

AGENDA

Professional Studies Faculty Council

Friday, February 11, 2022 9:00 AM - 11:00 AM
Conducted Electronically

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- 1. Call to Order and Territorial Acknowledgement**
- 2. Presentations**
 - 4 - 25 **2.1. Prior Learning Assessment and Recognition (94) Policy – Amanda Roberts, PLAR Manager**
- 3. Agenda and Minutes**
 - 3.1. **Agenda – February 11, 2022**
Motion: That the agenda of February 11, 2022 be approved as presented.
 - 26 - 32 **3.2. Minutes – January 14, 2022**
Motion: That the minutes of January 14, 2022 be approved as presented.
- 4. FPS News**
 - 33 - 34 **4.1. Department and School News**
 - 35 **4.2. Associate Dean's News**
- 5. For Decision**
 - 36 - 47 **5.1. Master of Sustainable Finance – Concept Paper – Kenneth Gariepy**
Motion: That the concept paper for the Master of Sustainable Finance be approved as presented.
 - 48 - 109 **5.2. Teaching English Language Learners in K-12 Post-Baccalaureate Certificate – Program Proposal – Kenneth Gariepy**
Motion: That the program proposal for Teaching English Language Learners (ELLs) in K-12 Post-Baccalaureate Certificate be approved as presented.
- 6. For Discussion**
 - 6.1. Rank and Tenure – Standing Item – Chris Schinckus**
 - 6.2. COVID-19 Update – Standing Item – Chris Schinckus**
- 7. Reports**
 - 7.1. FPS Curriculum Committee – Kenneth Gariepy**
 - 7.2. Indigenization Committee – Sheryl MacMath**

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- 7.3. Learning Exchange Committee – *Kirsten Robertson*
- 7.4. Faculty/College Council Reports
- 7.4.1. Faculty of Applied & Technical Studies
- 7.4.2. College of Arts – *Russell Campbell*
- 7.4.3. Faculty of Education, Community, and Human Development
- 7.4.4. Faculty of Health Sciences
- 7.4.5. Faculty of Science – *Frank Zhang*
- 7.5. Senate Report – *Gerry Palmer*
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- 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*
- 7.9. Dean’s Report – *Chris Schinckus*
8. Information Items
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- 8.1. Course & Program Approvals from FPS Curriculum Committee
- BUS 322 Advanced Selling – Minor Revisions
 - CIS 100 Introduction to Computers and Digital Technologies – Minor Revisions
- 8.2. 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 Applied & Technical Studies
 - Representative from FPS to the Faculty of Education, Community, & Human Development
 - Representative from FPS to the Faculty of Health Sciences
 - The Faculty of Professional Studies Curriculum Committee has the following vacancies:
 - Alternate Representative for the School of Computing.
 - Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.
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- 8.3. Upcoming Events/Important Dates
- FECHD Social Drop-in Sessions – February 9 (3 pm), February 15 (10 am), March 4 (1 pm), March 14 (2 pm), March 31 (3 pm), and April 11 (10 am). Contact FECHD.Committees@ufv.ca for the Zoom links or Outlook calendar items.
 - UFV PD Day – Call for Workshop Proposals – Deadline February 11, 2022

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- [Applications for Work-Study Grant](#) – Deadline February 15, 2022
- Family Day – UFV Closed – February 21, 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.

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- 8.4. UFV Faculty Microlectures – Deadline to Register February 11, 2022
- 8.5. The next Faculty Council Meeting is March 11, 2022. Agenda deadline is February 24. Send submissions to FPS.Committees@ufv.ca.