

AGENDA

Professional Studies Faculty Council

Friday, October 13, 2017 9:00 AM - 11:00 AM
Meet in Evered Hall, Move to Room D213 After Presentation
Abbotsford Campus

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1. **Presentations**
 - 1.1. [Witness Blanket](#)– Please Assemble at Evered Hall
2. **Items for Approval**
 - 2.1. **Agenda – October 13, 2017**
 - 4 - 12 2.2. **Minutes – September 15, 2017**
3. **FPS News**
4. **Continuing Business**
 - 4.1. **Rank and Tenure**
 - 4.2. **Education Plan**
5. **New Business**
 - 5.1. **Health & Wellness Event – November 6, 2017 at Five Corners, Chilliwack – *Christina Neigel***
 - 13 - 18 5.2. **Bachelor of Science, Major in Computing Science – Program Revision – Gabriel Murray**
 - 19 - 23 5.3. **COMP 256 Introduction to Machine Architecture – Major Revisions – Gabriel Murray**
 - 24 - 29 5.4. **COMP 325 (Formerly CIS 325) Malicious Software and Attack Prevention – Major Revisions – Gabriel Murray**
 - 30 - 33 5.5. **COMP 440 Project in Computing Science – Major Revisions – Gabriel Murray**
6. **Standing Committee Reports**
 - 6.1. **Nominations and Elections Committee – *Vandy Britton***
 - 6.2. **Learning Exchange Committee – *Kirsten Robertson***
 - 6.3. **Indigenization Committee – *Anita Vaillancourt***

6.4. Curriculum Committee Development Committee – *Kenneth Gariepy*

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 – *Gerry Palmer***
- 7.7. Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier***
- 7.8. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton***
- 7.9. Field Placement Committee – *Maple Melder-Crozier***
- 7.10. Dean’s Report – *Tracy Ryder Glass***

8. Information Items

- 8.1. Motions and Actions – September 15, 2017**
- 8.2. Upcoming Events/Important Dates**
 - **October 15, 2017 – Textbook Adoptions Due**
 - **October 17 - 20, 2017 – [E-Learn 2017 – World Conference on E-Learning](#)**
 - **October 19, 2017 – [ShakeOut BC Day – Earthquake Preparedness](#)**
 - **October 24 - November 10, 2017 – [Facilitating Learning Online \(FLO\) Synchronous](#)**
 - **October 25, 2017 – [Scholarly Sharing Initiative](#)**
 - **October 25, 2017 – [The Witness Blanket: President's Leadership Lecture Series– Chief Robert Joseph, Hereditary Chief of the Gwawaenuk First Nation and an Ambassador for Reconciliation Canada](#)**
 - **November 6, 2017 – [Symposium 2017: Scholarly Teaching & Learning in Post-Secondary Education](#) – Registration Open Until October 31, 2017 or Sold Out**
 - **November 15, 2017 – Coursepack Requests Due**
- 8.3. [UFV Announce](#)– Submit Your News**
- 8.4. [Stó:lō Territorial Acknowledgement Video](#) by 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**

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- 8.5. The next Faculty Council Meeting is November 3, 2017 in Room D213. Agenda deadline is October 19, 2017**