

AGENDA

Professional Studies Faculty Council

Friday, January 12, 2018 9:00 AM - 11:00 AM
Room D217, Abbotsford Campus

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1. **Items for Approval**
 - 1.1. **Agenda – January 12, 2018**
 - 3 - 11 1.2. **Minutes – December 8, 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**
 - 4.1. **PS Curriculum Committee Implementation Date**
 - 4.2. **Annual Plan – *Tracy Ryder Glass***
 - 12 - 17 4.3. **BUS 404 Management Science – Minor Revisions – *Frank Ulbrich***
 - 18 - 22 4.4. **BUS 460 Airline Management – Minor Revisions – *Frank Ulbrich***
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**
 - 6.1. **Faculty of Access and Continuing Education – *Takes place at the same time as PS Faculty Council***
 - 6.2. **Faculty of Applied & Technical Studies – *Sandy Hill***
 - 6.3. **College of Arts**
 - 6.4. **Faculty of Health Sciences – *Colleen Gingerich***

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- 6.5. Faculty of Science
- 6.6. Senate Report – *Gerry Palmer*
- 6.7. Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier*
- 6.8. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 6.9. Field Placement Committee – *Monique Goerzen*
- 6.10. Dean’s Report – *Tracy Ryder Glass*
7. Information Items
 - 7.1. Motions and Actions – December 8, 2017
 - 7.2. Upcoming Events/Important Dates
 - [Research Excellence Award Nominations](#)– Due January 12, 2018
 - [Teaching Excellence Award Nominations](#) – Due January 19, 2018
 - Call for Student to Serve on the Academic Misconduct Policy Senate Ad Hoc Committee – Due to Lisa.McMartin@ufv.ca January 19, 2018
 - [Showcase Series: Embodied Knowledge and Decolonization: Walking with Theatre's Powerful and Risky Pedagogy](#) – January 23, 2018
 - [Faculty Service Excellence Award Nominations](#)– Due January 25, 2018
 - [Call for PD Day Workshop Proposals](#) – Due January 26, 2018
 - [UFV Faculty Micro-lectures](#) – Deadline to Register February 12, 2018
 - 7.3. The next Faculty Council Meeting is February 9, 2018 in Room D217. Agenda deadline is January 25, 2018.

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