

AGENDA

Professional Studies Faculty Council

Friday, December 9, 2022 9:00 AM - 11:30 AM
Zoom | Room A225, Abbotsford Campus

Page

1. **Call to Order and Territorial Acknowledgement**
2. **Presentations**
 - 4 - 23 2.1. **Strategic Enrolment Management Presentation – James Mandigo, Provost**
3. **Agenda and Minutes**
 - 3.1. **Agenda – December 9, 2022**
Motion: That the agenda of December 9, 2022 be approved as presented.
 - 24 - 27 3.2. **Minutes – November 4, 2022**
Motion: That the minutes of November 4, 2022 be approved as presented.
4. **Schools News**
 - 4.1. **School of Business – Rod Hayward**
 - 4.2. **School of Computing – Carl Janzen**
5. **For Decision**
 - 28 - 29 5.1. **Computer Information Systems Diploma – 200-level Electives Changes – Carl Janzen**
Motion: That the changes to the Computer Information Systems Diploma 200-level elective options be approved as presented.
 - 30 - 32 5.2. **BIS Applied Management Concentration – Suspension – Chris Schinckus**
Motion: That the BIS Applied Management Concentration be suspended as proposed.
6. **For Discussion**
 - 6.1. **Rank and Tenure – Standing Item – Chris Schinckus**
 - 6.2. **COVID-19 Update – Standing Item – Chris Schinckus**
7. **Reports**
 - 7.1. **Indigenization Committee –**
 - 7.2. **Learning Exchange Committee – Kirsten Robertson**

Page

- 7.3. Faculty/College Council Reports
 - 7.3.1. Faculty of Applied & Technical Studies
 - 7.3.2. College of Arts – *Russell Campbell*
 - 7.3.3. Faculty of Education, Community, and Human Development
 - 7.3.4. Faculty of Health Sciences
 - 7.3.5. Faculty of Science – *Frank Zhang*

7.4. Senate Report – *Gerry Palmer*

7.5. Dean's Report – *Chris Schinckus*

8. Information Items

8.1. 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.

8.2. Upcoming Events/Important Dates

- December 7: Last day of most classes
- December 9 – 20: Exam period for most courses (includes Saturdays)
- December 13: Abbotsford Holiday Reception (hosted by Provost Office) – K180
- December 14: [Dean's Conversation Series](#)
- December 15: Chilliwack Holiday Reception (hosted by Provost Office) – A1457
- All B Faculty Annual Professional Development Plans are due Friday, December 16 to psdo@ufv.ca
- [Employee Seasonal Closure](#): UFV will close at 4:30 pm on Friday, December 23, 2022 and remain closed until Tuesday, January 3, 2023.
- 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

8.3. The next Faculty Council Meeting is January 13, 2023. Agenda deadline is December 15, 2022. Send submissions to FPS.Committees@ufv.ca.

Page

9. Learning Exchange Presentations

9.1. Ten Things I Hate About School: Strategies for Building Student Engagement – *Kirsten Robertson, School of Business*

9.2. Classroom Volunteer-Led Communities – *Russell Campbell, School of Computing*