

## AGENDA Professional Studies Faculty Council

Friday, December 8, 2017 9:30 AM - 11:30 AM Room D219, Abbotsford Campus

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- 1. Items for Approval
  - 1.1. Agenda December 8, 2017
- 4 39 **1.2.** Minutes November 3, 2017
  - 2. FPS News
  - 3. Continuing Business
    - 3.1. Rank and Tenure Tracy Ryder Glass
    - 3.2. Education Plan Tracy Ryder Glass

## 4. New Business

- 40 44 4.1. Bachelor of Education Program Revision *Barbara Salingré*
- 45 48 **4.2.** Workplace Education Associate Certificate Designation Change Seonaigh MacPherson
- 49 54 **4.3.** Teaching English as a Second Language Certificate Major Revisions – Seonaigh MacPherson
- 55 58 4.4. BUS 405 Strategic Management Simulation Minor Revisions Frank Ulbrich
- 59 63 **4.5.** BUS 406 Compensation and Benefits Major Revisions Frank Ulbrich
- 64 69 **4.6.** BUS 408 Teamwork in Organizations Major Revisions Frank Ulbrich
- <sup>70 74</sup>
   **4.7.** BUS 418 Workplace Health and Safety Major Revisions Frank Ulbrich
- 4.8. BUS 420 International Business Major Revisions *Frank Ulbrich*
- 4.9. BUS 422 Sales Management Major Revisions *Frank Ulbrich*
- 4.10. BUS 424 Customer Intelligence Major Revisions Frank Ulbrich
- 92 95 4.11. BUS 426 Integrated Marketing Communication Minor Revisions *Frank Ulbrich*

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96 - 100		I.12. BUS 427 PR and Event Management – Major Revisions – <i>Frank</i> Ulbrich
101 - 106		I.13. BUS 430 Management of Innovation – Major Revisions – Frank Ulbrich
107 - 111		I.14. Bachelor of Business Administration, Organizational Studies Minor – Major Revisions – <i>Frank Ulbrich</i>
112 - 116		I.15. HSER 192 Supporting Students in Schools – Major Revisions – Curtis Magnuson
	5.	Standing Committee Reports
		5.1. Nominations and Elections Committee – Vandy Britton
		5.2. Learning Exchange Committee – Kirsten Robertson
		5.3. Indigenization Committee – Anita Vaillancourt
		5.4. Curriculum Committee
	6.	Other Reports
		5.1. Faculty of Access and Continuing Education – Takes place at the same time as PS Faculty Council
		5.2. Faculty of Applied & Technical Studies – Sandy Hill
		5.3. College of Arts
		5.4. Faculty of Health Sciences – Colleen Gingerich
		5.5. Faculty of Science
		5.6. Senate Report – Gerry Palmer
		5.7. Teaching and Learning Advisory Committee Report – Maple Melder- Crozier
		5.8. Race Antiracism Network Report – Awneet Sivia & Vandy Britton
		6.9. Field Placement Committee – <i>Monique Goerzen</i>
		5.10. Dean's Report – <i>Tracy Ryder Glass</i>
	7.	nformation Items
117 - 118		7.1. Motions and Actions – November 3, 2017
		<ul> <li>7.2. Upcoming Events/Important Dates         <ul> <li><u>Ugly Sweater Day</u> – December 8, 2017</li> <li><u>Holiday Receptions</u> – December 12 (Abbotsford) &amp; December 14, 2017 (CEP)</li> </ul> </li> </ul>

<u>Includy Receptions</u> December 1 14, 2017 (CEP)
 <u>Grades Due</u> – December 21, 2017

Page		<ul> <li><u>Research Excellence Awards Nominations</u> – Due January 12, 2018</li> <li><u>Teaching Excellence Award Nominations</u> – Due January 19, 2018</li> </ul>
119 - 122		7.3. CYC 475 Play/Expressive Therapies – New Course – Previously Approved by Faculty Council as a Major Revision to CYC 270
		7.4. Updated PS Faculty Council Meeting Schedule
		7.5. The next Faculty Council Meeting is January 12, 2018 in Room D217. Agenda deadline is noon on December 18, 2017.
	8.	PS Learning Exchange
		8.1. Cindy Stewart – Teaching in India
		8.2. George Melzer – The Educational Value of Blocks
	9.	Lunch Served