

# **AGENDA**

## **Professional Studies Faculty Council**

Friday, September 14, 2018 9:00 AM - 11:00 AM  
Room A259, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
  - 2.1. **Dave Harper, Director of Innovation and Entrepreneurship – I&E@UFV Innovation Initiative**
3. **Agenda and Minutes**
  - 3.1. **Agenda – September 14, 2018**
  - 3.2. **Minutes – June 1, 2018**
4. **FPS News**
5. **For Decision**
  - 5.1. **Teaching English as a Second Language Certificate – Revision to CGPA Completion Requirement – *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. **Annual Professional Development Plan – *Tracy Ryder Glass***
  - 6.4. **Individual's Probationary Evaluation Committee (IPEC) – *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**
  - 7.5. **Faculty of Access and Continuing Education**
  - 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
  - 16 8.1. [2018-19 Faculty of Professional Studies Meeting Dates](#)
  - 17 - 18 8.2. Course & Program Approvals from FPS Curriculum Committee
    - Bachelor of Social Work – Addition on SOWK 302 as a Group A Elective
  - 8.3. The Faculty of Professional Studies is now on Twitter. Follow, tag, or contribute to [@UFV FPS](#)
  - 19 - 20 8.4. 2018-19 Human Research Ethics Board
  - 8.5. Upcoming Events/Important Dates
    - [Art of the Book 2018 Exhibition](#) – September 10 - December 7, 2018
    - Instructor's Permission Required to Register in a Course – September 12, 2018
    - [Fraser Valley Literature Festival](#)– September 21 - 22, 2018
    - [Orange Shirt Day](#)– Residential Schools Awareness – September 28, 2018
    - Thanksgiving, UFV Closed – October 8, 2018
  - 8.6. The next Faculty Council Meeting is October 12, 2018 in Room A259. Agenda deadline is September 27. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).