

MINUTES Faculty of Professional Studies Curriculum Committee Friday, January 22, 2021 9:00 AM, Conducted Electronically

Vice-Chair of the FPS Curriculum Committee: Barbara Salingré

Present:

Amea Wilbur Carl Janzen Christine Slavik Frank Zhang Lisa Moy (guest) Margaret Coombes Rilla Apostolakis Tracy Ryder Glass

Regrets/Absent: Kenneth Gariepy Mary Saudelli

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – January 22, 2021

MOTION:

That the agenda of January 22, 2021 be approved as presented. Barbara Salingré / Margaret Coombes CARRIED.

1.2. Approval of Minutes – December 18, 2020

MOTION:

That the minutes of December 18, 2020 be approved as presented. Barbara Salingré / Margaret Coombes CARRIED.

2. For Approval

2.1. SOWK 110 Introduction to Social Work and Social Services – Minor Revisions – *Margaret Coombes*

MOTION:

That the minor revisions to SOWK 110 Introduction to Social Work and Social Services be approved with the following amendments:

- Complete the "submit outline for (re)articulation" box.
- Complete the "labs to be scheduled..." box.
- Add the Director's approval date.

Margaret Coombes / Christine Slavik CARRIED.

2.2. EDUC 705 Capstone Project – Minor Revisions – Barbara Salingré

MOTION:

That the minor revisions to EDUC 705 Capstone Project be approved as presented. Barbara Salingré / Frank Zhang CARRIED.

3. For Recommendation to Faculty Council

3.1. ECE 132 Nutrition, Health and Safety – Major Revisions – *Christine Slavik*

MOTION:

That the major revisions to ECE 132 Nutrition, Health and Safety be accepted and forwarded to PS Faculty Council with the following amendment:

• Add the Director's approval date. Christine Slavik / Margaret Coombes CARRIED.

4. Discussion Items

4.1. Course Outline Review Dates

• Angie Reid shared the most up to date version of the Course Outline Review Database.

5. Information Items

6. Adjournment