



**MINUTES**  
**Faculty of Professional Studies Curriculum Committee**  
Friday, October 18, 2019  
9:00 AM, Room C1429, Abbotsford Campus

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

**Present:**

Barbara Salingré  
Christine Slavik  
Chris Campbell  
Frank Zhang  
Lorne Mackenzie (guest)  
Margaret Coombes  
Rilla Apostolakis  
Tracy Ryder Glass

**Regrets/Absent:**

Mary Saudelli

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**1. Call to Order**

**1.1. Approval of Agenda – October 18, 2019**

**MOTION:**

THAT the agenda of October 18, 2019 be approved as presented.

Barbara Salingré / Margaret Coombes

CARRIED.

**1.2. Approval of Minutes – September 20, 2019**

**MOTION:**

THAT the minutes of September 20, 2019 be approved as presented.

Margaret Coombes / Christine Slavik

CARRIED.

**2. For Approval**

**2.1. Election of FPSCC Vice-Chair**

**MOTION:**

THAT Barbara Salingré be appointed as Vice-Chair of the FPS Curriculum Committee.

Christine Slavik / Frank Zhang

CARRIED.

**3. For Recommendation to Faculty Council**

**3.1. BUS 405 Business Management Simulation – Major Revisions**

**MOTION:**

THAT the major revisions to BUS 405 Business Management Simulation be accepted and recommended to PS Faculty Council with the following amendments:

- Fully answer item #6 in the memo.
- Revise the Calendar Description to “formulating a business strategy with a global perspective and...”
- Revise Learning Outcomes 4 and 5 to “a business strategy with a global perspective”.
- Ensure only one box is checked in the Transfer Credit section of the course outline.
- Add the Director’s approval date to the course outline.

Rilla Apostolakis / Barbara Salingré

CARRIED.

1 opposed.

2 abstained.

**4. Discussion Items**

**5. Information Items**

**5.1. FPSCC Vacancies**

- BUS representative.
- SWHS alternate representative.

**5.2. Professional Studies Course Outline Review Database**

**5.3. 2018-2019 Professional Studies Course and Program Revision and Approval Tracking**

**6. Adjournment**