

AGENDA

Professional Studies Faculty Council

Friday, October 11, 2019 9:30 AM - 11:00 AM
Room D213, Abbotsford Campus

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1. **Call to Order**
2. **Agenda and Minutes**
 - 2.1. **Agenda – October 11, 2019**
 - 3 - 8 2.2. **Minutes – September 13, 2019**
3. **FPS News**
 - 3.1. **Department and School News**
 - 3.2. **Associate Dean's News**
4. **For Decision**
 - 9 - 13 4.1. **SOWK 431 MSW Foundational Year Practicum – Major Revisions – *Kenneth Gariepy***
 - 14 - 18 4.2. **SOWK 483 Social Work Practice with Families – Major Revisions – *Kenneth Gariepy***
 - 19 - 30 4.3. **Bachelor of Education – Change to English Language Proficiency Admission Requirement – *Kenneth Gariepy***
 - 31 - 44 4.4. **Certificate in Extended Studies in Child and Youth Care: Child Protection Specialization – Discontinuation – *Kenneth Gariepy***
 - 45 - 49 4.5. **Certificate in Extended Studies in Social Work: Child Welfare Specialization – Discontinuation – *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 – *Mary Saudelli***
 - 6.3. **Learning Exchange Committee – *Kirsten Robertson***

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- 6.4. Nominations and Elections Committee
- 6.5. 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
- 6.6. Senate Report – *Gerry Palmer*
- 6.7. Teaching and Learning Advisory Committee Report – *Mary Saudelli*
- 6.8. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 6.9. Field Placement Committee – *Monique Goerzen*
- 6.10. Dean’s Report – *Tracy Ryder Glass*
7. Information Items
 - 7.1. Information Items from FPS Curriculum Committee
 - Minor in Adult Education – Updated Proposal
 - International Business Major and Minor – Updated Proposal
 - 7.2. Upcoming Events/Important Dates
 - Thanksgiving – UFV Closed– October 14, 2019
 - [Self-Studies in Higher Education – Community Engagement](#) – October 16, 2019
 - [UFV Blood Drive](#) – October 17, 2019
 - [Business in Europe Study Tour Info Session](#) – October 21, 2019
 - [Métis Day Awareness](#) – October 29, 2019
 - [Employee Halloween Party](#) – October 31, 2019, RSVP by October 28
 - Long Night Against Procrastination – [Abbotsford](#) & [Chilliwack](#)– November 6, 2019
 - [Faculty Excellence Awards](#) – Nominations Due January 10, 2020
 - 7.3. Library Advisory Committee (LAC) Highlights – Contact Cindy Rammage for further information
 - 7.4. The next Faculty Council Meeting is November 8, 2019 in Room D213. Agenda deadline is October 24. Send submissions to FPS.Committees@ufv.ca.

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