

AGENDA

Professional Studies Faculty Council

Friday, January 18, 2019 9:00 AM - 11:00 AM
D217, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
 - 2.1. **UFV Sustainability Case Competition – *Jillene Marlowe***
3. **Agenda and Minutes**
 - 3.1. **Agenda – January 18, 2019**
 - 3 - 11 3.2. **Minutes – December 7, 2018**
4. **FPS News**
5. **For Decision**
 - 12 - 17 5.1. **BUS 390 Special Topics – Major Revisions – *Kenneth Gariepy***
 - 18 - 22 5.2. **HSER 120 Introduction to Interpersonal Communications – 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**
 - 7.5. **Faculty of Access and Continuing Education**
 - 7.6. **Faculty of Applied & Technical Studies – *Sandy Hill***
 - 7.7. **College of Arts – *Mark Breedveld***
 - 7.8. **Faculty of Health Sciences – *Colleen Gingerich***

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- 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
 - 8.1. [Updated 2018-19 FPS Meeting Schedule](#)
 - 23 - 24 8.2. Assessment Services – Update to Faculty Exam Submission Form
 - 25 - 29 8.3. Course & Program Approvals from FPS Curriculum Committee
 - BUS 439 Advanced Accounting
 - 8.4. Upcoming Events/Important Dates
 - [Instructional Skills Workshop \(ISW\) – January to February, 2019](#)
 - [Self-Studies in Higher Education– Assessment](#) – January 23, 2019
 - [Presidents Leadership Lecture Series – Dr. Strang Burton: Revitalization of the Indigenous Languages](#) – January 24, 2019
 - [UFV PD Day Call for Workshop Proposals](#) – Deadline January 25, 2019
 - Call for Participants – [Faculty Micro-Lectures](#) and [Publication Celebration](#) – Deadline February 1, 2019
 - [UFV Blood Drive](#) – February 6, 2019
 - 8.5. The next Faculty Council Meeting is February 15, 2019 in Room D217. Agenda deadline is January 31. Send submissions to FPS.Committees@ufv.ca.