

**AGENDA**  
**Professional Studies Faculty Council**  
Friday, April 8, 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 – April 8, 2022**  
Motion: That the agenda of April 8, 2022 be approved as presented.
  - 4 - 8 2.2. **Minutes – March 11, 2022**  
Motion: That the minutes of March 11, 2022 be approved as presented.
3. **FPS News**
  - 9 - 11 3.1. **Department and School News**
  - 3.2. **Associate Dean's News**
4. **For Decision**
  - 12 - 14 4.1. **HSER 290 Directed Studies in Social Service Work – Discontinuation – *Kenneth Gariepy***  
Motion: That the discontinuation of HSER 290 Directed Studies in Social Service Work be approved as presented.
5. **For Discussion**
  - 5.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
  - 5.2. **COVID-19 Update – Standing Item – *Chris Schinckus***
6. **Reports**
  - 6.1. **FPS Curriculum Committee – *Kenneth Gariepy***
  - 6.2. **Indigenization Committee – *Sheryl MacMath***
  - 6.3. **Learning Exchange Committee – *Kirsten Robertson***
  - 6.4. **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***

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- 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*
- 6.8. Field Placement Committee – *Kelly Guiaya*
- 6.9. Dean’s Report – *Chris Schinckus*
7. Information Items
- 15 - 25
- 7.1. Faculty of Education, Community, and Human Development Curriculum Committee Terms of Reference
- 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 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](mailto:FPS.Committees@ufv.ca).
- 7.3. 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.
  - [Strategic Enrolment Management \(SEM\) Panning Workshop](#) – March 29
- 7.4. Policy Revisions
- New Policy – [Death of a Student \(239\)](#) – *Approved*
  - Revised Policy – [Graduate Course and Program Approval \(209\)](#) – *Approved*
- 7.5. The next Faculty Council Meeting is May 6, 2022. Agenda deadline is April 21, 2022. Send submissions to [FPS.Committees@ufv.ca](mailto:FPS.Committees@ufv.ca).
8. PS Learning Exchange

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- 8.1. **Online but Not Alone: Secondary Teachers' Perceptions of Effective Online School Leadership (OSL) – *Awneet Sivia & Joanne Robertson***
- 8.2. **Images of Newcoming – *Amea Wilbur & Brianna Strumm***