



**MINUTES**  
**Faculty of Professional Studies Curriculum Committee**  
Friday, June 15, 2018  
9:00 AM, Room C1429, Abbotsford Campus

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

**Present:**

Carl Janzen  
Christine Slavik  
Jim Swaffield  
Rilla Apostolakis  
Sandy Hill

**Regrets/Absent:**

Barbara Salingré  
Margaret Coombes  
Seonaigh MacPherson  
Tracy Ryder Glass

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**1. Call to Order**

**1.1. Approval of Agenda – June 15, 2018**

**MOTION:**

THAT the agenda of June 15, 2018 be approved as presented.  
Christine Slavik / Carl Janzen  
CARRIED.

**1.2. Approval of Minutes – May 11, 2018**

**MOTION:**

THAT the minutes of May 11, 2018 be approved as presented.  
Sandy Hill / Christine Slavik  
CARRIED.

**2. For Approval**

**2.1. BUS 439 Advanced Accounting – Minor Revisions – *Jim Swaffield***

**ACTION:**

Add Alignment of Learning Outcomes and Assessments in Official Course Outlines Among the Disciplines in Professional Studies as a discussion item for the next FPSCC meeting.

**MOTION:**

THAT the minor revisions to BUS 439 Advanced Accounting be deferred to the next FPSCC meeting.

Sandy Hill / Carl Janzen  
CARRIED.

**2.2. Bachelor of Social Work – Addition on SOWK 302 s a Group A Elective – Margaret Coombes**

**MOTION:**

THAT the minor revisions to add SOWK 302 as a Group A elective in the Bachelor of Social Work be approved as presented.

Kenneth Gariepy / Christine Slavik  
CARRIED.

**3. For Recommendation to Faculty Council**

**3.1. Teaching English as a Second Language Certificate – Revision to CGPA Completion Requirement – Seonaigh MacPherson**

**MOTION:**

THAT the major revision to the CGPA completion requirements of the Teaching English as a Second Language Certificate be accepted and recommended to Faculty Council with the following amendments:

- In the memo under 2. Rationale for Change, remove "we are not comfortable with this, and give this student special approval" as well as "and we've heard that it may be increased moving forward."
- Seek confirmation from OReg that this method of CGPA calculation is possible in Degree Works software.
- Confirm that students can be enrolled in two concurrent programs at UFV.

Kenneth Gariepy / Rilla Apostolakis  
CARRIED.

**4. Discussion Items**

**4.1. Confirmation of 2018-19 Representatives**

- Seonaigh MacPherson communicated that Chris Campbell will replace her as the representative for ADED. Seonaigh will be the alternate member.
- Jim Swaffield, Carl Janzen, Christine Slavik, Kenneth Gariepy, and Rilla Apostolakis volunteered to serve a two-year term ending in June 2020. All other representatives will serve a one-year term ending in June 2019 to ensure terms are staggered and satisfy item 3 of the Terms of Reference.

**5. Information Items**

**5.1. 2018-19 FPS Meeting Schedule**

**6. Adjournment**