

AGENDA

Professional Studies Faculty Council

Friday, May 4, 2018 9:00 AM - 11:00 AM
Room D217, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
 - 2.1. **Results from the Canadian University Survey Consortium – Samuel Hannah, Senior Analyst, Institutional Research and Integrated Planning**
3. **Agenda and Minutes**
 - 3.1. **Agenda – May 4, 2018**
 - 3 - 9 3.2. **Minutes – April 6, 2018**
4. **FPS News**
5. **For Decision**
 - 10 - 16 5.1. **HSER 160 Introduction to Aging & Working with Older Adults – Major Revisions – *Kenneth Gariepy***
 - 17 - 24 5.2. **HSER 190 Introduction to Community and School Support – 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. Learning Exchange Committee – *Kirsten Robertson*
- 7.8. College of Arts
- 7.9. Indigenization Committee – *Anita Vaillancourt*
- 7.10. Faculty of Health Sciences – *Colleen Gingerich*
- 7.11. Faculty of Science
- 7.12. Senate Report – *Gerry Palmer*
- 7.13. Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier*
- 7.14. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 7.15. Field Placement Committee – *Monique Goerzen*
- 7.16. Dean’s Report – *Tracy Ryder Glass*
8. Information Items
 - 8.1. Policy Revisions
 - Human Research Ethics ([54](#)) – Feedback Due May 10, 2018
 - 8.2. Upcoming Events/Important Dates
 - [UFV Employee Fundraising Golf Tournament](#) – May 12, 2018
 - Ignite Innovation Series – "[Promoting Interdisciplinary Learning across Business and Social Work](#)" – May 17, 2018
 - UFV Closed – Victoria Day – May 21, 2018
 - [Faculty Sabbatical Planning and Application Workshop](#) – June 12, 2018
 - 8.3. The next Faculty Council Meeting is June 1, 2018 in Room D217. Agenda deadline is May 17, 2018.