



MINUTES
Faculty of Professional Studies Curriculum Committee
Friday, September 20, 2019
9:00 AM, Room C1429, Abbotsford Campus

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

Amea Wilbur*
Barbara Salingré
Christine Slavik
Chris Campbell
Frank Zhang
Margaret Coombes
Mary Saudelli
Rilla Apostolakis
Tracy Ryder Glass

Regrets/Absent:

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – September 20, 2019

MOTION:

THAT the agenda of September 20, 2019 be approved with the addition of item 4.2. Program and Course Title Changes.
Barbara Salingré / Chris Campbell
CARRIED.

1.2. Approval of Minutes – June 14, 2019

MOTION:

THAT the minutes of June 14, 2019 be approved as presented.
Mary Saudelli / Margaret Coombes
CARRIED.

2. For Approval

3. For Recommendation to Faculty Council

**3.1. SOWK 431 MSW Foundational Year Practicum – Major Revisions –
*Margaret Coombes***

MOTION:

THAT the major revisions to SOWK 431 MSW Foundational Year Practicum be recommended to PS Faculty Council with the following amendments:

- Add the course name in the subject line of the memo.
- Include a rationale in the memo for the addition of SOWK 302 as a pre/corequisite.
- Add the Director's approval date in the course outline.
- Complete the second box under Transfer Credit in the course outline.

Margaret Coombes / Christine Slavik

CARRIED.

**3.2. SOWK 483 Social Work Practice with Families – Major Revisions –
*Margaret Coombes***

MOTION:

THAT the major revisions to SOWK 483 Social Work Practice with Families be recommended to PS Faculty Council with the following amendments:

- Add the course name in the subject line of the memo.
- Add the Dean's name in the approval section in the course outline.
- Correct formatting errors in the Learning Outcomes and Typical Course Content and Topics sections of the course outline.
- Edit the second learning outcome to "conceptualize and apply professional..."

Margaret Coombes / Mary Saudelli

CARRIED.

**3.3. Bachelor of Education – Change to English Language Proficiency
Admission Requirement – *Barbara Salingré***

MOTION:

THAT the major revisions to the Bachelor of Education admission requirements be recommended to PS Faculty Council with the following amendment:

- Add the program name to the subject line of the memo.

Barbara Salingré / Mary Saudelli

CARRIED.

**3.4. Certificate in Extended Studies in Child and Youth Care: Child Protection
Specialization – Discontinuation – *Christine Slavik***

MOTION:

THAT the discontinuation of the Certificate in Extended Studies in Child and Youth Care: Child Protection Specialization be recommended to PS Faculty Council as presented.

Christine Slavik / Rilla Apostolakis

CARRIED.

3.5. Certificate in Extended Studies in Social Work: Child Welfare Specialization – Discontinuation – *Margaret Coombes*

MOTION:

THAT the discontinuation of the Certificate in Extended Studies in Social Work: Child Welfare Specialization be recommended to PS Faculty Council as presented.

Margaret Coombes / Christine Slavik
CARRIED.

4. Discussion Items

4.1. 2019-20 FPSCC Membership

- Frank Zhang (CIS) has joined for a two-year term ending in August 2021.
- Margaret Coombes (SWHS) has joined for another two-year term ending in August 2021.
- Amea Wilbur has joined as the alternate member for ADED.
- FPSCC has the following vacancies:
 - Vice-chair.
 - BUS elected member.
 - Alternate members for CYFS and SWHS.

4.2. Program and Course Title Changes – *Margaret Coombes*

- Process for program and course title changes is reported to be changing. Confirmation and communications regarding the new process will be shared when received.

5. Information Items

5.1. Procedures and Deadlines for Program Suspension and Discontinuance

5.2. Minor in Adult Education – Updated Proposal

5.3. International Business Major and Minor – Updated Proposal

5.4. 2019-20 PS Meeting Schedule

6. Adjournment