

AGENDA

Professional Studies Faculty Council

Friday, April 6, 2018 9:00 AM - 11:00 AM
Room D217, Abbotsford Campus

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- 1. Call to Order**
- 2. Presentations**
 - 2.1. David Johnston, University Registrar**
- 3. Agenda and Minutes**
 - 3.1. Agenda – April 6, 2018**
 - 3.2. Minutes – March 9, 2018**
- 4. FPS News**
- 5. For Decision**
 - 5.1. Bachelor of Business Administration Major & Minor in International Business – Concept Paper – *Kevin deWolde***
 - 5.2. Bachelor of Business Administration Organizational Studies Minor – 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***
- 7. Reports**
 - 7.1. FPS Curriculum Committee – *Kenneth Gariepy***
 - 7.2. Indigenization Committee – *Anita Vaillancourt***
 - 7.3. Learning Exchange Committee – *Kirsten Robertson***
 - 7.4. Nominations and Elections Committee – *Vandy Britton***
 - 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
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- 8.1. Course & Program Approvals from FPS Curriculum Committee
 - Bachelor of Business Administration Human Resource Major
 - 8.2. Policy Revisions
 - Board Bylaw [BGB-110.08](#) Officers of the Board
 - Board Bylaw [BGB-110.07](#) Board Composition, Appointment, Election and Succession
 - Board Policy on Academic and Corporate Seals and Coat of Arms ([BRP-200.03](#))
 - Board Policy on Academic Freedom ([BRP-201.01](#))
 - Board Policy on Delegation of Authority on Academic Matters ([BRP-235.04](#))
 - Board Policy Direction on Board and Senate Relationships ([BPD-235](#))
 - Responsible Conduct of Research and Scholarship ([53](#)) – Feedback Due April 13, 2018
 - 8.3. Upcoming Events/Important Dates
 - [Experiential Learning Workshop: CityStudio Project Cycle](#) – April 6, 2018
 - Business Student Research Day – April 10, 2018 11:30-1:30 in B101
 - [Graduate Certificate in Mindfulness-Based Teaching & Learning Info Session](#) – April 12, 2018
 - [IVEY Case Workshop](#) – April 24-27, 2018
 - [PD Day](#) – April 26, 2018
 - Grades Due – April 27, 2018
 - 8.4. The next Faculty Council Meeting is May 4, 2018 in Room D217. Agenda deadline is April 19, 2018.