

AGENDA

Professional Studies Faculty Council

Friday, November 8, 2019 9:30 AM - 11:00 AM
Room D213, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
 - 2.1. **Lisa Bavington, Advisor, Tenure & Promotion**
3. **Agenda and Minutes**
 - 3.1. **Agenda – November 8, 2019**
 - 3 - 9 3.2. **Minutes – October 11, 2019**
4. **FPS News**
 - 4.1. **Department and School News**
 - 4.2. **Associate Dean's News**
5. **For Decision**
 - 10 - 13 5.1. **BUS 405 Business Management Simulation – Major Revisions –
*Kenneth Gariepy***
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
 - 6.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
 - 6.3. **Nomination and Elections Committee**
 - 14 6.4. **Self-Studies in Higher Education: Academic Freedom – *Seonaigh
MacPherson***
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/College Council Reports**

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- 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

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

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8.1. Vacancies on Senate Standing Committees

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8.2. New Interdisciplinary Grant Opportunity – SSHRC, NSERC, CIHR – Deadline to submit January 7, 2020

8.3. Upcoming Events/Important Dates

- Remembrance Day – UFV Closed – November 11, 2019
- [Town & Gown](#) – November 13, 2019
- [2019 Retirement Dinner](#) – November 19, 2019
- [Self-Studies in Higher Education](#) – November 20, 2019
- [UFV Pension Basics Workshop](#) – November 20, 2019
- FSA-UFV Holiday Party – November 30, 2019
- [Christmas Print Sale](#) – December 3-4, 2019
- PS Learning Exchange and Holiday Lunch – Please hold extra time in your calendars – December 6, 2019
- [UFV Sustainability Case Competition](#) – Please share with your students – January 31, 2020

8.4. The next Faculty Council Meeting and PS Learning Exchange is December 6, 2019 in Room D134. Please reserve extra time in your calendar for lunch. Agenda deadline is November 21. Send submissions to FPS.Committees@ufv.ca.