

AGENDA

Professional Studies Faculty Council

Friday, April 9, 2021 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 – April 9, 2021**
Motion: That the agenda of April 9, 2021 be approved as presented.
 - 4 - 8 2.2. **Minutes – March 12, 2021**
Motion: That the minutes of March 12, 2021 be approved as presented.
3. **FPS News**
 - 9 3.1. **Department and School News**
 - 10 3.2. **Associate Dean's News**
4. **For Decision**
 - 11 - 28 4.1. **Teaching English Language Learners K to 12 Post-Baccalaureate Certificate – Concept Paper – *Kenneth Gariepy***
Motion: To support further development of the Teaching English Language Learners K to 12 Post-Baccalaureate Certificate.
 - 29 - 34 4.2. **Early Childhood Education Diploma – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to the Early Childhood Education Diploma be approved as presented.
 - 35 - 56 4.3. **CIS 104, 124, 141, 160, 162, 180, 185, 262 – Block Discontinuation – *Kenneth Gariepy***
Motion: That the discontinuation of CIS 104, 124, 141, 160, 162, 180, 185, 262 be approved as presented.
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
 - 5.2. **Fall Planning Update – *Tracy Ryder Glass***
6. **Reports**
 - 6.1. **FPS Curriculum Committee – *Kenneth Gariepy***

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- 6.2. **Indigenization Committee – *Sheryl MacMath***
- 6.3. **Learning Exchange Committee – *Cindy Stewart***
- 6.4. **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***
- 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. **Information Items**
 - 7.1. **Course & Program Approvals from FPS Curriculum Committee**
 - **SOWK 311 Social Work Theory and Ethics – Minor Revisions**
 - 7.2. **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.**
 - 7.3. **Upcoming Events/Important Dates**
 - **[UFV Reads: So You Want to Talk About Race](#) – April 7 and 28, 2021**
 - **[UFV PD Day](#) – April 27-29, 2021**
 - **Undergraduate Research Excellence Awards – Nominations Due May 3, 2021**
 - **Summer Classes Begin (Early and Full Sessions) – May 3, 2021**

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- 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.

7.4. [Policy Revisions](#)

- Course Audit (108) – Feedback Due April 28, 2021

7.5. The next Faculty Council Meeting is May 7, 2021. Agenda deadline is April 22. Send submissions to FPS.Committees@ufv.ca.