



**AGENDA for the
University of the Fraser Valley
INDIGENIZATION COMMITTEE OF SENATE**

June 18, 2019

5 pm to 8 pm

Aboriginal Gathering Place - Chilliwack Education Park Campus

1. Welcome and Opening
2. Approval of Agenda
3. Approval of Minutes from April 16, 2019
4. Appointment of Chair/Vice Chair for 2019-2020
5. UFV Mission, Vision & Values (*Attachment #1*)
6. Together We Can: Indigenous Education Summit in S'olh Temexw - Debrief
7. Senate Teaching and Learning Committee – Territorial Acknowledgement
(*Attachment #2*)
8. Indigenization Initiatives Update
9. Upcoming meetings:
 - October 22, 2019
 - December 3, 2019
 - February 11, 2019
 - April 21, 2019
 - June 16, 2019

Information Items

- UFV Progress on Truth and Reconciliation (*Attachment #3*)
- Indigenization Committee of Senate Vision and Mission Statement (*Attachment #4*)
- Indigenization Committee of Senate Terms of Reference (*Attachment #5*)
- Indigenization Committee of Senate Membership for 2019-2020 (*Attachment #6*)