

## AGENDA

### Professional Studies Faculty Council

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

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1. **Call to Order**
2. **Presentations**
  - 3 - 20 2.1. **Postcards from the Margins – *Sharanjit Sandhra***
3. **Agenda and Minutes**
  - 3.1. **Agenda – February 9, 2018**
  - 21 - 30 3.2. **Minutes – January 12, 2018**
4. **FPS News**
5. **For Decision**
  - 31 - 36 5.1. **Library & Information Technology Diploma – Major Revisions – *Kenneth Gariepy***
6. **For Discussion**
  - 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 6.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
  - 6.3. **FSA Report – *Seonaigh MacPherson***
  - 6.4. **[Exam Invigilation](#) – *Christina Neigel***
  - 6.5. **[Student Appeals](#) – *Christina Neigel***
7. **Reports**
  - 7.1. **FPS Curriculum Committee – *Kenneth Gariepy***
  - 7.2. **Nominations and Elections Committee – *Vandy Britton***
  - 7.3. **Learning Exchange Committee – *Kirsten Robertson***
  - 7.4. **Indigenization Committee – *Anita Vaillancourt***
  - 7.5. **Faculty of Access and Continuing Education – *Takes place at the same time as PS Faculty Council***
  - 7.6. **Faculty of Applied & Technical Studies – *Sandy Hill***

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- 7.7. College of Arts
  - 7.8. Faculty of Health Sciences – *Colleen Gingerich*
  - 7.9. Faculty of Science
  - 7.10. Senate Report – *Gerry Palmer*
  - 7.11. Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier*
  - 7.12. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
  - 7.13. Field Placement Committee – *Monique Goerzen*
  - 7.14. Dean’s Report – *Tracy Ryder Glass*
  - 8. Information Items
- 37 - 40
- 8.1. Course & Program Approvals from FPS Curriculum Committee
    - CYC 275 Wellness and Mindfulness-Based Practices
  - 8.2. Policy Revisions
    - [International Travel Policy](#) – Feedback Due February 26, 2018
    - [Order of Registration \(95\)](#)
  - 8.3. Upcoming Events/Important Dates
    - Reading Week – February 11-18, 2018
    - UFV Closure, Family Day – February 12, 2018
    - [Showcase Series: Embodied, Performative Pedagogy in Action](#) – February 20, 2018
    - [Faculty Micro Lectures](#) – February 20, 2018
    - [Heart-Mind 2018: Take Care of Yourself Conference](#) – February 23-24, 2018
    - [Pink Shirt Day](#) – February 28, 2018
  - 8.4. The next Faculty Council Meeting is March 9, 2018 in Room D217. Agenda deadline is February 22, 2018.