



**MINUTES**  
**Faculty of Professional Studies Curriculum Committee**  
Friday, May 17, 2019  
9:00 AM, Room C1429, Abbotsford Campus

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**Chair of the FPS Curriculum Committee:** Kenneth Gariepy

**Present:**

Barbara Salingré  
Carl Janzen  
Christine Slavik  
Margaret Coombes  
Rilla Apostolakis

**Regrets/Absent:**

Angie Reid\*  
Chris Campbell  
Jim Swaffield  
Mary Saudelli

**Recorder:** Tracy Ryder Glass

\* Indicates Non-Voting Member

**1. Call to Order**

**1.1. Approval of Agenda – May 17, 2019**

**MOTION:**

THAT the agenda of May 17, 2019 be approved as presented.  
Carl Janzen / Margaret Coombes  
CARRIED.

**1.2. Approval of Minutes – April 26, 2019**

**MOTION:**

THAT the minutes of April 26, 2019 be approved as presented.  
Barbara Salingré / Rilla Apostolakis  
CARRIED.

**2. For Approval**

**3. For Recommendation to Faculty Council**

**3.1. Early Childhood Education Diploma – Removal of Certificate in Extended Studies – *Christine Slavik***

**MOTION:**

THAT the major revisions to the Early Childhood Education Diploma removing the Certificate in Extended Studies be accepted and recommended to Faculty Council with the following amendments:

- In the memo under #2, revise “policy (98)” to “policy (64)”.
- On page 3 of the calendar copy, do not remove the heading and paragraph describing framework. Replace “Certificate in Extended Studies” with “Associate Certificate” in the heading, paragraph, and credentials list.

Christine Slavik / Margaret Coombes  
CARRIED.

**3.2. Social Service Worker Diploma, Including Indigenous Social Service Worker Diploma – Major Revisions Including Name Change – *Margaret Coombes***

**MOTION:**

THAT the major revisions to the Social Service Worker Diploma, including the Indigenous Social Service Worker Diploma, be accepted and recommended to Faculty Council with the following amendments:

Memo

- Revise the Rationale for Change section to reflect a change of the proposed title to “Social Service Worker diploma and Indigenous Focus” from “Social Service diploma and First Nations Option”.
- Throughout the memo, change “Indigenous Social Service Worker diploma” to “Indigenous Focus”.
- Under #9, provide the consultation and corresponding written communication with the College of Arts.
- Provide a memo from the Dean of Professional Studies to satisfy section #10.

Calendar Copy

- Under the Continuance in Program heading, revise the last bullet to “failing to maintain a 2.00 PGPA.”
- Under the Practicum Information heading, revise the “GPA” to “PGPA”.
- Throughout the document, change “Indigenous Social Service Worker diploma” to “Indigenous Focus”.

Margaret Coombes / Christine Slavik  
CARRIED.

**4. Discussion Items**

**5. Information Items**

**5.1. 2019-20 FPS Meeting Schedule**

**6. Adjournment**