

# AGENDA

## Professional Studies Faculty Council

Friday, October 12, 2018 9:00 AM - 11:00 AM  
Room A259, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
  - 2.1. **Martin Warkentin, Copyright Librarian**
3. **Agenda and Minutes**
  - 3.1. **Agenda – October 12, 2018**
  - 3 - 8      3.2. **Minutes – September 14, 2018**
4. **FPS News**
5. **For Decision**
  - 9 - 28      5.1. **Mindfulness-Based Teaching & Learning Graduate Certificate – Major Revisions and Discontinuation of MBTL 720 – *Kenneth Gariepy***
  - 29 - 35      5.2. **CYC 380 Child Protection Practice in Child and Youth Care – New Course – *Kenneth Gariepy***
  - 36 - 46      5.3. **Bachelor of Arts in Child and Youth Care – Major Revisions – *Kenneth Gariepy***
  - 47 - 51      5.4. **EDUC 100 Introduction to Education – New Course – *Kenneth Gariepy***
6. **For Discussion**
  - 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 6.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
  - 52 - 106      6.3. **Digital Media Technology @ UFV – Report Feedback – *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***

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- 7.4. Nominations and Elections Committee – *Vandy Britton*
- 7.5. Faculty of Access and Continuing Education
- 7.6. Faculty of Applied & Technical Studies – *Sandy Hill*
- 7.7. Learning Exchange Committee – *Kirsten Robertson*
- 7.8. College of Arts – *Mark Breedveld*
- 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**

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- 8.1. Course & Program Approvals from FPS Curriculum Committee
  - ADED 422 Wellbeing and Lifelong Learning

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- 8.2. Upcoming Events/Important Dates
  - October 17, 2018 – [UFV Blood Drive Donation Clinic](#)
  - October 17, 2018 – [Presidents Leadership Lecture Series Presents Paul K. Chappell, A New Peace Paradigm: Our Human Needs and the Tangles of Trauma](#)
  - October 18, 2018 – [UFV Chandigarh Student & Alumni Social](#)
  - October 19, 2018 – [Spotlight on Learning](#)
  - October 20, 2018 – [ShakeOut BC Day - Earthquake Preparedness](#)
  - October 22, 2018 – [Little Warriors Prevent It Workshop](#)
- 8.3. The next Faculty Council Meeting is November 2, 2018 in Room A259. Agenda deadline is October 18. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).