

AGENDA
Professional Studies Faculty Council
Friday, September 13, 2019 9:30 AM - 11:00 AM
Room D213, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
 - 2.1. **Dr. James Mandigo, Provost and Vice-President, Academic**
3. **Agenda and Minutes**
 - 3.1. **Agenda – September 13, 2019**
 - 3 - 7 3.2. **Minutes – June 7, 2019**
4. **FPS News**
 - 4.1. **Department and School News**
 - 8 4.2. **Associate Dean's News**
5. **For Decision**
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
 - 6.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
 - 9 - 16 6.3. **Academic Misconduct – *Tracy Ryder Glass***
7. **Reports**
 - 7.1. **FPS Curriculum Committee – *Kenneth Gariepy***
 - 7.2. **Indigenization Committee – *Mary Saudelli***
 - 7.3. **Learning Exchange Committee – *Kirsten Robertson***
 - 7.4. **Nominations and Elections Committee**
 - 7.5. **Faculty/College Council Reports**
 - 7.5.1. **Faculty of Access and Continuing Education – *Mark Littlefield***
 - 7.5.2. **Faculty of Applied & Technical Studies – *Sandy Hill***
 - 7.5.3. **College of Arts – *Mark Breedveld***
 - 7.5.4. **Faculty of Health Sciences – *Colleen Gingerich***
 - 7.5.5. **Faculty of Science**

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- 7.6. **Senate Report – *Gerry Palmer***
 - 7.7. **Teaching and Learning Advisory Committee Report – *Colleen Gingerich***
 - 7.8. **Race Antiracism Network Report – *Awneet Sivia & Vandy Britton***
 - 7.9. **Field Placement Committee – *Monique Goerzen***
 - 7.10. **Dean’s Report – *Tracy Ryder Glass***
 - 8. **Information Items**
- 17 - 31
- 8.1. **Course & Program Approvals from FPS Curriculum Committee**
 - **Bachelor of Business Administration Human Resource Management Major – Addition of Elective Course**
 - 8.2. **[TLC Annual Report 2018-19](#)**
- 32 - 33
- 8.3. **UFV Research Office Launching ROMEO Research Administration Tool**
- 34 - 41
- 8.4. **Policy Revisions**
 - **Grading System (10) Policy – Effective September 1, 2019**
 - **External Program Advisory Committees (60) – Feedback Deadline September 30, 2019**
 - 8.5. **Upcoming Events/Important Dates**
 - **[ROMEO Workshop](#) – September 19, 2019**
 - 8.6. **The next Faculty Council Meeting is October 11, 2019 in Room D213. Agenda deadline is September 26. Send submissions to FPS.Committees@ufv.ca.**