

AGENDA

Professional Studies Faculty Council

Friday, October 14, 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 – October 14, 2022**

Motion: That the agenda of October 14, 2022 be approved as presented.
 - 3 - 7 2.2. **Minutes – September 16, 2022**

Motion: That the minutes of September 16, 2022 be approved as presented.
3. **FPS News**
 - 3.1. **Schools News**
 - **School of Business – Rod Hayward**
 - **School of Computing – Carl Janzen**
4. **For Decision**
 - 8 - 37 4.1. **Post-Baccalaureate Diplomas – Chris Schinckus**

Motion: To support the proposal as presented for Post-Baccalaureate Diploma in International Business.

Motion: To support the proposal as presented for Post-Baccalaureate Diploma in Business Analytics.
5. **For Discussion**
 - 5.1. **Rank and Tenure – Standing Item – *Chris Schinckus***
 - 5.2. **COVID-19 Update – Standing Item – *Chris Schinckus***
6. **Subcommittees Updates & Discussion – *Chris Schinckus***
7. **[Connect to Library Resources: OpenAthens](#) Update – Demonstration – *Colleen Bell***
8. **Reports**
 - 8.1. **Indigenization Committee –**
 - 8.2. **Learning Exchange Committee –**

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- 8.3. Faculty/College Council Reports
- 8.3.1. Faculty of Applied & Technical Studies
 - 8.3.2. College of Arts – *Russell Campbell*
 - 8.3.3. Faculty of Education, Community, and Human Development
 - 8.3.4. Faculty of Health Sciences
 - 8.3.5. Faculty of Science – *Frank Zhang*
- 8.4. Senate Report – *Gerry Palmer*
- 38 - 40 8.5. Dean’s Report – *Chris Schinckus*
9. Information Items
- 9.1. PSFC Vacancies
- Professional Studies Faculty Council and its subcommittees have the following vacancies:
 - 1 member of Senate.
 - Representative from FPS to the Faculty of Applied & Technical Studies
 - Representative from FPS to the Faculty of Health Sciences
 - Members interested in any of these vacancies should contact FPS.Committees@ufv.ca.
- 9.2. Upcoming Events/Important Dates
- October 10: Thanksgiving Day – Campus Closed
 - October 19: [Dean's Conversation Series](#)
 - October 22: [UFV Open House](#)
 - For upcoming events related to Inclusive Teaching & Indigenization, see the UFV website's [Teaching and Learning page](#).
 - [Faculty Excellence Awards in Teaching, Research, and Service nomination forms](#) are open now until December 2, 2022. Contact [Lisa Boldt](#) with any questions.
 - 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.
- 41 - 43 9.3. Policy Revisions
- [Tuition and Mandatory Fee Waivers, Employee \(111\) - Revision Approved](#)
- 44 - 45 9.4. The next Faculty Council Meeting is November 4, 2022. Agenda deadline is October 20. Send submissions to FPS.Committees@ufv.ca.