



MINUTES
Faculty of Professional Studies Curriculum Committee
Friday, April 16, 2021
9:00 AM, Conducted Electronically

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

Amea Wilbur
Barbara Salingré
Chris Schinckus (guest)
Christine Slavik
Curtis Magnuson (guest)
Frank Zhang
Margaret Coombes
Mary Saudelli
Rilla Apostolakis
Tracy Ryder Glass

Regrets/Absent:

Carl Janzen

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – April 16, 2021

MOTION:

That the agenda of April 16, 2021 be approved as presented.
Kenneth Gariepy / Amea Wilbur
CARRIED.

1.2. Approval of Minutes – March 19, 2021

MOTION:

That the minutes of March 19, 2021 be approved as presented.
Kenneth Gariepy / Mary Saudelli
CARRIED.

2. For Approval

2.1. Coding Skills Associate Certificate – Minor Revisions – *Frank Zhang*

MOTION:

That the minor revisions to the Coding Skills Associate Certificate be approved with the following amendment:

- In the calendar copy under Entrance Requirements, revise the note to “major (at UFV or...”

Frank Zhang / Christine Slavik
CARRIED.

3. For Recommendation to Faculty Council

3.1. HSER 194 Emotionally Safe Schools for Diverse Learners – New Course – *Margaret Coombes*

MOTION:

That the new course HSER 194 Emotionally Safe Schools for Diverse Learners be accepted and recommended to PS Faculty Council as presented.

Margaret Coombes / Frank Zhang
WITHDRAWN.

3.2. HSER 261 Social Policy and Issues on Aging & HSER 264 Workshop Series in Aging – Discontinuation – *Margaret Coombes*

MOTION:

That the discontinuation of HSER 261 Social Policy and Issues on Aging and HSER 264 Workshop Series in Aging be accepted and recommended to PS Faculty Council as presented.

Margaret Coombes / Christine Slavik
CARRIED.
1 abstained.

3.3. Certificate in Extended Studies in Social Services, First Nations Option – Discontinuation – *Margaret Coombes*

MOTION:

That the discontinuation of the Certificate in Extended Studies in Social Services, First Nations option be accepted and recommended to PS Faculty Council as presented.

Margaret Coombes / Mary Saudelli
CARRIED.

4. Discussion Items

**4.1. Revised Course Outline Form and Memo Templates – Feedback Request
– *Samantha Pattridge & Amanda Grimson***

- An Undergraduate Education Committee (UEC) subcommittee is revising the memo and course outline templates used in the revision and approval process. The subcommittee would like feedback from UFV's curriculum committees before bringing finalized versions to UEC for vote, ideally taking place at the June 2021 meeting.
- Schools and departments from Professional Studies may send feedback from their area to Angie Reid and Kenneth Gariepy by 4:30 pm on May 13, 2021. Angie will collate the feedback before submitting it to Amanda Grimson.

5. Information Items

6. Adjournment