

AGENDA

Professional Studies Faculty Council

Friday, September 16, 2022 9:00 AM - 11:00 AM
Zoom

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- 1. Call to Order and Territorial Acknowledgement**
- 2. Agenda and Minutes**
 - 2.1. Agenda – September 16, 2022**
Motion: That the agenda of September 16, 2022 be approved as presented.
 - 4 - 10 **2.2. Minutes – May 6, 2022**
Motion: That the minutes of May 6, 2022 be approved as presented.
- 3. FPS News**
 - 3.1. Schools News**
- 4. For Decision**
 - 11 **4.1. Dissolve FPS Curriculum Committee – *Chris Schinckus***
Motion: That the Faculty of Professional Studies Curriculum Committee be dissolved.
 - 12 - 19 **4.2. BUS 444 Advanced Management Accounting – Major Revisions – *Liz Wiebe***
Motion: That BUS 444 Advanced Management accounting – Major Revisions be approved as presented.
 - 20 - 23 **4.3. Faculty New Name – Faculty of Business and Computing – *Chris Schinckus***
Motion: That Faculty of Business and Computing be approved as the new faculty name.
- 5. For Discussion**
 - 5.1. Rank and Tenure – Standing Item – *Chris Schinckus***
 - 5.2. COVID-19 Update – Standing Item – *Chris Schinckus***
 - 5.3. Status of Existing and New Committees– *Chris Schinckus***
- 6. Reports**
 - 6.1. FPS Curriculum Committee**

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- 6.2. **Indigenization Committee**
- 6.3. **Learning Exchange Committee – *Kirsten Robertson***
- 6.4. **Faculty/College Council Reports**
 - 6.4.1. **Faculty of Applied & Technical Studies**
 - 6.4.2. **College of Arts – *Russell Campbell***
 - 6.4.3. **Faculty of Education, Community, and Human Development**
 - 6.4.4. **Faculty of Health Sciences**
 - 6.4.5. **Faculty of Science – *Frank Zhang***
- 6.5. **Senate Report – *Gerry Palmer***
- 6.6. **Teaching and Learning Advisory Committee Report**
- 6.7. **Race Antiracism Network Report**
- 6.8. **Field Placement Committee**
- 6.9. **Dean’s Report – *Chris Schinckus***
- 7. **Information Items**
 - 7.1. **Course & Program Approvals from FPS Curriculum Committee**
 - 7.2. **PSFC Vacancies**
 - **Professional Studies Faculty Council and its subcommittees have the following vacancies:**
 - **1 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 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.**
 - 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.**
 - **September 29: [Dean's Coffee Series](#) - AB B121**
 - **September 30: National Day for Truth and Reconciliation - Campus Closed**
 - **October 10: Thanksgiving Day - Campus Closed**

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- **October 19: [Dean's Conversation Series](#) - AB B121**
- 24 - 25 **7.4. Results of E-Vote – May 6, 2022 PSFC Meeting**
- 26 **7.5. 2022-23 Professional Studies Meeting Schedule**
- 27 **7.6. OpenAthens – New and Improved Access to the Library's Online Resources**
- 7.7. Policy Revisions**
- **[Arts and Acquisition and Exhibition \(4\) - Feedback due September 15](#)**
- 7.8. The next Faculty Council Meeting is October 14, 2022. Agenda deadline is September 29. Send submissions to FPS.Committees@ufv.ca.**