

AGENDA

Professional Studies Faculty Council

Friday, November 4, 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 – November 4, 2022**
Motion: That the agenda of November 4, 2022 be approved as presented.
 - 3 - 6 2.2. **Minutes – October 14, 2022**
Motion: That the minutes of October 14, 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**
 - 7 - 9 4.1. **PSFC Terms of Reference Changes – *Chris Schinckus***
Motion: That the changes to the Professional Studies Faculty Council Terms of Reference be approved as presented.
 - 10 - 16 4.2. **BUS/ECON 226: Economic and Business Statistics – Minor Revisions – *Rod Hayward***
Motion: That the BUS/ECON 226: Economic and Business Statistics minor revisions be approved as presented.
 - 17 - 32 4.3. **Master of Science (MSc) in Computing Science – *Mandeep Pannu***
Motion: That the development of the Stage 1 of Master of Science (MSc) in Computing Science be supported 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. **Indigenization Committee –**
 - 6.2. **Learning Exchange Committee –**

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- 6.3. Faculty/College Council Reports
 - 6.3.1. Faculty of Applied & Technical Studies
 - 6.3.2. College of Arts – *Russell Campbell*
 - 6.3.3. Faculty of Education, Community, and Human Development
 - 6.3.4. Faculty of Health Sciences
 - 6.3.5. Faculty of Science – *Frank Zhang*
- 6.4. Senate Report – *Gerry Palmer*
- 6.5. Dean’s Report – *Chris Schinckus*
- 7. Information Items
 - 7.1. PSFC Vacancies
 - Professional Studies Faculty Council and its subcommittees have the following vacancies:
 - 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.
 - 7.2. Upcoming Events/Important Dates
 - Nov 10: Town and Gown
 - Nov 11: Remembrance Day – Campus Closed
 - Nov 25: [Dean's Coffee Series](#)
 - [Faculty Excellence Awards in Teaching, Research, and Service nomination forms](#) are open now until December 2, 2022. Contact [Lisa Boldt](#) with any questions.
 - For upcoming events related to Inclusive Teaching & Indigenization, see the UFV website's [Teaching and Learning page](#).
 - 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.
 - 33 - 34 7.3. Policy Revisions
 - [Board Policy BRP-225.03](#) - Reappointment of the President
 - 35 - 36 7.4. The next Faculty Council Meeting is December 9, 2022. Agenda deadline is November 24, 2022. Send submissions to FPS.Committees@ufv.ca.