

# AGENDA

## Professional Studies Faculty Council

Friday, March 13, 2020 9:30 AM - 11:00 AM  
Room A266, Abbotsford Campus

Page

1. **Call to Order**
2. **Presentations**
  - 2.1. **IT Services and Business Transformation Update – *Darin Lee, Chief Information Officer***
  - 2.2. **Migrating to Blackboard Ultra: An Overview – *Dugg Steary & Ken Harmel, Learning Designers, Teaching & Learning***
3. **Agenda and Minutes**
  - 3.1. **Agenda – March 13, 2020**
  - 4 - 34 3.2. **Minutes – February 14, 2020**
4. **FPS News**
  - 4.1. **Department and School News**
  - 35 4.2. **Associate Dean's News**
5. **For Decision**
  - 36 - 40 5.1. **BUS 100 Introduction to Business – Major Revisions – *Kenneth Gariepy***
  - 41 - 44 5.2. **CYC 310 Supervised Practicum – Major Revisions – *Kenneth Gariepy***
  - 45 - 48 5.3. **CYC 410 Advanced Practice in Child and Youth Care – Major Revisions – *Kenneth Gariepy***
  - 49 - 59 5.4. **Bachelor of Arts in Child and Youth Care – Major Revisions – *Kenneth Gariepy***
  - 60 - 62 5.5. **PSFC Terms of Reference – *Tracy Ryder Glass***
6. **For Discussion**
  - 63 - 86 6.1. **Internationalization – *Christina Neigel***
  - 6.2. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 6.3. **Education Plan – Standing Item – *Tracy Ryder Glass***

Page

**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**
  - 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***
- 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**

87 - 111

- 8.1. **Course & Program Approvals from FPS Curriculum Committee**
  - **Bachelor of Business Administration Marketing Major**
  - **BUS 433 Investments**
  - **BUS 434 Risk Management and Financial Engineering**
  - **SOWK 711 Social Work Leadership**
- 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**
  - **[President's Leadership Lecture Series: Sonja D. Williams](#) – March 16, 2020**
  - **[Scholarly Sharing Initiative – Why Diversity, and Why Now: Race, Racism and Diversity within Academia](#) – March 17, 2020**

Page

- Resources to Address Racism Workshop – March 18, 2020 from 1 to 3 pm in D137
- [Spring Cleaning: E-Recycle Event](#) – March 25, 2020
- [Self-Studies in Higher Education](#) – March 25, 2020
- [UFV Student Research Day – Faculty & Staff Judges Required](#)– March 31, 2020
- School of Business Student Research Day – April 7, 2020 from 11:30 am to 2 pm, B101
- [Blackboard Outage](#) – April 28 - May 1, 2020
- [UFV PD Day](#) – April 30, 2020
- Spark! 2020 – Save the Date – August 26, 2020

112 -  
119

- 8.4. Professional Training and Experience Courses – PRTE 199 & 399
- 8.5. The next Faculty Council Meeting is April 3, 2020 in Room A266. Agenda deadline is March 19. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).