

AGENDA

Professional Studies Faculty Council

Friday, June 5, 2020 9:30 AM - 11:00 AM
Conducted Electronically

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1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
 - 2.1. **Agenda – June 5, 2020**
Motion: That the agenda of June 5, 2020 be approved as presented.
 - 4 - 7 2.2. **Minutes – May 8, 2020**
Motion: That the minutes of May 8, 2020 be approved as presented.
3. **FPS News**
 - 8 3.1. **Department and School News**
 - 3.2. **Associate Dean's News**
4. **For Decision**
 - 9 - 14 4.1. **BUS 492 Directed Studies – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to BUS 492 Directed Studies be approved as presented.
 - 15 - 74 4.2. **Bachelor of Integrated Studies Applied Management Concentration – New Program – *Kenneth Gariepy***
Motion: That the new Bachelor of Integrated Studies Applied Management Concentration be approved as presented.
 - 75 - 79 4.3. **MGMT 310 Cultivating Positive Workplaces – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 310 Cultivating Positive Workplaces be approved as presented.
 - 80 - 83 4.4. **MGMT 320 Professional Communications – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 320 Professional Communications be approved as presented.
 - 84 - 87 4.5. **MGMT 340 Performance and Cost Measurement – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 340 Performance and Cost Measurement be approved as presented.

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- 4.6. MGMT 350 Creativity and Innovation – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 350 Creativity and Innovation be approved as presented.
- 92 - 96
- 4.7. MGMT 400 Ethics and Sustainability – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 400 Ethics and Sustainability be approved as presented.
- 97 - 101
- 4.8. MGMT 410 Leadership and Management – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 410 Leadership and Management be approved as presented.
- 102 - 106
- 4.9. MGMT 440 Business and Operational Excellence – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 440 Business and Operational Excellence be approved as presented.
- 107 - 111
- 4.10. MGMT 460 Business Intelligence – New Course – *Kenneth Gariepy***
Motion: That the new course MGMT 460 Business Intelligence be approved as presented.
- 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***
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- 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***
- 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***
- 113
- 6.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton***
- 6.8. Field Placement Committee – *Monique Goerzen***
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- 6.9. Dean’s Report – *Tracy Ryder Glass***

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7. Information Items

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7.1. 2020-21 Professional Studies Meeting Schedule

7.2. PSFC Vacancies

- Professional Studies Faculty Council and its subcommittees have the following vacancies:
 - PS representative to [College of Arts Council](#)
 - 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.

7.3. Upcoming Events/Important Dates

- Faculty Vacation Period – June 25 - August 21, 2020
- Canada Day – UFV Closed – July 1, 2020
- BC Day – UFV Closed – August 3, 2020

7.4. The next Faculty Council Meeting is September 18, 2020. Agenda deadline is September 3. Send submissions to FPS.Committees@ufv.ca.