

# AGENDA

## Professional Studies Faculty Council

Friday, November 3, 2017 9:00 AM - 11:00 AM  
Room D213, Abbotsford Campus

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- 1. Presentations**
  - 1.1. Kristi Mansley, Bookstore
  - 1.2. Eric Davis, Provost & Vice President, Academic – City Studio
- 2. Items for Approval**
  - 2.1. Agenda – November 3, 2017
  - 4 - 11 2.2. Minutes – October 13, 2017
- 3. FPS News**
- 4. Continuing Business**
  - 4.1. Rank and Tenure
  - 4.2. Education Plan
- 5. New Business**
  - 12 - 13 5.1. Bachelor of Social Work Child Welfare Specialization – New Declaration Requirements – *John Hogg*
  - 14 - 18 5.2. SOWK 380 Social Work and Community Development – Major Revisions – *John Hogg*
  - 19 - 25 5.3. BUS 353 Business Process Management – New Course – *Frank Ulbrich*
  - 26 - 28 5.4. Bachelor of Business Administration Minor in Operations Management/Management Information Systems – Program Revision – *Frank Ulbrich*
  - 29 - 32 5.5. BUS 403 Strategic Management – Minor Revisions – *Frank Ulbrich*
  - 33 - 38 5.6. BUS 457 Project Management – Major Revision – *Frank Ulbrich*
  - 39 - 57 5.7. Business Administration (Aviation) Diploma – Program Revision – *Frank Ulbrich*
  - 58 - 76 5.8. Bachelor of Business Administration (Aviation) – Program Revision – *Frank Ulbrich*

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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**
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**
  - 7.4. **Faculty of Health Sciences – *Colleen Gingerich***
  - 7.5. **Faculty of Science**
  - 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**
  - 7.10. **Dean’s Report – *Tracy Ryder Glass***
8. **Information Items**
  - 77 - 78 8.1. **Motions and Actions – October 13, 2017**
  - 79 - 80 8.2. **Policy Revisions**
    - **Board Policy on Academic Freedom (BRP 201.01) – Documentation Attached – Feedback Due December 1, 2017**
    - **[Safe Student Learning Community \(204\)](#) – Former Title Student Non-Academic Conduct Policy. Procedures Available [Online](#).**
  - 8.3. **Upcoming Events/Important Dates**
    - **November 6, 2017 – [Neighbourhood Health & Wellness Fair at Chilliwack Five Corners](#)**
    - **November 6-8, 2017 – [Last Days to View the Witness Blanket](#)**
    - **November 7, 2017 – [Long Night Against Procrastination](#)**
    - **November 8, 2017 – [Facilitate Deep Learning and Student Engagement through Socratic Questioning – Webinar](#)**
    - **November 8, 2017 – [Gender and Society Network Event](#)**
    - **November 10, 2017 – UFV Closed in Observance of Remembrance Day**

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- November 15, 2017 – Coursepack Requests Due
- November 15, 2017 – [Town & Gown](#)
- November 20, 2017 – [2017 Retirement Dinner](#)
- December 6, 2017 – [National Day of Remembrance and Action on Violence Against Women](#)

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**8.4. [Honorary Degree Nominations](#)**

- 8.5. The next Faculty Council Meeting is December 8, 2017 in Room TBA. Agenda deadline is November 23, 2017.**