

AGENDA
Professional Studies Faculty Council
Friday, November 13, 2020 9:00 AM - 11:00 AM
Conducted Electronically

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Teaching and Learning Presentation to Faculty Councils – Claire Hay, Teaching and Learning Specialist**
 - 2.2. **Social Entrepreneurship programs of Enactus UFV – Addy Schnider, President, Enactus UFV and Samantha Potter, Project Manager - Oak & Earth**
3. **Agenda and Minutes**
 - 3.1. **Agenda – November 13, 2020**
Motion: That the agenda of November 13, 2020 be approved as presented.
 - 4 - 12 3.2. **Minutes – September 18, 2020**
Motion: That the minutes of September 18, 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 - 19 5.1. **BUS 120 Essentials of Marketing – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to BUS 120 Essentials of Marketing be approved as presented.
 - 20 - 24 5.2. **BUS 145 Introductory Financial Accounting – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to BUS 145 Introductory Financial Accounting be approved as presented.
 - 25 - 29 5.3. **BUS 310 Strengths-Based Development – New Course – *Kenneth Gariepy***
Motion: That the new course BUS 310 Strengths-Based Development be

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	approved as presented.
30 - 34	5.4. BUS 349 Financial Management I – Major Revisions – <i>Kenneth Gariepy</i> Motion: That the major revisions to BUS 349 Financial Management I be approved as presented.
	6. For Discussion
	6.1. Rank and Tenure – Standing Item – <i>Tracy Ryder Glass</i>
35 - 65	6.2. University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion – <i>Tracy Ryder Glass</i>
	6.3. Strategic Plan Update – <i>Christine Slavik</i>
	7. Reports
	7.1. FPS Curriculum Committee – <i>Kenneth Gariepy</i>
66	7.2. Indigenization Committee – <i>Sheryl MacMath</i>
	7.3. Learning Exchange Committee – <i>Cindy Stewart</i>
67	7.4. Faculty/College Council Reports 7.5.1. Faculty of Access and Continuing Education 7.5.2. Faculty of Applied & Technical Studies – <i>Sandy Hill</i> 7.5.3. College of Arts 7.5.4. Faculty of Health Sciences – <i>Colleen Gingerich</i> 7.5.5. Faculty of Science – <i>Frank Zhang</i>
	7.5. Senate Report – <i>Gerry Palmer</i>
	7.6. Teaching and Learning Advisory Committee Report – <i>Mary Saudelli</i>
	7.7. Race Antiracism Network Report – <i>Awneet Sivia & Vandy Britton</i>
68	7.8. Field Placement Committee – <i>Monique Goerzen</i>
	7.9. Dean’s Report – <i>Tracy Ryder Glass</i>
	8. Information Items
69 - 121	8.1. Course & Program Approvals from FPS Curriculum Committee <ul style="list-style-type: none">• Bachelor of Business Administration and Business Administration Diploma – Calendar Revisions Relating to BUS 145• Bachelor of Business Administration, Human Resource Management Major• Bachelor of Business Administration, Organizational Studies Minor• BUS 143 Introductory Financial Accounting I• BUS 144 Introductory Financial Accounting II
	8.2. PSFC Vacancies

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- **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 the Department of 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.**

8.3. Upcoming Events/Important Dates

- **[Faculty Excellence Awards](#) – Nominations Due January 8, 2021**

8.4. [Policy Revisions](#)

- **Final Grade (217) Policy – Feedback Due November 13, 2020**
- **Program Discontinuance (222) Policy – Feedback Due November 13, 2020**

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8.5. Online Exam Task Force Report

8.6. [VP Students Weekly Student E-newsletter](#) – Please subscribe and encourage your students to do so as well

8.7. The next Faculty Council Meeting is December 11, 2020. Agenda deadline is November 26. Send submissions to FPS.Committees@ufv.ca.