

# AGENDA

## Professional Studies Faculty Council

Friday, November 2, 2018 9:00 AM - 11:00 AM  
Room A259, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
  - 2.1. **Student Services Update – *Alisa Webb, Interim Vice President, Students & Enrolment Management***
3. **Agenda and Minutes**
  - 3.1. **Agenda – November 2, 2018**
  - 3 - 7      3.2. **Minutes – October 12, 2018**
4. **FPS News**
5. **For Decision**
  - 8 - 10      5.1. **Management Post-Baccalaureate Certificate – 2 Year Suspension – *Frank Ulbrich***
  - 11 - 14    5.2. **Aviation Diploma – Discontinuance – *Frank Ulbrich***
6. **For Discussion**
  - 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 6.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
  - 15 - 30    6.3. **Fitness to Study Feedback – *Kyle Baillie, Director, Student Life & Development***
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 – *Mark Breedveld*
- 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. Field Placement Committee – *Monique Goerzen*
- 7.13. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 7.14. Dean’s Report – *Tracy Ryder Glass*
- 8. Information Items
  - 8.1. Upcoming Events/Important Dates
    - [UFV Master of Education in Educational Leadership and Mentorship Launch Party](#) – November 7, 2018
    - [MS Outlook Workshop](#) – November 7, 2018
    - [Métis Day Awareness Event](#) – November 7, 2018
    - Remembrance Day Observed – UFV Closed – November 9, 2018
    - [TLC Facilitating Learning Online](#) – Online Workshop – November 13 to December 10, 2018
    - [UFV Town & Gown](#) – November 14, 2018
    - [Downtown Chilliwack Health & Wellness Fair](#) – November 19, 2018
    - [Retirement Dinner](#) – November 19, 2018
    - [Research Encounters](#) – Jon Thomas and Arjun Kalyanpur – November 20 and 29, 2018
    - [Self Studies in Higher Education](#) – 21st Century Learning – November 28, 2018
    - Classes End – December 3, 2018
    - [National Day of Remembrance and Action on Violence Against Women](#) – December 6, 2018
  - 8.2. The next Faculty Council Meeting and PS Learning Exchange is December 7, 2018 in Room D134. Agenda deadline is November 22. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).