

# AGENDA

## Professional Studies Faculty Council

Friday, December 7, 2018 9:00 AM - 11:00 AM  
Room D134, Abbotsford Campus

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1. **Call to Order**
2. **Agenda and Minutes**
  - 2.1. **Agenda – December 7, 2018**
  - 4 - 9 2.2. **Minutes – November 2, 2018**
3. **FPS News**
4. **For Decision**
  - 10 - 14 4.1. **Revision to FPSCC Terms of Reference – *Kenneth Gariepy***
  - 15 - 17 4.2. **Bachelor of Computer Information Systems – Major Revisions to MATH Entrance Requirements – *Kenneth Gariepy***
  - 18 - 34 4.3. **Major Revisions to MATH Prerequisites – CIS 190, COMP 120, COMP 125, COMP 150, & COMP 152 – *Kenneth Gariepy***
  - 35 - 57 4.4. **Major Revisions to Prerequisites – COMP 340, 350, 351, 360, 370, 380, 390, & 445 – *Kenneth Gariepy***
  - 58 - 83 4.5. **Associate Certificate in Coding Skills – New Program – *Kenneth Gariepy***
  - 84 - 92 4.6. **Bachelor of Social Work – Removal of STATS and PSYC Entrance Requirements – *Kenneth Gariepy***
  - 93 - 145 4.7. **Prerequisite Changes to BSW Foundational Courses: SOWK 300, 301, 311, 312, 320, 380, 394, 404, 410, 412, 450, 483, 490, 491, 493, 495, 496, 497 – *Kenneth Gariepy***
  - 146 - 148 4.8. **CYC 167 Introduction to Working with Individuals in Child and Youth Care – Major Revisions – *Kenneth Gariepy***
  - 149 - 151 4.9. **CYC 168 Social Constructs of Families and Groups – Major Revisions – *Kenneth Gariepy***
  - 152 - 154 4.10. **CYC 210 Professional Practice Issues in Child and Youth Care – Major Revisions – *Kenneth Gariepy***
  - 155 - 157 4.11. **CYC 220 Theoretical Foundations for Child and Youth Care – Major**

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**Revisions – *Kenneth Gariepy***

- 158 - 4.12. **CYC 270 Expressive Therapies for Child and Youth Care –**  
160 **Discontinuation – *Kenneth Gariepy***
- 161 - 4.13. **CYC 310 Supervised Practicum – Major Revisions – *Kenneth Gariepy***  
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- 166 4.14. **CYC 394 Introduction to Substance Abuse – Discontinuation –**  
***Kenneth Gariepy***
- 167 - 4.15. **CYC 395 Developing Healthy Relationships in Child and Youth Care**  
169 **– Major Revisions – *Kenneth Gariepy***
- 170 - 4.16. **CYC 402 Community & Interdisciplinary Practice – Major Revisions –**  
174 ***Kenneth Gariepy***
- 175 - 4.17. **CYC 410 Advanced Practice in Child and Youth Care – Major**  
177 **Revisions – *Kenneth Gariepy***
- 178 - 4.18. **CYC 411 Supplemental Practicum in CYC – Major Revisions –**  
181 ***Kenneth Gariepy***
- 182 - 4.19. **Indigenization Committee – Revised Terms of Reference – *Mary***  
183 ***Saudelli***

**5. For Discussion**

- 5.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
- 5.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
- 5.3. **PS Faculty Council Meeting Time – *Frank Ulbrich***

**6. Reports**

- 6.1. **FPS Curriculum Committee – *Kenneth Gariepy***
- 6.2. **Indigenization Committee – *Anita Vaillancourt***
- 6.3. **Learning Exchange Committee – *Kirsten Robertson***
- 6.4. **Nominations and Elections Committee**
- 6.5. **Faculty of Access and Continuing Education**
- 6.6. **Faculty of Applied & Technical Studies – *Sandy Hill***
- 6.7. **Learning Exchange Committee – *Kirsten Robertson***
- 6.8. **College of Arts – *Mark Breedveld***
- 6.9. **Indigenization Committee – *Anita Vaillancourt***
- 6.10. **Faculty of Health Sciences – *Colleen Gingerich***
- 6.11. **Faculty of Science**

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- 6.12. **Senate Report – *Gerry Palmer***
- 6.13. **Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier***
- 6.14. **Dean’s Report – *Tracy Ryder Glass***
- 7. **PS Learning Exchange**
  - 7.1. **Chris Campbell – Collaborative Design Decision-Making as Social Process**
  - 7.2. **Amea Wilbur – Trauma Informed Practices in Learning Spaces for Adults**
  - 7.3. **Cindy Stewart – New Game Book**
- 8. **Information Items**
  - 8.1. **Course & Program Approvals from FPS Curriculum Committee**
    - Bachelor of Computer Information Systems – Course Repetition
    - CYC 101 Introduction to Professional Child and Youth Care – 6 Year Review
  - 8.2. **Policy Revisions**
    - Responsible Conduct of Research and Scholarship policy ([Policy 53](#))
  - 8.3. **Upcoming Events/Important Dates**
    - Becoming a Trainer for the Blanket Exercise on January 11, 2019 – Registration Deadline December 10, 2018
    - [Instructional Skills Workshop](#) – December 10-13, 2018
    - [Holiday Sweater Day](#) – December 12, 2018
    - Assessment Services Exam Booking Requests – Deadline December 14, 2018
    - UFV Holiday Closure – noon on December 24, 2018. UFV reopens for business on January 2, 2019.
    - [SSHRC Storytellers Contest](#) – Deadline for student entries January 31, 2019
    - Classes Begin – January 7, 2019
  - 8.4. **Academic Success Centre Services**
  - 8.5. **Nominations for Faculty Excellence Awards, Service Excellence Awards, and Honorary Degrees**
  - 8.6. **The next Faculty Council Meeting is January 18, 2019 in Room TBA. Agenda deadline is December 20, 2018. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**
- 9. **Lunch Served in D136**

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