

# AGENDA

## Professional Studies Faculty Council

Friday, September 15, 2017 9:00 AM - 11:00 AM  
Room D213, Abbotsford Campus

Page

1. **Presentations**
  - 1.1. **Garry Fehr, Director, Agricultural Centre of Excellence**
  - 4 1.2. **Jena Kruckenberg and Mia Harries – Resource Navigation Program: Experiential Learning for UFV Students**
2. **Items for Approval**
  - 2.1. **Agenda – September 15, 2017**
  - 5 - 11 2.2. **Minutes – June 2, 2017**
3. **FPS News**
4. **Continuing Business**
  - 4.1. **Rank and Tenure**
  - 4.2. **Education Plan**
5. **New Business**
  - 12 - 19 5.1. **SOWK 330 Practicum III – Major Revisions – *Margaret Coombes***
  - 20 - 27 5.2. **SOWK 430 Practicum IV – Major Revisions – *Margaret Coombes***
  - 28 - 32 5.3. **SOWK 431 MSW Foundation Year Practicum – New Course – *John Hogg***
  - 33 - 35 5.4. **Master of Social Work – Program Revision – *John Hogg***
  - 36 - 40 5.5. **CYC 462 Transitions: Working with Grief and Loss – New Course – *Maple Melder-Crozier***
6. **Standing Committee Reports**
  - 6.1. **Nominations and Elections Committee – *Vandy Britton***
  - 6.2. **Learning Exchange Committee – *Kirsten Robertson***
  - 6.3. **Faculty Newsletter Committee – *Maple Melder-Crozier***
  - 6.4. **Indigenization Committee – *Anita Vaillancourt***

**6.5. Curriculum Committee Development Committee**

**7. Other Reports**

- 7.1. Faculty of Access and Continuing Education – *Takes place at the same time as PS Faculty Council*
- 7.2. Faculty of Applied & Technical Studies – *Sandy Hill*
- 7.3. College of Arts – *Barbara Salingré*
- 7.4. Faculty of Health Sciences – *Colleen Gingerich*
- 7.5. Faculty of Science – *Awneet Sivia*
- 7.6. Senate Report
- 7.7. Teaching and Learning Advisory Committee Report
- 7.8. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 7.9. Field Placement Committee
- 7.10. Dean’s Report

**8. Information Items**

- 8.1. Motions and Actions – June 2, 2017
- 8.2. Policy Revisions
  - [Revision to Senate Bylaws](#)
  - [Appointment, Promotion, Suspension and Termination \(143\)](#)
  - [Adjunct Faculty, Research Associates and Visiting Scholars \(197\)](#)
  - [Research Centres and Institutions \(211\)](#)
- 8.3. Upcoming Events/Important Dates
  - September 19, 2017 – Last Day to Withdraw with a Fee Refund or Reduction.
  - September 25, 2017 – [Presentation by Dr. Gabor Maté – Prisoners of Childhood: Reconciling Justice with Trauma History, Healing and Resilience](#)
  - September 26, 2017 – [Student Graduate School Scholarship Workshop](#)
  - October 9, 2017 – Thanksgiving, UFV closed.

**8.4. [UFV Waste Collection Revamp Video](#) – Effective September 2017**

- 8.5. Senate Standing Committees - Call for Membership
- 8.6. [Generic Instructor Login Account – Phase Out Information](#)
- 8.7. [2017-18 PS Faculty Council Meeting Schedule](#)
- 8.8. The next Faculty Council Meeting is October 13, 2017 in Room D213. Agenda deadline is September 28, 2017.