

AGENDA
Professional Studies Faculty Council
Friday, March 11, 2022 9:00 AM - 11:00 AM
Conducted Electronically

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1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 2.1. **Strategic Enrollment Management Plan Update – James Mandigo, Provost & Vice President, Academic**
3. **Agenda and Minutes**
 - 3.1. **Agenda – March 11, 2022**

Motion: That the agenda of March 11, 2022 be approved as presented.
 - 4 - 8 3.2. **Minutes – February 11, 2022**

Motion: That the minutes of February 11, 2022 be approved as presented.
4. **FPS News**
 - 9 - 10 4.1. **Department and School News**
 - 4.2. **Associate Dean's News**
5. **For Decision**
 - 11 - 15 5.1. **CYC 469 Advanced Skills with Families in Child & Youth Care – Major Revisions – Kenneth Gariepy**

Motion: That the major revisions to CYC 469 Advanced Skills with Families in Child & Youth Care be approved as presented.
 - 16 - 21 5.2. **SOWK 799 A & B Major Paper – Major Revisions – Kenneth Gariepy**

Motion: The the major revisions to SOWK 799 A & B Major Paper 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**
 - 6.3. **Faculty Transition – Chris Schinckus**
7. **Reports**
 - 7.1. **FPS Curriculum Committee – Kenneth Gariepy**

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- 7.2. **Indigenization Committee – *Sheryl MacMath***
- 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***
- 7.6. **Teaching and Learning Advisory Committee Report – *Mary Saudelli***
- 7.7. **Race Antiracism Network Report – *Awneet Sivia & Vandy Britton***
- 7.8. **Field Placement Committee – *Kelly Guiaya***
- 7.9. **Dean’s Report – *Chris Schinckus***
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 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.**
 - 8.2. **Upcoming Events/Important Dates**
 - **[International Women's Day 2022: Gender Equality and Intersectional Climate Justice](#) – March 8, 2022**
 - **[International Women's Day 2022: Where do we go now? Biases and Barriers faced by Women & Girls in Education](#) – Keynote Speaker Allyson Jule, Incoming Dean of FECHD – March 8, 2022**
 - **[Early Earth Day](#) – March 16, 2022**
 - **[An alternative business model for social innovation in the Fraser Valley](#) – March 17, 2022**
 - **[Reflecting Back, Moving Forward: Race and Anti-Racism Network at UFV](#) – March 21, 2022**

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- [Scholarly Sharing Initiative](#) – March 30, 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.

8.3. Policy Revisions

- [BRP-200.02 Board Policy on Development & Review of Administrative Policies](#) – Approved
- [Bylaw BGB-110.08 Officers of the Board](#)– Approved
- [Bylaw BGB-110.10 Educational Activities](#) – Approved
- [Bylaw BGB-110.14 Board Meeting Management & Board Processes Management](#) – Approved

8.4. The next Faculty Council Meeting is April 8, 2022. Agenda deadline is March 24, 2022. Send submissions to FPS.Committees@ufv.ca.