

AGENDA
Professional Studies Faculty Council
 Friday, January 15, 2021 9:00 AM - 11:00 AM
 Conducted Electronically

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **The UFV Experience of Indigenous Faculty and Staff – *Eric Davis, Special Advisor the the President***
3. **Agenda and Minutes**
 - 3.1. **Agenda – January 15, 2021**
 Motion: That the agenda of January 15, 2021 be approved as presented.
 - 3 - 8 3.2. **Minutes – December 11, 2020**
 Motion: That the minutes of December 11, 2020 be approved as presented.
4. **FPS News**
 - 9 4.1. **Department and School News**
 - 10 4.2. **Associate Dean's News**
5. **For Decision**
 - 11 - 16 5.1. **LIBT 235 Library Services for Young Adults – Major Revisions – *Kenneth Gariepy***
 Motion: That the major revisions to LIBT 235 Library Services for Young Adults (formerly LIBT 235 Information Services for Young Adults) be approved as presented.
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
7. **Reports**
 - 7.1. **FPS Curriculum Committee – *Kenneth Gariepy***
 - 7.2. **Indigenization Committee – *Sheryl MacMath***
 - 7.3. **Learning Exchange Committee – *Cindy Stewart***
 - 7.4. **Faculty/College Council Reports**
 - 7.5.1. **Faculty of Access and Continuing Education**

Page

- 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*
- 7.5.5. Faculty of Science – *Frank Zhang*

- 7.5. Senate Report – *Gerry Palmer*

- 17 7.6. Teaching and Learning Advisory Committee Report – *Mary Saudelli*
- 7.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*

- 18 7.8. Field Placement Committee – *Monique Goerzen*
- 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.
 - 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.

 - 19 8.2. Management Post-Baccalaureate Certificate Program Suspension

 - 20 8.3. Upcoming Events/Important Dates
 - [Moose Hide Campaign](#) – February 3, 2021

 - 8.4. [Policy Updates & Revisions](#)
 - Research Centres & Institutes (211) – Feedback Due January 15, 2021
 - Adjunct Faculty, Research Associates and Visiting Scholars (197) – Feedback Due January 15, 2021
 - Reserved Seats (85) – Rescinded

 - 8.5. The next Faculty Council Meeting is February 12, 2021. Agenda deadline is January 28. Send submissions to FPS.Committees@ufv.ca.