

AGENDA
Professional Studies Faculty Council
Friday, December 10, 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 – December 10, 2021**

Motion: That the agenda of December 10, 2021 be approved as presented.
 - 2.2. Minutes – November 12, 2021**

Motion: That the minutes of November 12, 2021 be approved as presented.
- 3. FPS News**
 - 3.1. Department and School News**
 - 3.2. Associate Dean's News**
- 4. For Decision**
 - 4.1. Business Administration (Aviation) Diploma – Major Revisions –
Kenneth Gariepy**

Motion: That the major revisions to the Business Administration (Aviation) Diploma be approved as presented.
 - 4.2. Bachelor of Business Administration (Aviation) – Major Revisions –
Kenneth Gariepy**

Motion: That the major revisions to the Bachelor of Business Administration (Aviation) be approved as presented.
 - 4.3. HSER 500-Level Courses – Discontinuation – Kenneth Gariepy**

Motion: That the discontinuation of HSER 500, 501, 502, 510, 511, 512, 527, 528, 530 be approved as presented.
 - 4.4. SOWK 410 Social Policy Analysis – Major Revisions – Kenneth Gariepy**

Motion: That the major course revisions to SOWK 410 Social Policy Analysis be approved as presented.
 - 4.5. SOWK 450 Social Work in Health Care – Major Revisions – Kenneth Gariepy**

Motion: That the major revisions to SOWK 450 Social Work in Health Care be approved as presented.

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4.6. SOWK 490 Gerontological Social Work – Major Revisions – *Kenneth Gariepy*

Motion: That the major revisions to SOWK 490 Gerontological Social Work be approved as presented.

5. For Discussion

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

5.2. COVID-19 & Disaster Update – Standing Item – *Tracy Ryder Glass*

5.3. Faculty Restructuring – *Tracy Ryder Glass*

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

78 **6.2. Indigenization Committee – *Sheryl MacMath***

6.3. Learning Exchange Committee – *Kirsten Robertson*

79 **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 – *Russell Campbell*

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*

80 **6.8. Field Placement Committee – *Kelly Guiaya***

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

7. Information Items

81 - 94 **7.1. Course & Program Approvals from FPS Curriculum Committee**

- **SOWK 700 Advanced Clinical Social Work Practice – 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 Faculty of Applied & Technical Studies**

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- 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.

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7.3. Updated 2021-22 Professional Studies Meeting Dates

7.4. Upcoming Events/Important Dates

- [Angel Tree Program](#) – Register online and drop off donations by December 13, 2021
- New Faculty of Education, Community, and Human Development Gathering – December 22, 2021 at 2:00 pm. Refer to Tracy's invitation e-mail for Zoom details.
- [Holiday Closure](#) – UFV closes 12 pm on December 24, 2021 and reopens on January 4, 2022
- 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.

7.5. Policy Revisions

- [Course and Program Approval \(209\)](#) – Feedback Due January 21, 2022
- [Undergraduate Course and Program Approval \(21\)](#) – Approved by Senate

7.6. The next Faculty Council Meeting is January 14, 2022. Agenda deadline is December 16, 2021. Send submissions to FPS.Committees@ufv.ca.

8. PS Learning Exchange

8.1. How Petroleum Industry Activities are constructed in the News: Corporate & Indigenous Media Discourses Compared – *Robert Harding*

8.2. Distraction or Saviour? Serious Leisure and its Intersection with the Meaningfulness of Work – *Kirsten Robertson*