

MINUTES Faculty of Professional Studies Curriculum Committee Friday, December 18, 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 Tracy Ryder Glass

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – December 18, 2020

MOTION:

That the agenda of December 18, 2020 be approved with the following amendment:

• Addition of 5.1. Indigenization in the School of Business Kenneth Gariepy / Tracy Ryder Glass CARRIED.

1.2. Approval of Minutes – November 20, 2020

MOTION:

That the minutes of November 20, 2020 be approved as presented. Kenneth Gariepy / Frank Zhang CARRIED.

2. For Approval

3. For Recommendation to Faculty Council

3.1. BUS 415 Technology Entrepreneurship – Major Revisions – Carl Janzen

MOTION:

Motion: That the major revisions to BUS 415 Technology Entrepreneurship be accepted and recommended to PS Faculty Council as presented. Carl Janzen / Margaret Coombes WITHDRAWN

3.2. LIBT 235 Library Services for Young Adults – Major Revisions – *Kenneth Gariepy*

MOTION:

That the major revisions to LIBT 235 Library Services for Young Adults (formerly LIBT 235 Information Services for Young Adults) be accepted and forwarded to PS Faculty Council with the following amendment:

• Ensure the capitalization of "young adults" is consistent throughout the documents.

Kenneth Gariepy / Margaret Coombes CARRIED.

4. Discussion Items

5. Information Items

5.1. Indigenization in the School of Business

- The School of Business discussed Indigenization at length at the last School meeting.
- Carl Janzen met with Lorna Andrews, Teaching & Learning Specialist (Indigenization). Lorna will be joining the School of Business Curriculum Committee and is working on a program plan with Carl for educating faculty.

6. Adjournment