

DRAFT AGENDA
Professional Studies Faculty Council
Friday, June 2, 2017
10:00 am – 11:30 pm
Room D217, Abbotsford Campus

Package Pages

Presentation by Darin Lee, Chief Information Officer, Information Technology Services

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|-------------|--|
| | 1. Items for Approval |
| Pg. 1 - 3 | 1.1. Agenda – June 2, 2017 |
| Pg. 4 - 9 | 1.2. Minutes – May 5, 2017 |
| | 2. FPS News |
| | 3. Continuing Business |
| | 3.1. Rank and Tenure |
| | 3.2. Education Plan |
| | 4. New Business |
| Pg. 10 - 11 | 4.1. 2017 Evaluation Distribution Procedures |
| Pg. 12 - 15 | 4.2. CYC 461 (Formerly CYC 360E) Child Life and Community Health – Major Revisions |
| Pg. 16 - 21 | 4.3. CYC 475 (Formerly CYC 270) Play/Expressive Therapies for Child and Youth Care – Major Revisions |
| | 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 – <i>Anita Vaillancourt</i> |
| | 5.5. Curriculum Committee |

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 – May 5, 2017

7.2. Policy Revisions

7.2.1. [Research Centres and Institutes \(211\)](#) – Feedback Due June 9, 2017

7.2.2. [Appointment, Promotion, Suspension and Termination \(143\)](#) – Feedback Due June 9

7.2.3. [New and Revised Policies on Sexualized Violence and Harassment](#)

7.3. Upcoming Events/Important Dates

7.3.1. [2017-18 PS Faculty Council Meeting Schedule](#)

7.3.2. [Convocation](#) – Professional Studies Ceremony – June 7, 2017

7.3.3. [UFV Excellence Awards Reception](#) – June 13, 2017

7.3.4. [National Aboriginal Day Awareness Event](#) – June 14, 2017

7.3.5. [Coursepack Requests](#) – Due June 15, 2017

7.3.6. Farewell BBQ for Mark and Maureen Evered – June 20, 2017 from 12:30 – 2:30 in the Student Union Building

7.3.7. Faculty Vacation Period – June 22 to August 18, 2017

7.3.8. [Abbotsford Airshow](#) – August 11-13, 2017

7.3.9. SPARK! – September 1, 2017

7.3.10. Fall Classes Begin – September 5, 2017

7.4. [Sandy Hill – Teacher Educator of the Year](#)

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7.5. Senate Ad Hoc Committee on the Student Academic Misconduct Policy Review – Expressions of Interest Due June 21, 2017

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7.6. Research Advisory Council – Terms of Reference

7.7. [Generic Instructor Login Account](#) – Phase Out Information

7.8. The next Faculty Council Meeting is **September 15, 2017** in Room **TBA**. Agenda deadline is August 31, 2017.