



MINUTES
Faculty of Professional Studies Curriculum Committee
Friday, September 25, 2020
9:00 AM, Conducted Electronically

Chair of the FPS Curriculum Committee Meeting: Tracy Ryder Glass

Present:

Barbara Salingré
Carl Janzen
Christine Slavik
Chris Campbell
Frank Zhang
Kenneth Gariepy
Margaret Coombes
Mary Saudelli
Rilla Apostolakis

Regrets/Absent:

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – September 25, 2020

MOTION:

That the agenda of September 25, 2020 be approved as presented.
Tracy Ryder Glass / Frank Zhang
CARRIED.

1.2. Approval of Minutes – June 12, 2020

MOTION:

That the minutes of June 12, 2020 be approved as presented.
Tracy Ryder Glass / Carl Janzen
CARRIED.

2. For Approval

2.1. Election of FPSCC Chair – 2020-2022

MOTION:

THAT Kenneth Gariepy be appointed as Chair of the FPS Curriculum Committee.
Carl Janzen / Mary Saudelli
CARRIED.

2.2. Election of FPSCC Vice-Chair – 2020-2021

MOTION:

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

Barbara Salingré / Carl Janzen

CARRIED.

3. For Recommendation to Faculty Council

3.1. BUS 145 Introductory Financial Accounting – Major Revisions – *Carl Janzen*

- Questions were raised regarding the prerequisites and equivalent courses.

MOTION:

That the major revisions to BUS 145 Introductory Financial Accounting be accepted and recommended to Faculty Council as presented.

Carl Janzen / Mary Saudelli

DEFERRED.

3.2. SOWK 460 Special Topics in Contemporary Social Work – New Course – *Margaret Coombes*

- Committee members had a number of questions about the materials, which will be forwarded to the School of Social Work and Human Services.

MOTION:

That the new course SOWK 460 Special Topics in Contemporary Social Work be accepted and recommended to Faculty Council as presented.

DEFERRED.

4. Discussion Items

5. Information Items

5.1. 2020-2021 Membership

6. Adjournment