



MINUTES
Faculty of Professional Studies Curriculum Committee
Friday, October 23, 2020
9:00 AM, Conducted Electronically

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

Amea Wilbur
Barbara Salingré
Carl Janzen
Christine Slavik
Frank Zhang
Margaret Coombes
Mary Saudelli
Rilla Apostolakis

Regrets/Absent:

Tracy Ryder Glass

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – October 23, 2020

MOTION:

That the agenda of October 23, 2020 be approved as presented.
Kenneth Gariepy / Margaret Coombes
CARRIED.

1.2. Approval of Minutes – September 25, 2020

MOTION:

That the minutes of September 25, 2020 be approved as presented.
Kenneth Gariepy / Barbara Salingré
CARRIED.

2. For Recommendation to Faculty Council

2.1. BUS 120 Essentials of Marketing – Major Revisions – *Carl Janzen*

MOTION:

That the major revisions to BUS 120 Essentials of Marketing be accepted and recommended to PS Faculty Council with the following amendments:

- Answer all questions in the memo.
- In the Calendar Description, remove “Note: Students with credit for BUS 121 and BUS 122 cannot take this course for further credit”
- Retain the instructions listed under Equivalent Course(s).
- Complete the Independent Study box.

Carl Janzen / Frank Zhang
CARRIED.

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

MOTION:

That the major revisions to BUS 145 Introductory Financial Accounting be accepted and recommended to PS Faculty Council with the following amendments:

- Explain the removal of BUS 339 as an equivalent course in the memo.
- Verify that the changes to the Certified/Chartered Public/Professional Accountants terminology are reflected in the supporting documents.
- Consider revising the course title since it is the same as BUS 143 and BUS 144.

Carl Janzen / Margaret Coombes
CARRIED.

2.3. BUS 310 Strengths-Based Development – New Course – *Carl Janzen*

MOTION:

That the new course BUS 310 Strengths-Based Development be accepted and recommended to PS Faculty Council with the following amendments:

- The memo is missing section 1 Summary of Changes.
- Add the Director’s Approval Date.
- Consider having a conversation with Indigenization specialists (e.g., T&L, Senior Advisor, committees) about how safe spaces for oral discussions can be facilitated among Indigenous and non-Indigenous people, especially those who might have experienced trauma.

Carl Janzen / Rilla Apostolakis
CARRIED.

2.4. BUS 349 Financial Management I – Major Revisions – *Carl Janzen*

MOTION:

That the major revisions to BUS 349 Financial Management I be accepted and recommended to PS Faculty Council with the following amendments:

- In the memo, change “Aboriginal” to “Indigenous”.
- Under Prerequisites in the course outline and cross-listed form, remove “(formerly BUS 301)” and “(formerly BUS 149 and BUS 162)”.

Carl Janzen / Barbara Salingré
CARRIED.

3. For Approval

3.1. Bachelor of Business Administration, Human Resource Management Major – Minor Revisions – *Carl Janzen*

MOTION:

That the minor revisions to the Bachelor of Business Administration, Human Resource Management Major be approved with the following amendments:

- In the memo under #4 (Indigenization), revise to incorporate the feedback from committee members (i.e., address Indigenization directly and specifically).
- Verify that the changes to the Certified/Chartered Public/Professional Accountants terminology are reflected in the supporting documents.

Carl Janzen / Margaret Coombes
CARRIED.

3.2. Bachelor of Business Administration and Business Administration Diploma – Calendar Revisions Relating to BUS 145 – *Carl Janzen*

MOTION:

That the calendar revisions to the Bachelor of Business Administration and Business Administration Diploma relating to BUS 145 be approved as presented.

Carl Janzen / Christine Slavik
CARRIED.

3.3. Bachelor of Business Administration, Organizational Studies Minor – Minor Revisions – *Carl Janzen*

MOTION:

That the minor revisions to the Bachelor of Business Administration, Organizational Studies Minor be approved as presented.

Carl Janzen / Frank Zhang
CARRIED.

3.4. BUS 143 Introductory Financial Accounting I – Minor Revisions – *Carl Janzen*

MOTION:

That the minor revisions to BUS 143 Introductory Financial Accounting I be approved with the following amendment:

- Complete the Independent Study box.

Carl Janzen / Mary Saudelli
CARRIED.

3.5. BUS 144 Introductory Financial Accounting II – Minor Revisions – *Carl Janzen*

MOTION:

That the minor revisions to BUS 144 Introductory Financial Accounting II be approved with the following amendment:

- Complete the Independent Study box.

Carl Janzen / Mary Saudelli
CARRIED.

3.6. BUS 202 Contemporary Management – Minor Revisions – *Carl Janzen*

MOTION:

That the minor revisions to BUS 202 Contemporary Management be approved with the following amendments:

- Answer all questions in the memo.
- Complete the Independent Study box.

Carl Janzen / Mary Saudelli
DEFERRED.

3.7. BUS 203 Organizational Behaviour – Minor Revisions – *Carl Janzen*

MOTION:

That the minor revisions to BUS 203 Organizational Behaviour be approved with the following amendments:

- Answer all questions in the memo.
- Complete the Independent Study box.

Carl Janzen / Margaret Coombes
DEFERRED.

3.8. BUS 227 New Business Development – Minor Revisions – *Carl Janzen*

MOTION:

That the minor revisions to BUS 227 New Business Development be approved with the following amendments:

- Answer all questions in the memo.
- Under Prerequisites, remove “(formerly BUS 149 and BUS 162)”.
- Complete the Independent Study box.

Carl Janzen / Barbara Salingré
DEFERRED.

4. **Discussion Items**
5. **Information Items**
6. **Adjournment**