

AGENDA

Professional Studies Faculty Council

Friday, December 6, 2019 9:30 AM
Room D134, Abbotsford Campus

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1. **Call to Order**
2. **Agenda and Minutes**
 - 2.1. **Agenda – December 6, 2019**
 - 4 - 12 2.2. **Minutes – November 8, 2019**
3. **FPS News**
 - 3.1. **Department and School News**
 - 13 3.2. **Associate Dean's News**
4. **For Decision**
 - 14 - 18 4.1. **TESL 400 Foundations of Second Language Education – Major Revisions – *Kenneth Gariepy***
 - 19 - 24 4.2. **TESL 408 Applied Linguistics in Second Language Education – Major Revisions – *Kenneth Gariepy***
 - 25 - 30 4.3. **TESL 410 Teaching a Second Language – Major Revisions – *Kenneth Gariepy***
 - 31 - 35 4.4. **TESL 433 Second Language Education Practicum – Major Revisions – *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 – *Sheryl MacMath***
 - 6.3. **Learning Exchange Committee – *Kirsten Robertson***
 - 6.4. **Faculty/College Council Reports**
 - 7.5.1. **Faculty of Access and Continuing Education – *Mark Littlefield***

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- 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 – *Frank Zhang*

- 6.5. Senate Report – *Gerry Palmer*

- 6.6. Teaching and Learning Advisory Committee Report – *Mary Saudelli*

- 6.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*

- 6.8. Field Placement Committee – *Monique Goerzen*

- 6.9. Dean’s Report – *Tracy Ryder Glass*

- 7. PS Learning Exchange
 - 7.1. Finding Meaningfulness in Our Work – *Kirsten Robertson*

 - 7.2. The History and Ongoing Relevance of Academic Freedom: Historical and Contemporary Snapshots – *Seonaigh MacPherson*

- 8. Information Items
 - 8.1. Course & Program Approvals from FPS Curriculum Committee
 - TESL 420 Curriculum and Assessment in Second Language Education – Minor Revisions
 - Teaching English as a Second Language Certificate – Addition of a Note for TESL 433
 - Bachelor of Arts in Adult Education – Revisions to Substitution Options

 - 8.2. PSFC Vacancies
 - Professional Studies Faculty Council and its subcommittees have the following vacancies:
 - Learning Exchange Committee: we require a total of 3 members to represent CYFS, LIBIT, and SWHS.
 - 2 student representatives – please communicate this opportunity to your students.
 - 1 member of Senate.
 - The Faculty of Professional Studies Curriculum Committee has a vacancy for the School of Social Work and Human Services alternate representative.
 - Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.

 - 8.3. Policy Revisions and Approvals
 - [Credentials \(64\)](#)– Effective immediately

 - 8.4. Upcoming Events/Important Dates
 - [Christmas Print Sale](#) – December 3-4, 2019
 - Fall Classes End December 4, 2019. Exam period December 6-17, 2019.
 - [Chilliwack & Hope Wireless Network Maintenance](#) – December

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- [Holiday Receptions](#) – December 10 (Abbotsford) and December 12, 2019 (CEP)
- [Festive Sweater Day](#) – December 13, 2019
- Fall Grade Submission Deadline – December 23, 2019
- [UFV Holiday Closure](#) – UFV will close at 12 pm on December 24, 2019 and reopen January 2, 2020
- [Winter New Student Orientation](#) – January 3, 2020
- Winter Classes Begin – January 6, 2020
- [Faculty Excellence Awards](#) – Nominations Due January 10, 2020

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- 8.5. UFV India Global Education Now Known as Fraser Valley India
 - 8.6. The next Faculty Council Meeting is January 17, 2020 in Room TBA. Agenda deadline is December 19, 2019. Send submissions to FPS.Committees@ufv.ca.
9. Lunch Served in D136