

AGENDA

Professional Studies Faculty Council

Friday, April 3, 2020
Conducted Electronically

Page

1. **Call to Order**
2. **Presentations**
3. **Agenda and Minutes**
 - 3.1. **Agenda – April 3, 2020**
Motion: That the agenda of April 3, 2020 be approved as presented.
 - 4 - 12 3.2. **Minutes – March 13, 2020**
Motion: That the minutes of March 13, 2020 be approved as presented.
4. **FPS News**
 - 13 4.1. **Department and School News**
 - 14 4.2. **Associate Dean's News**
5. **For Decision**
 - 15 - 24 5.1. **SOWK 704 Research and Program Evaluation – *Kenneth Gariepy***
Motion: That the major revisions to SOWK 704 Research and Program Evaluation be approved as presented.
 - 25 - 34 5.2. **Graduate Certificate in Innovation, Technology and Society –
Concept Paper – *Carl Janzen***
Motion: That the concept paper for a Graduate Certificate in Innovation, Technology and Society be supported for further development as presented.
 - 35 5.3. **2020-21 PSFC Meeting Time – *Tracy Ryder Glass***
Motion: That the PSFC meeting times return to 9 am - 11 am beginning September 2020.
 - 36 - 38 5.4. **Learning Exchange Committee – Revised Terms of Reference –
*Kirsten Robertson***
Motion: That the revised Learning Exchange Committee Terms of Reference be approved as presented.

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**5.5. Department of Library & Information Technology Name Change –
*Christina Neigel***

Motion: That the Department of Library & Information Technology be renamed to the Department of Information Studies within the Faculty of Professional Studies.

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**5.6. Department of Computer Information Systems – Proposal for the
Creation of a School of Computing – *Talia Q***

Motion: That the Department of Computer Information Systems create a new School of Computing within the Faculty of Professional Studies.

6. For Discussion

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6.1. Rank and Tenure – Standing Item – *Tracy Ryder Glass*

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6.2. Education Plan – Standing Item – *Tracy Ryder Glass*

7. Reports

7.1. FPS Curriculum Committee – *Kenneth Gariepy*

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7.2. Indigenization Committee – *Sheryl MacMath*

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7.3. Learning Exchange Committee – *Kirsten Robertson*

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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*

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

7.8. Field Placement Committee – *Monique Goerzen*

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7.9. Dean's Report – *Tracy Ryder Glass*

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8. Information Items

8.1. 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.**

- 8.2. The next Faculty Council meeting is May 8, 2020. Format TBD. Agenda and report deadline is April 23. Send submissions to FPS.Committees@ufv.ca.**