

**AGENDA**  
**Professional Studies Faculty Council**  
Friday, February 15, 2019 9:00 AM - 11:00 AM  
Room D217, Abbotsford Campus

Page

1. **Call to Order**
2. **Agenda and Minutes**
  - 2.1. **Agenda – February 15, 2019**
  - 3 - 11 2.2. **Minutes – January 18, 2019**
3. **FPS News**
4. **For Discussion**
  - 4.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 4.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
5. **Reports**
  - 5.1. **FPS Curriculum Committee – *Kenneth Gariepy***
  - 5.2. **Indigenization Committee – *Anita Vaillancourt***
  - 5.3. **Learning Exchange Committee – *Kirsten Robertson***
  - 5.4. **Nominations and Elections Committee**
  - 5.5. **Faculty of Access and Continuing Education**
  - 5.6. **Faculty of Applied & Technical Studies – *Sandy Hill***
  - 5.7. **College of Arts – *Mark Breedveld***
  - 5.8. **Faculty of Health Sciences – *Colleen Gingerich***
  - 5.9. **Faculty of Science**
  - 5.10. **Senate Report – *Gerry Palmer***
  - 5.11. **Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier***
  - 5.12. **Race Antiracism Network Report – *Awneet Sivia & Vandy Britton***
  - 5.13. **Field Placement Committee – *Monique Goerzen***

Page

**5.14. Dean's Report – Tracy Ryder Glass**

**6. Presentations**

**6.1. Towards a Managed Approach to International Student Enrolment –  
David Johnston, David McGuire, Peter Geller, & Vlada Dvoracek**

**7. Information Items**

12 - 13

**7.1. A Revised Strategic Enrolment Management (SEM) Approach for  
International**

14

**7.2. Upcoming Events/Important Dates**

- [Summer Textbook Adoptions](#) – Due February 15, 2019
- Family Day – UFV Closed – February 18, 2019
- [Self-Studies in Higher Education – Trauma-Informed Practice](#)  
– February 27, 2019
- [President's Leadership Lecture Series– International  
Women's Day: Panel Lecture on Deconstructing Gender and  
Race](#) – March 8, 2019
- Researcher's Cafe: Stories of Patient-Oriented Health  
Research – March 12, 2019
- [Book Celebration: Potlatch as Pedagogy](#) – March 14, 2019
- [UFV Sustainability Case Competition](#) – March 15, 2019
- [Student Research Day](#) – Deadline for Registration March 18,  
2019

**7.3. The next Faculty Council Meeting is March 15, 2019 in Room D217.  
Agenda deadline is February 28. Send submissions to  
[FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**