

# AGENDA

## Professional Studies Faculty Council

Friday, May 8, 2020 9:30 AM - 11:00 AM  
Conducted Electronically

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 2.1. **Update on Initiatives – *Joanne MacLean, President and Vice-Chancellor***
  - 4 - 34 2.2. **Classifying and Defining the Experiential Learning Categories at UFV – *Larissa Horne and Liana Thompson, Centre for Experiential and Career Education***
3. **Agenda and Minutes**
  - 3.1. **Introduction to Electronic Meeting – *Tracy Ryder Glass***
  - 3.2. **Agenda – May 8, 2020**  
Motion: That the agenda of May 8, 2020 be approved as presented.
  - 35 - 39 3.3. **Minutes – April 3, 2020**  
Motion: That the minutes of April 3, 2020 be approved as presented.
4. **FPS News**
  - 40 - 41 4.1. **Department and School News**
  - 42 - 47 4.2. **Associate Dean's News**
5. **For Decision**
6. **For Discussion**
  - 48 - 72 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 73 6.2. **Education Plan – Standing Item – *Tracy Ryder Glass***
7. **Reports**
  - 74 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*

75 7.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*

76 7.8. Field Placement Committee – *Monique Goerzen*

77 7.9. Dean’s Report – *Tracy Ryder Glass*

## 8. Information Items

### 8.1. PSFC Vacancies

- Professional Studies Faculty Council and its subcommittees have the following vacancies:
  - 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).

### 8.2. Important Dates

- Victoria Day – UFV Closed – May 18, 2020
- Faculty Vacation Period – June 25 to August 21, 2020

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### 8.3. Policy Revisions

- Approval of Graduands (20) – Feedback Due May 11, 2020
- Prerequisites and Co-Requisites (84) – Feedback Due May 9, 2020
- [Policy Revisions Approved by the Board of Governors on April 2, 2020](#)
  - Board policy BRP-235.03 – Board Policy on Academic Excellence Awards
  - Board bylaw BGB 110.04 – Confidentiality of Board Information
  - Board bylaw BGB-110.09 – Board and Decision-Making Information
  - Board bylaw BGB-110.11 – Board Evaluation
  - Board bylaw BGB-110.18 – The Board Manual (rescinded)

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8.4. PSFC Terms of Reference – Approved by Senate April 17, 2020

8.5. The next Faculty Council Meeting is June 5, 2020. Format TBD.

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**Agenda deadline is May 21. Send submissions to**  
**[FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca)**