

AGENDA

Professional Studies Faculty Council

Friday, December 11, 2020 9:00 AM - 11:00 AM
Conducted Electronically

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- 1. Call to Order and Territorial Acknowledgement**
- 2. Agenda and Minutes**
 - 2.1. Agenda – December 11, 2020**
Motion: That the agenda of December 11, 2020 be approved as presented.
 - 5 - 10 **2.2. Minutes – November 13, 2020**
Motion: That the minutes of November 13, 2020 be approved as presented.
- 3. FPS News**
 - 11 - 14 **3.1. Department and School News**
 - 15 **3.2. Associate Dean's News**
- 4. For Decision**
 - 16 - 19 **4.1. MBTL 710 Mindfulness Practice – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to MBTL 710 Mindfulness Practice be approved as presented.
 - 20 - 29 **4.2. Graduate Certificate in Mindfulness-Based Teaching and Learning – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to the Graduate Certificate in Mindfulness-Based Teaching and Learning be approved as presented.
 - 30 - 34 **4.3. CYC 210 Professional Practice Issues in Child and Youth Care – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to CYC 210 Professional Practice Issues in Child and Youth Care be approved as presented.
 - 35 - 39 **4.4. CYC 220 Applying Change Theory in Child and Youth Care Practice – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to CYC 220 Applying Change Theory in Child and Youth Care Practice be approved as presented.
 - 40 - 50 **4.5. Bachelor of Arts in Child and Youth Care – Major Revisions – *Kenneth Gariepy***

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	Motion: That the major revisions to the Bachelor of Arts in Child and Youth Care be approved as presented.
51 - 57	4.6. LIBT 100 Introduction to Libraries – Major Revisions – <i>Kenneth Gariepy</i> Motion: That the major revisions to LIBT 100 Introduction to Libraries be approved as presented.
58 - 64	4.7. LIBT 115 Resource Description & Access I – Major Revisions – <i>Kenneth Gariepy</i> Motion: That the major revisions to LIBT 115 Resource Description & Access I be approved as presented.
65 - 71	4.8. LIBT 120 Collection Services – Major Revisions – <i>Kenneth Gariepy</i> Motion: That the major revisions to LIBT 120 Collection Services be approved as presented.
72 - 78	4.9. LIBT 140 Library Public Services – Major Revisions – <i>Kenneth Gariepy</i> Motion: That the major revisions to LIBT 140 Library Public Services be approved as presented.
79 - 85	4.10. LIBT 145 Online Searching – Major Revisions – <i>Kenneth Gariepy</i> Motion: That the major revisions to LIBT 145 Online Searching be approved as presented.
86 - 92	4.11. LIBT 205 Library Workplaces – Major Revisions – <i>Kenneth Gariepy</i> Motion: That the major revisions to LIBT 205 Library Workplaces be approved as presented.
93 - 96	4.12. SOWK 460 Special Topics in Contemporary Social Work – New Course – <i>Kenneth Gariepy</i> Motion: That the new course SOWK 460 Special Topics in Contemporary Social Work be approved as presented.
	5. For Discussion
	5.1. Rank and Tenure – Standing Item – <i>Tracy Ryder Glass</i>
	6. Reports
	6.1. FPS Curriculum Committee – <i>Kenneth Gariepy</i>
97	6.2. Indigenization Committee – <i>Sheryl MacMath</i>
	6.3. Learning Exchange Committee – <i>Cindy Stewart</i>
98	6.4. 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>

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- 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***
- 6.8. **Field Placement Committee – *Monique Goerzen***
- 6.9. **Dean’s Report – *Tracy Ryder Glass***
7. **PS Learning Exchange**
 - 7.1. **Betty Poettcker, Associate VP, Integrated Planning and Resource Allocation**
 - 7.2. **Christine Slavik, Department of Child, Youth and Family Studies**
 - 7.3. **Chris Campbell, Department of Adult Education**
 - 7.4. **Mary Saudelli, Associate Dean**
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.**
 - **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.**
 - 8.2. **Upcoming Events/Important Dates**
 - **[Holiday Closure](#) – UFV closes 12 pm on December 24, 2020 and reopens on January 4, 2021.**
 - **[Faculty Excellence Awards](#) – Nominations due January 8, 2021**
 - **A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#)**
 - 8.3. **Policy Revisions**
 - **Board policy BRP-225.05 – Board Policy on Acting President – Approved November 5, 2020**
 - **[Emeritus Designation \(208\)](#) – Feedback Due December 17, 2020**

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- 8.4. The next Faculty Council Meeting is January 15, 2021. Agenda deadline is December 17, 2020. Send submissions to FPS.Committees@ufv.ca.**