

## **AGENDA**

### **Professional Studies Faculty Council**

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

Page

1. **Call to Order**
2. **Agenda and Minutes**
  - 2.1. **Agenda – March 9, 2018**
  - 3 - 8 2.2. **Minutes – February 9, 2018**
3. **FPS News**
4. **For Decision**
  - 9 - 12 4.1. **SOWK 760 Special Topics in Advanced Social Work – New Course –  
*Kenneth Gariepy***
  - 13 - 15 4.2. **TESL 433 Second Language Education Practicum – Major Revisions  
– *Kenneth Gariepy***
  - 16 - 17 4.3. **Indigenization Committee – Revised Terms of Reference – *Anita  
Vaillancourt***
5. **For Discussion**
  - 5.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 5.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
  - 5.3. **FSA Report – *Seonaigh MacPherson***
  - 5.4. **Standing Committees of Faculty Council – *Tracy Ryder Glass***
6. **Reports**
  - 6.1. **FPS Curriculum Committee – *Kenneth Gariepy***
  - 6.2. **Indigenization Committee – *Anita Vaillancourt***
  - 6.3. **Learning Exchange Committee – *Kirsten Robertson***
  - 6.4. **Nominations and Elections Committee – *Vandy Britton***
  - 6.5. **Faculty of Access and Continuing Education – *Takes place at the  
same time as PS Faculty Council***
  - 6.6. **Faculty of Applied & Technical Studies – *Sandy Hill***

Page

- 6.7. College of Arts
- 6.8. Faculty of Health Sciences – *Colleen Gingerich*
- 6.9. Faculty of Science
- 6.10. Senate Report – *Gerry Palmer*
- 6.11. Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier*
- 6.12. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 6.13. Field Placement Committee – *Monique Goerzen*
- 6.14. Dean’s Report – *Tracy Ryder Glass*
7. Information Items
  - 7.1. Upcoming Events/Important Dates
    - [UFV Sustainability Case Competition](#) – March 9, 2018
    - Rank & Tenure Information Session and Dossier Training – March 9, 2018
    - [The Sky's No Limit – Girls Fly Too](#) – March 10-11, 2018
    - Coursepack Requests – Due March 15, 2018
    - General Merchandise Orders Related to Courses – Due March 15, 2018
    - [Showcase Series: Mental Health and the UFV Classroom](#) – March 15, 2018
    - [Therapy Dog Mac's 14th Birthday Party](#) – March 20, 2018
    - [Ignite Innovation Series – Seonaigh MacPherson](#) – March 22, 2018
    - [Ignite Innovation Series– Rod Hayward](#) – March 23, 2018
    - [UFV Student Research Day](#) – Call for Student Presenters – Due March 26, 2018
    - [DJ Sandhu Retirement and Appreciation Tea](#) – March 27, 2018
    - Good Friday – UFV Closed – March 30, 2018
    - Easter Monday – UFV Closed – April 2, 2018
    - [UFV Student Research Day](#)– April 5, 2018
    - [PD Day](#)– April 26, 2018
    - Confirmed Faculty Vacation Period – June 21 to August 17, 2018
  - 7.2. The next Faculty Council Meeting is April 6, 2018 in Room D217. Agenda deadline is March 22, 2018.