

**AGENDA**  
**Professional Studies Faculty Council**  
Friday, October 15, 2021 9:00 AM - 11:00 AM  
Conducted Electronically

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- 1. Call to Order and Territorial Acknowledgement**
- 2. Presentations**
  - 2.1. Research Office Updates – *Jerri-Lynne Cameron, Director of Research Services and Industry Engagement***
- 3. Agenda and Minutes**
  - 3.1. Agenda – October 15, 2021**

Motion: That the agenda of October 15, be approved as presented.
  - 4 - 9 3.2. Minutes – September 17, 2021**

Motion: That the minutes of September 17, 2021 be approved as presented.
- 4. FPS News**
  - 10 - 11 4.1. Department and School News**
  - 4.2. Associate Dean's News**
- 5. For Decision**
  - 12 - 13 5.1. Bachelor of Arts in Child and Youth Care – Major Revisions – *Kenneth Gariepy***

Motion: That the major revisions to the Bachelor of Arts in Child and Youth Care be approved as presented.
  - 14 - 15 5.2. Early Childhood Education Certificate – Major Revisions – *Kenneth Gariepy***

Motion: That the major revisions to the Early Childhood Education Certificate be approved as presented.
  - 16 - 18 5.3. HSER 292 Comparative Delivery Systems – Discontinuation – *Kenneth Gariepy***

Motion: That the discontinuation of HSER 292 Comparative Delivery Systems be approved as presented.
- 6. For Discussion**
  - 6.1. Rank and Tenure – Standing Item – *Tracy Ryder Glass***

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- 6.2. COVID-19 Update – Standing Item – *Tracy Ryder Glass*
7. Reports
- 7.1. FPS Curriculum Committee – *Kenneth Gariepy*
- 19 7.2. Indigenization Committee – *Sheryl MacMath*
- 7.3. Learning Exchange Committee – *Kirsten Robertson*
- 7.4. 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 – *Russell Campbell*
- 7.5.4. Faculty of Health Sciences
- 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*
- 20 7.8. Field Placement Committee – *Kelly Guiaya*
- 7.9. Dean’s Report – *Tracy Ryder Glass*
8. Information Items
- 8.1. 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 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:
    - Alternate Representative for the Department of Information Studies
  - Members interested in any of these vacancies should contact [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).
- 8.2. Upcoming Events/Important Dates
- [Faculty Excellence Awards](#) – Nominations Due December 3, 2021
  - A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).

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- 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.
- 8.3. Policy Revisions
- [The Role of the Library \(47\)](#) – Feedback Due October 19, 2021
  - [Research Centres and Institutes \(211\)](#) – Feedback Due November 3, 2021
- 8.4. The next Faculty Council Meeting is November 12, 2021. Agenda deadline is October 28. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).