

AGENDA
Professional Studies Faculty Council
Friday, March 12, 2021 9:00 AM - 11:00 AM
Conducted Electronically

Page

- 1. Call to Order and Territorial Acknowledgement**
- 2. Presentations**
 - 2.1. Joanne MacLean, President and Vice-Chancellor**
- 3. Agenda and Minutes**
 - 3.1. Agenda – March 12, 2021**

Motion: That the agenda of March 12, 2021 be approved as presented.
 - 3.2. Minutes – February 12, 2021**

Motion: That the minutes of February 12, 2021 be approved as presented.
- 4. FPS News**
 - 4.1. Department and School News**
 - 4.2. Associate Dean's News**
- 5. For Decision**
 - 5.1. ECE 213 Neurodiversity and Development – Major Revisions – *Kenneth Gariepy***

Motion: That the major revisions to ECE 213 Neurodiversity and Development be approved as presented.
 - 5.2. ECE 243 Infant and Toddler Specialization – Major Revisions – *Kenneth Gariepy***

Motion: That the major revisions to ECE 243 Infant and Toddler Specialization be approved as presented.
- 6. For Discussion**
 - 6.1. Rank and Tenure – Standing Item – *Tracy Ryder Glass***
 - 6.2. Fall 2021 – *Tracy Ryder Glass***
 - 6.3. New Faculty Proposal Update – *Tracy Ryder Glass***
- 7. Reports**
 - 7.1. FPS Curriculum Committee – *Kenneth Gariepy***

Page

20

7.2. Indigenization Committee – *Sheryl MacMath*

21

7.3. Learning Exchange Committee – *Cindy Stewart*

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*

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*

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

22 - 36

8.1. Course & Program Approvals from FPS Curriculum Committee

- **ECE 223 Administration of Childhood Centers – Minor Revisions**
- **ECE 224 Working with Families – Minor Revisions**
- **ECE 269 Foundations of Infant/Toddler Caregiving – Minor Revisions**
- **ECE 282 Programming for Infants/Toddlers – Minor Revisions**

8.2. 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 the School of Business**
 - **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.**

37 - 40

8.3. Upcoming Events/Important Dates

- **[Keep on Steppin’: Everyday Activism in the Anti-Racist Movement](#) – March 17, 2021**

Page

- [Revealing Systemic Racism and Inequities in B.C.: Using Disaggregated Demographic and Race-based Data](#) – March 18, 2021
- Good Friday – UFV Closed – April 2, 2021
- Easter Monday – UFV Closed – April 5, 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.

41 - 49

8.4. Policy Revisions

- [Appropriate Use of Computing and Network Resources \(14\)](#) – Feedback Due April 7, 2021
- [Honorary Doctorate \(221\)](#) – Feedback Due April 14, 2021
- [Board bylaw BGB 110.07](#) Board Composition, Appointment, Election and Succession – Approved
- [Board bylaw BGB-110.13](#) Expenses of the Board of Governors – Approved
- [External Program Advisory Committees \(60\)](#) – Approved
- [Final Grade Appeals \(217\)](#) – Approved, effective May 1, 2021

50

8.5. Senate Standing Committees – Expressions of Interest Due March 15, 2021

8.6. The next Faculty Council Meeting is April 9, 2021. Agenda deadline is March 25. Send submissions to FPS.Committees@ufv.ca.