

AGENDA

Professional Studies Faculty Council

Friday, June 7, 2019 10:00 AM
D219, Abbotsford Campus

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1. **Call to Order**
2. **Agenda and Minutes**
 - 2.1. **Agenda – June 7, 2019**
 - 3 - 28 2.2. **Minutes – May 10, 2019**
3. **FPS News**
 - 3.1. **Department and School News**
 - 3.2. **Associate Dean's News**
4. **For Decision**
 - 29 - 33 4.1. **Early Childhood Education Diploma – Removal of Certificate in Extended Studies – *Kenneth Gariepy***
 - 34 - 63 4.2. **Social Service Worker Diploma, Including Indigenous Social Service Worker Diploma – Major Revisions Including Name Change – *Kenneth Gariepy***
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
 - 5.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
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. **College of Arts – *Mark Breedveld***

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- 6.8. Faculty of Health Sciences – *Colleen Gingerich*
- 6.9. Faculty of Science
- 6.10. Senate Report – *Gerry Palmer*
- 6.11. Teaching and Learning Advisory Committee Report – *Maple Melder-Crozier*
- 6.12. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 6.13. Field Placement Committee – *Monique Goerzen*
- 6.14. Dean’s Report – *Tracy Ryder Glass*
- 7. PS Learning Exchange
 - 7.1. Mary Saudelli – From Divergent to Convergent: Voices from Far Away Lands
- 8. Information Items
 - 8.1. 2019-20 FPS Meeting Schedule
 - 8.2. Upcoming Events/Important Dates
 - [Educators Journey Towards Reconciliation](#) – June 6-7, 2019
 - [Network Maintenance and Outage](#) – June 10, 2019
 - [Sabbatical Leave Workshop](#) – June 11, 2019
 - [National Indigenous Peoples Day](#) – June 12, 2019
 - [Network Maintenance and Outage](#) – June 13, 2019
 - Faculty Vacation Period – June 20 to August 16, 2019
 - 8.3. The next Faculty Council Meeting is September 13, 2019 in Room TBA. Agenda deadline is August 29. Send submissions to FPS.Committees@ufv.ca.
- 9. Lunch Served in D213

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