

AGENDA

Professional Studies Faculty Council

Friday, January 14, 2022 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 – January 14, 2022**
Motion: That the agenda of January 14, 2022 be approved as presented.
 - 4 - 9 2.2. **Minutes – December 10, 2021**
Motion: That the minutes of December 10, 2021 be approved as presented.
3. **FPS News**
 - 10 - 11 3.1. **Department and School News**
 - 3.2. **Associate Dean's News**
4. **For Decision**
 - 12 - 16 4.1. **BUS 421 International Marketing – Major Revision – *Kenneth Gariepy***
Motion: That the major revisions to BUS 421 International Marketing be approved as presented.
 - 17 - 22 4.2. **MGMT 310 Cultivating Positive Workplaces – Major Revision – *Kenneth Gariepy***
Motion: That the major revisions to MGMT 310 Cultivating Positive Workplaces be approved as presented.
 - 23 - 26 4.3. **Graduate Certificate in Child Life and Community Health – Major Revisions – *Kenneth Gariepy***
Motion: That the major revisions to the Graduate Certificate in Child Life and Community Health be approved as presented.
 - 27 - 33 4.4. **Aboriginal Culture and Language Support Diploma – Discontinuation – *Kenneth Gariepy***
Motion: That the discontinuation of The Aboriginal Culture and Language Support diploma be approved as presented.
 - 34 - 37 4.5. **HSER 194 The Role of the Education Assistant in Inclusive Schools – New Course – *Kenneth Gariepy***
Motion: That the new course HSER 194 The Role of the Education Assistant in Inclusive Schools be approved as presented.

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4.6. HSER 392 Immigration & Social Integration: The Indo-Canadian Experience – Discontinuation – *Kenneth Gariepy*

Motion: That the discontinuation of HSER 392 Immigration & Social Integration: The Indo-Canadian Experience be approved as presented.

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4.7. SOWK 392 Indigenous Social Work – Major Revisions – *Kenneth Gariepy*

Motion: That the major revisions to SOWK 392 Indigenous Social Work be approved as presented.

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4.8. SOWK 491 Indigenous Perspectives on Child and Family Welfare – Major Revisions – *Kenneth Gariepy*

Motion: That the major revisions to SOWK 491 Indigenous Perspectives on Child and Family Welfare be approved as presented.

5. For Discussion

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

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

5.3. Strategic Enrolment Management Plan – *Tracy Ryder Glass*

6. Reports

6.1. FPS Curriculum Committee – *Kenneth Gariepy*

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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 – *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*

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6.8. Field Placement Committee – *Kelly Guiaya*

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

7. Information Items

7.1. PSFC Vacancies

- **Professional Studies Faculty Council and its subcommittees have the following vacancies:**
 - **2 student representatives – please communicate this opportunity to your students.**

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- 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.

7.2. Upcoming Events/Important Dates

- 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.

7.3. Policy Revisions

- [Transfer Credit \(107\)](#) – Feedback Due February 4, 2022

7.4. The next Faculty Council Meeting is February 11, 2022. Agenda deadline is January 27. Send submissions to FPS.Committees@ufv.ca.