

# AGENDA

## Professional Studies Faculty Council

Friday, February 14, 2020 9:30 AM - 11:00 AM  
Room A266, Abbotsford Campus

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1. **Call to Order**
2. **Presentations**
  - 2.1. **Enactus UFV: Student Engagement on Campus – *Jesse Carson & Vladislav Gavrilov***
3. **Agenda and Minutes**
  - 3.1. **Agenda – February 14, 2020**
  - 3.2. **Minutes – December 6, 2019**
4. **FPS News**
  - 4.1. **Department and School News**
  - 4.2. **Associate Dean's News**
5. **For Decision**
  - 5.1. **Business Minor – Major Revisions – *Kenneth Gariepy***
  - 5.2. **Formation of PSFC Terms of Reference Review Subcommittee – *Tracy Ryder Glass***
6. **For Discussion**
  - 6.1. **Future of Professional Studies – *Tracy Ryder Glass***
  - 6.2. **Internationalization – *Christina Neigel***
  - 6.3. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 6.4. **Education Plan – Standing Item – *Tracy Ryder Glass***
7. **Reports**
  - 7.1. **FPS Curriculum Committee – *Kenneth Gariepy***
  - 7.2. **Indigenization Committee – *Sheryl MacMath***
  - 7.3. **Learning Exchange Committee – *Kirsten Robertson***
  - 7.4. **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 – *Frank Zhang*
- 7.5. Senate Report – *Gerry Palmer*
- 7.6. Teaching and Learning Advisory Committee Report – *Mary Saudelli*
- 39 - 41 7.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 7.8. Field Placement Committee – *Monique Goerzen*
- 7.9. Dean’s Report – *Tracy Ryder Glass*
8. Information Items
- 42 - 48 8.1. Course & Program Approvals from FPS Curriculum Committee
- EDUC 200 Educational Psychology – Minor Revisions
- 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](mailto:FPS.Committees@ufv.ca).
- 8.3. Upcoming Events/Important Dates
- [UFV Faculty Microlectures](#) – Presenter Interest Deadline February 14, 2020
  - Family Day – UFV Closed – February 17, 2020
  - [Educators Journey Towards Reconciliation](#) – February 18-19, 2020
  - [Indigenizing the Curriculum](#) – February 20-21, 2020
  - [Self-Studies in Higher Education](#) – February 26, 2020
  - [UFV Faculty Microlectures](#) – February 26, 2020
  - Long Night Against Procrastination – [Abbotsford](#) & [Chilliwack](#)– March 4, 2020
  - [President’s Leadership Lecture Series](#) – International Women’s Day – March 6, 2020
  - Scholarly Sharing Initiative – Why Diversity, and Why Now: Race, Racism and Diversity within Academia – March 17, 2020 1:30 in B121
  - [UFV PD Day](#) – Save the Date – April 30, 2020

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**8.4. [Policy Revisions](#)**

- **Service Excellence Awards (BRP 225.06) – Approved**
- **Signing Authority (BRP 205.02) – Approved**
- **Business and Travel Expense (235) (formerly Travel Approval, Booking and Reimbursement) – Approved**
- **[Student Residence Code of Conduct \(73\)](#) – Request to Rescind – Feedback Due February 14, 2020**
- **[Student Awards \(76\)](#) – Request to Rescind – Feedback Due February 14, 2020**

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**8.5. Research Office – Winter 2020 Events**

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**8.6. Library Advisory Committee – November Meeting Highlights**

**8.7. The next Faculty Council Meeting is March 13, 2020 in Room A266. Agenda deadline is February 27. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**