

# AGENDA

## Professional Studies Faculty Council

Friday, February 12, 2021 9:00 AM - 11:00 AM  
Conducted Electronically

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 2.1. **Improved Deep Convolutional Neural Network with Age Augmentation for Facial Emotion Recognition in Social Companion Robotics – *Steven Lawrence and Taif Anjum***
3. **Agenda and Minutes**
  - 3.1. **Agenda – February 12, 2021**  
Motion: That the agenda of February 12, 2021 be approved as presented.
  - 4 - 7 3.2. **Minutes – January 15, 2021**  
Motion: That the minutes of January 15, 2021 be approved as presented.
4. **FPS News**
  - 8 - 10 4.1. **Department and School News**
  - 11 4.2. **Associate Dean's News**
5. **For Decision**
  - 12 - 15 5.1. **ECE 132 Nutrition, Health and Safety – Major Revisions – *Kenneth Gariepy***  
Motion: That the major revisions to ECE 132 Nutrition, Health and Safety 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***
  - 16 7.2. **Indigenization Committee – *Sheryl MacMath***
  - 7.3. **Learning Exchange Committee – *Cindy Stewart***
  - 17 7.4. **Faculty/College Council Reports**
    - 7.5.1. **Faculty of Access and Continuing Education**
    - 7.5.2. **Faculty of Applied & Technical Studies – *Sandy Hill***

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- 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*
- 18 7.6. Teaching and Learning Advisory Committee Report – *Mary Saudelli*
- 7.7. Race Antiracism Network Report – *Awneet Sivia & Vandy Britton*
- 7.8. Field Placement Committee – *Monique Goerzen*
- 7.9. Dean’s Report – *Tracy Ryder Glass*
8. Information Items
- 19 - 26 8.1. Substance Abuse Counselling Certificate Discontinuance
- 27 - 37 8.2. Course & Program Approvals from FPS Curriculum Committee
- SOWK 110 Introduction to Social Work and Social Services – Minor Revisions
  - EDUC 705 Capstone Project – Minor Revisions
- 8.3. 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).
- 38 - 41 8.4. Upcoming Events/Important Dates
- [Banner System Outage](#) – February 12-16, 2021
  - Family Day – UFV Closed – February 15, 2021
  - Peace, (Re)conciliation, and Social Justice Student Forum – February 25, 2021
  - A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
  - Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.

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**8.5. Policy Revisions**

- [Emeritus Designation \(208\)](#) – Approved
- [Adjunct Faculty, Research Associates and Visiting Scholars \(197\)](#) – Feedback Due February 10, 2021
- [Research Centres & Institutes \(211\)](#) – Feedback Due February 10, 2021

**8.6. The next Faculty Council Meeting is March 12, 2021. Agenda deadline is February 25. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**