 - 7.2.6. Victoria Day – UFV Closed – May 22, 2017
 - 7.2.7. [Internationalization Fund](#) – Deadline May 31, 2017
 - 7.2.8. [Sabbatical Planning & Application Workshop](#) – June 1, 2017

Pg. 48 - 49

Pg. 50 - 86

- 7.3. Updated NSSE Survey Results

7.4. The next Faculty Council Meeting is **June 2, 2017** in Room **D217**. Agenda deadline is May 18, 2017.