Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:
Barbara Salingré
Chris Campbell
Jim Swaffield
Mary Saudelli
Rilla Apostolakis

Regrets/Absent:
Carl Janzen
Christine Slavik
Margaret Coombes
Tracy Ryder Glass

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – June 14, 2019

MOTION:
THAT the agenda of June 14, 2019 be approved as presented.
Barbara Salingré / Jim Swaffield
CARRIED.

1.2. Approval of Minutes – May 17, 2019

MOTION:
THAT the minutes of May 17, 2019 be approved as presented.
Chris Campbell / Mary Saudelli
CARRIED.

2. For Approval

2.1. Bachelor of Business Administration Human Resource Management Major – Addition of Elective Course – *Jim Swaffield*

MOTION:
THAT the minor revision to the Bachelor of Business Administration Human Resource Management major be approved as presented.
Jim Swaffield / Rilla Apostolakis
CARRIED.

2.2. BUS 405 Business Management Simulation – Minor Revisions – *Jim Swaffield*

- The Committee was concerned that the addition of "global" to this course constitutes a major change in the nature and focus of the course, so a full revision is requested.
- It was also noted that a number of sections in the official course outline and memo were incomplete.
- Mary offers to assist the course developer with the revision.

MOTION:
THAT the minor revisions to BUS 405 Business Management Simulation be approved as presented.
Jim Swaffield / Chris Campbell
DEFEATED.

3. For Recommendation to Faculty Council

4. Discussion Items

4.1. 2019-20 FPSCC Membership Vacancies

- The Committee reviewed the membership list and term conclusion dates.
- Chris Campbell decided to extend his term for another two years.
- Barbara Salingré is interested in extending her term as well and will seek confirmation from her department.

5. Information Items

5.1. 2019-20 FPS Meeting Schedule

6. Adjournment