

# AGENDA

## Professional Studies Faculty Council

Friday, May 10, 2019 9:00 AM - 11:00 AM  
Room D213, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
  - 2.1. **Vision Exercise – *Joanne MacLean, President and Vice-Chancellor***
3. **Agenda and Minutes**
  - 3.1. **Agenda – May 10, 2019**
  - 4 - 14 3.2. **Minutes – March 15, 2019**
4. **FPS News**
  - 4.1. **Department and School News**
  - 4.2. **Associate Dean's News**
5. **For Decision**
  - 15 - 20 5.1. **BUS 416 Training and Development – Major Revisions – *Kenneth Gariepy***
  - 21 - 26 5.2. **SOWK 404 Research Methods and Evaluation – Major Revisions – *Kenneth Gariepy***
  - 27 - 42 5.3. **Bachelor of Social Work – Major Revisions – *Kenneth Gariepy***
  - 43 - 50 5.4. **HSER 127, 129, and 229 – Discontinuation – *Kenneth Gariepy***
  - 51 - 54 5.5. **HSER 130 Practicum I – Major Revisions – *Kenneth Gariepy***
  - 55 - 61 5.6. **HSER 131 Practicum – Major Revisions – *Kenneth Gariepy***
  - 62 - 65 5.7. **HSER 140 Introduction to Human Services with Indigenous Peoples – New Course – *Kenneth Gariepy***
  - 66 - 71 5.8. **HSER 200 Interview and Assessment Skills for Human Services – Major Revisions – *Kenneth Gariepy***
  - 72 - 76 5.9. **HSER 230 Practicum II – Major Revisions – *Kenneth Gariepy***
  - 77 - 90 5.10. **School and Community Support Worker Certificate – Major Revisions – *Kenneth Gariepy***

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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*
  - 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. 2019-20 FPS Meeting Schedule
  - 8.2. Policy Revisions
    - Credentials (64) – Proposed Revisions – Feedback Due June 5, 2019
    - Grading Systems (101) – Proposed Revisions – Feedback Due May 24, 2019
  - 8.3. Upcoming Events/Important Dates
    - [School of Business Seminar Featuring Paul Esposito](#) – May 10, 2019, please RSVP by May 7, 2019
    - [Retro Abby: Remembering Abbotsford’s Pasts](#) – May 17, 2019
    - Victoria Day – UFV Closed – May 20, 2019
    - Deadline for RSVPs to the June 7, 2019 PSFC and Learning Exchange – Due May 27, 2019
    - [Convocation](#) – June 2-5, 2019

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- 8.4. The next Faculty Council Meeting is June 7, 2019 in Room D213. Agenda deadline is May 23. This meeting will be extended to include the PS Learning Exchange and lunch. Please RSVP by May 27. Send submissions and RSVPs to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**