

# AGENDA

## Professional Studies Faculty Council

Friday, September 17, 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 – September 17, 2021**  
Motion: That the agenda of September 17, 2021 be approved as presented.
  - 4 - 10 2.2. **Minutes – June 4, 2021**  
Motion: That the minutes of June 4, 2021 be approved as presented.
3. **FPS News**
  - 11 - 16 3.1. **Department and School News**
  - 17 3.2. **Associate Dean's News**
4. **For Decision**
  - 18 - 36 4.1. **Accounting Certificate – Major Revisions – *Kenneth Gariepy***  
Motion: That the major revisions to the Accounting Certificate be approved as presented.
  - 37 - 51 4.2. **Bachelor of Business Administration (Aviation) and Business Administration (Aviation) Diploma – Co-operative Option – *Kenneth Gariepy***  
Motion: That the major revisions to the Bachelor of Business Administration (Aviation) and Business Administration (Aviation) Diploma be approved as presented.
  - 52 - 55 4.3. **EDUC 481 Special Topics in K-12 Education I – Major Revisions – *Kenneth Gariepy***  
Motion: That the major revisions to EDUC 481 Special Topics in K-12 Education I be approved as presented.
  - 56 - 59 4.4. **EDUC 482 Special Topics in K-12 Education II – Major Revisions – *Kenneth Gariepy***  
Motion: That the major revisions to EDUC 482 Special Topics in K-12 Education II be approved as presented.
  - 60 - 63 4.5. **EDUC 483 Special Topics in K-12 Education III – Major Revisions – *Kenneth Gariepy***

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Motion: That the major revisions to EDUC 483 Special Topics in K-12 Education III be approved as presented.

**5. For Discussion**

**5.1. Rank and Tenure – Standing Item – *Tracy Ryder Glass***

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**5.2. Faculty of Professional Studies Restructuring – *Tracy Ryder Glass***

**5.3. COVID-19 Update – Standing Item – *Tracy Ryder Glass***

**6. Reports**

**6.1. FPS Curriculum Committee – *Kenneth Gariepy***

**6.2. Indigenization Committee – *Sheryl MacMath***

**6.3. Learning Exchange Committee – *Kirsten Robertson***

**6.4. Faculty/College Council Reports**

**7.5.1. Faculty of Access and Continuing Education**

**7.5.2. Faculty of Applied & Technical Studies**

**7.5.3. College of Arts**

**7.5.4. Faculty of Health Sciences**

**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**

**6.9. Dean's Report – *Tracy Ryder Glass***

**7. Presentations**

**7.1. Provost Update – *James Mandigo, Provost & Vice-President, Academic***

**8. Information Items**

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**8.1. Course & Program Approvals from FPS Curriculum Committee**

- **Business Administration Certificate – Minor Revisions**
- **Business Programs – Math Equivalency**

**8.2. PSFC Vacancies**

- **Professional Studies Faculty Council and its subcommittees have the following vacancies:**
  - **2 sessional representatives**
  - **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**

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- Representative from FPS to the Faculty of Applied & Technical Studies
- Representative from FPS to the Faculty of Health Sciences
- The Faculty of Professional Studies Curriculum Committee has the following vacancies:
  - Representative for the School of Social Work & Human Services
  - 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](mailto:FPS.Committees@ufv.ca).

### 8.3. Upcoming Events/Important Dates

- Thanksgiving – UFV Closed – October 11, 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.

### 8.4. [Policy Revisions](#)

- Course Audit (108) – Approved by Senate
- Honorary Doctorate Degrees (221) – Approved by Senate
- BRP-200.04 Controlled Entities – Approved by the Board of Directors
- BRP-205.05 Budget Process and Approval – Approved by the Board of Directors
- BRP-215.01 Investment Policy – Approved by the Board of Directors

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### 8.5. National Career Month – Call for Expressions of Interest and Ideas

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### 8.6. 2021-22 Professional Studies Meeting Dates

### 8.7. The next Faculty Council Meeting is October 15, 2021. Agenda deadline is September 30. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).