

MINUTES

Faculty of Professional Studies Curriculum Committee

Friday, June 12, 2020 9:00 AM, Conducted Electronically

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

Amea Wilbur (guest) Christine Slavik Chris Campbell Frank Zhang Margaret Coombes Rilla Apostolakis Tracy Ryder Glass

Regrets/Absent:

Barbara Salingré Carl Janzen Mary Saudelli

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – June 12, 2020

MOTION:

That the agenda of June 12, 2020 be approved as presented. Margaret Coombes / Frank Zhang CARRIED.

1.2. Approval of Minutes – May 15, 2020

MOTION:

That the minutes of May 15, 2020 be approved as presented. Christine Slavik / Rilla Apostolakis CARRIED.

2. For Approval

2.1. SOWK 720 Critical Perspectives on Social Justice and Anti-Oppressive Social Work – Minor Revisions – Margaret Coombes

MOTION:

That the minor revisions to SOWK 720 Critical Perspectives on Social Justice and Anti-Oppressive Social Work be approved with the following amendments:

- Add the Course Short Title.
- In Learning Outcome 6, remove "examine and" from the beginning of the sentence.

Margaret Coombes / Christine Slavik CARRIED.

3. For Recommendation to Faculty Council

4. Discussion Items

4.1. Membership Vacancies and Terms Ending Summer 2020

- Amea Wilbur will be the new ADED representative and Chris Campbell will be the ADED alternate.
- Christine Slavik agreed to another term as the CYFS representative.
- Kenneth Gariepy will confirm with his department on who will be their representative.
- An alternate from SWHS is still required.
- New and continuing members were reminded to submit a Representative Nomination Form to <u>FPS.Committees@ufv.ca</u>. The form is available <u>online</u> as a fillable PDF.

5. Information Items

- 5.1. 2019-20 Program and Course Approvals and Revisions
- 5.2. 2020-21 PS Meeting Schedule
- 6. Adjournment