

# AGENDA

## Professional Studies Faculty Council

Friday, September 18, 2020 9:00 AM - 11:00 AM  
Conducted Electronically

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Agenda and Minutes**
  - 2.1. **Agenda – September 18, 2020**  
Motion: That the agenda of September 18, 2020 be approved as presented.
  - 3 - 8 2.2. **Minutes – June 5, 2020**  
Motion: That the minutes of June 5, 2020 be approved as presented.
3. **FPS News**
  - 9 3.1. **Department and School News**
  - 10 3.2. **Associate Dean's News**
4. **For Decision**
5. **For Discussion**
  - 11 - 12 5.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
  - 5.2. **COVID-19 Update– *Tracy Ryder Glass***
  - 13 - 14 5.3. **Equity, Diversity and Inclusion Message on Blackboard Course Page – *Tracy Ryder Glass***
  - 5.4. **Indigenization Committee Blackboard Site – *Sheryl MacMath***
6. **Reports**
  - 6.1. **FPS Curriculum Committee**
  - 15 6.2. **Indigenization Committee – *Sheryl MacMath***
  - 6.3. **Learning Exchange Committee – *Cindy Stewart***
  - 6.4. **Faculty/College Council Reports**
    - 7.5.1. **Faculty of Access and Continuing Education**
    - 7.5.2. **Faculty of Applied & Technical Studies – *Sandy Hill***
    - 7.5.3. **College of Arts**
    - 7.5.4. **Faculty of Health Sciences – *Colleen Gingerich***

Page

- 7.5.5. Faculty of Science – *Frank Zhang*
- 6.5. Senate Report – *Gerry Palmer*
- 6.6. Teaching and Learning Advisory Committee Report – *Mary Saudelli*
- 6.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 16 6.8. Field Placement Committee – *Monique Goerzen*
- 6.9. Dean’s Report – *Tracy Ryder Glass*
7. Information Items
- 17 - 21 7.1. Course & Program Approvals from FPS Curriculum Committee
- SOWK 720 Critical Perspectives on Social Justice and Anti-Opressive Social Work – Minor Revisions
- 22 7.2. 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.
    - Representative from FPS to the Faculty of Access and Continuing Education
    - Representative from FPS to the College of Arts
  - The Faculty of Professional Studies Curriculum Committee has the following vacancies:
    - Alternate Representative for Information Studies
    - Alternate representative for the School of Social Work and Human Services
  - Members interested in any of these vacancies should contact [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).
- 23 - 24 7.3. Upcoming Events/Important Dates
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#)
  - Records Management Workshops for Faculty
- 25 - 26 7.4. Library Report – *Colleen Bell*
- 7.5. [Policy Revisions Approved by Senate](#)
- Revisions to the Approval of Graduands (20) policy
  - Revisions to the Grade Reporting (109) policy
  - Revisions to the Prerequisites and Co-Requisites (84) policy
- 7.6. The next Faculty Council Meeting is October 16, 2020. Agenda deadline is October 1. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).