

# AGENDA

## Professional Studies Faculty Council

Friday, November 12, 2021 9:00 AM - 11:00 AM  
Conducted Electronically

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
  - 4 - 7 2.1. **Evaluating Learning Outcomes and Course Outlines – *Claire Hay, Teaching & Learning Specialist***
3. **Agenda and Minutes**
  - 3.1. **Agenda – November 12, 2021**  
Motion: That the agenda of November 12, 2021 be approved as presented.
  - 8 - 12 3.2. **Minutes – October 15, 2021**  
Motion: That the minutes of October 15, 2021 be approved as presented.
4. **FPS News**
  - 13 - 16 4.1. **Department and School News**
  - 17 4.2. **Associate Dean's News**
5. **For Decision**
  - 18 - 33 5.1. **Bachelor of Business Administration for Agricultural Management – Major Revisions – *Kenneth Gariepy***  
Motion: That the major revisions to the Bachelor of Business Administration for Agriculture Management be approved as presented.
  - 34 - 186 5.2. **Professional Sales Minor – New Program – *Kenneth Gariepy***  
Motion: That the new Professional Sales Minor be approved as presented.
  - 187 - 191 5.3. **BUS 491 Sales Practicum – New Course – *Kenneth Gariepy***  
Motion: That the new course BUS 491 Sales Practicum be approved as presented.
  - 192 - 206 5.4. **Professional Studies Standards for Tenure and Promotion – *Mary Saudelli***  
Motion: That the revised Professional Studies Standards for Tenure and Promotion be approved as presented.
6. **For Discussion**
7. **Reports**

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- 7.1. **FPS Curriculum Committee – *Kenneth Gariepy***
  - 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***

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  - 7.8. **Field Placement Committee – *Kelly Guiaya***
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).**

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  - 8.2. **Student Awards Operations Committee – Member from FPS Required**

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  - 8.3. **Upcoming Events/Important Dates**
    - **[TEDX Abbotsford Presents Resilience](#) – November 17, 2021**
    - **[UFV Blood Drive](#) – November 18, 2021**
    - **National Day of Remembrance and Action on Violence Against Women – December 6, 2021**
    - **Study Break – No classes or exams – December 7, 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.

**8.4. Policy Revisions**

- [Indemnification of Board Members \(BGB-110.12\)](#) – Approved by the Board of Governors
- [Board Policy on the Reappointment of the President \(BRP-225-03\)](#) – Approved by the Board of Governors
- [Posthumous Credentials \(199\)](#) – Approved by Senate

**8.5. The next Faculty Council Meeting and PS Learning Exchange is December 10, 2021. Agenda deadline is November 25. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).**