



MINUTES
Faculty of Professional Studies Curriculum Committee
Friday, December 14, 2018
9:00 AM, Room C1429, Abbotsford Campus

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

Barbara Salingré
Carl Janzen
Christine Slavik
Chris Campbell
Frank Ulbrich (guest)
Margaret Coombes
Mary Saudelli
Rilla Apostolakis
Tracy Ryder Glass

Regrets/Absent:

Jim Swaffield

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – December 14, 2018

MOTION:

THAT the agenda of December 14, 2018 be approved as presented.
Margaret Coombes / Barbara Salingré
CARRIED.

1.2. Approval of Minutes – November 16, 2018

MOTION:

THAT the minutes of November 16, 2018 be approved as presented.
Christine Slavik / Rilla Apostolakis
CARRIED.

2. For Approval

3. For Recommendation to Faculty Council

3.1. BUS 390 Special Topics – Major Revisions – Tracy Ryder Glass

MOTION:

THAT the major revisions to BUS 390 Special Topics be accepted and recommended to Faculty Council with the following amendments:

- In the Calendar Description, remove the period after “and other organizations.”
- Check the “Yes, no limit” box under Independent Study.
- Reword the Prerequisite to “depending on topic.”

Tracy Ryder Glass / Barbara Salingré
CARRIED.

3.2. HSER 120 Introduction to Interpersonal Communications – Major Revisions – Margaret Coombes

MOTION:

THAT the major revisions to HSER 120 Introduction to Interpersonal Communications be accepted and recommended to Faculty Council with the following amendments:

- Add the date of Director approval on the course outline.
- Change Learning Outcome 1 from “Understand” to “Acknowledge.”

Margaret Coombes / Christine Slavik
CARRIED.

4. Discussion Items

4.1. Alignment of Learning Outcomes and Assessments in Official Course Outlines Among the Disciplines in Professional Studies

- The consensus of those in attendance was that learning outcomes and assessments cannot always be aligned in a 1:1 arrangement. The group acknowledges a diversity of assessment methods across the Faculty of Professional Studies.

4.2. Role of Department/School Representatives

- The consensus of those in attendance was that no changes are required to the Terms of Reference. The group felt that Tracy Ryder Glass' e-mail reminding representatives to invite content experts when appropriate matched their personal understanding of their roles.

5. Information Items

5.1. Updated FPSCC Terms of Reference

5.2. Updated FPSCC Membership

6. Adjournment