

AGENDA

Professional Studies Faculty Council

Friday, May 7, 2021 9:00 AM - 11:00 AM
Conducted Electronically

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Strategic Research Plan Consultation – *Jerri-Lynne Cameron, Director, Research Services & Industry Engagement***
3. **Agenda and Minutes**
 - 3.1. **Agenda – May 7, 2021**
Motion: That the agenda of May 7, 2021 be approved as presented.
 - 4 - 9 3.2. **Minutes – April 9, 2021**
Motion: That the minutes of April 9, 2021 be approved as presented.
4. **FPS News**
 - 10 - 11 4.1. **Department and School News**
 - 12 4.2. **Associate Dean's News**
5. **For Decision**
 - 13 - 14 5.1. **HSER 261 Social Policy and Issues on Aging & HSER 264 Workshop Series in Aging – Discontinuation – *Kenneth Gariepy***
Motion: That the discontinuation of HSER 261 Social Policy and Issues on Aging and HSER 264 Workshop Series in Aging be approved as presented.
 - 15 - 22 5.2. **Certificate in Extended Studies in Social Services, First Nations Option – Discontinuation – *Kenneth Gariepy***
Motion: That the discontinuation of the Certificate in Extended Studies in Social Services, First Nations option be approved as presented.
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – *Tracy Ryder Glass***
 - 6.2. **Fall Planning Update – *Tracy Ryder Glass***
7. **Reports**
 - 7.1. **FPS Curriculum Committee – *Kenneth Gariepy***
 - 7.2. **Indigenization Committee – *Sheryl MacMath***

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- 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

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- 8.1. Course & Program Approvals from FPS Curriculum Committee
 - Coding Skills Associate Certificate – 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.

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- 8.3. Professional Studies 2021-22 Meeting Schedule
- 8.4. Upcoming Events/Important Dates
 - [UFV’s 2021 Student Research Day Online Showcase](#) – Professional Studies Winners: Natalie Dahl, Jennifer Banh, Olivia deGroot, Elizabeth Welton, Courtney Mignot, Kiran Toor (Social Work and Human Services)
 - Victoria Day – UFV Closed – May 24, 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.

8.5. Policy Revisions

- [Course Repeat \(86\)](#) – Feedback Due May 14, 2021
- [Accounting Procedures and Surplus Distribution, Continuing Studies & Contract Services \(122\)](#) – Policy Rescinded
- [Program Suspension and Discontinuance \(222\)](#) – Revisions Approved by Senate
- Board Bylaw [BGB 110.16 Delegation of Authority](#) – Revisions Approved by the Board of Governors
- Board Bylaw [BGB-110.17 Board Policies and Board Policy Directions](#) – Revisions Approved by the Board of Governors
- Board Bylaw [BGB 110.18 Presidential Performance Evaluation](#) – New Bylaw Approved by the Board of Governors
- Board Policy [BRP-225.04 Labour Relations Management](#) – Revisions Approved by the Board of Governors

8.6. The next Faculty Council Meeting is June 4, 2021. Agenda deadline is May 20. Send submissions to FPS.Committees@ufv.ca.