

# MINUTES

# **Faculty of Professional Studies Curriculum Committee**

Friday, June 11, 2021 9:00 AM, Conducted Electronically

Chair of the FPS Curriculum Committee: Kenneth Gariepy

#### Present:

Amea Wilbur Barbara Salingré Chris Schinckus 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 – June 11, 2021

#### MOTION:

That the agenda of June 11, 2021 be approved as presented. Kenneth Gariepy / Amea Wilbur CARRIED.

# 1.2. Approval of Minutes – May 14, 2021

#### MOTION:

That the minutes of May 14, 2021 be approved as presented. Kenneth Gariepy / Mary Saudelli CARRIED.

# 2. For Recommendation to Faculty Council

# 2.1. EDUC 481 Special Topics in K-12 Education I – Major Revisions – *Barbara Salingré*

#### **MOTION:**

That the major revisions to EDUC 481 Special Topics in K-12 Education I be accepted and forwarded to PS Faculty Council with the following amendments:

- In the memo under Rationale for Change, detail which groups the Department hopes to target where it mentions "broadening the scope."
- On the course outline, replace the approval dates with current ones.

Barbara Salingré / Mary Saudelli CARRIED.

# 2.2. EDUC 482 Special Topics in K-12 Education II – Major Revisions – Barbara Salingré

# **MOTION:**

That the major revisions to EDUC 482 Special Topics in K-12 Education II be accepted and forwarded to PS Faculty Council with the following amendments:

- In the memo under Rationale for Change, detail which groups the Department hopes to target where it mentions "broadening the scope."
- On the course outline, replace the approval dates with current ones.
   Barbara Salingré / Mary Saudelli
   CARRIED.

# 2.3. EDUC 483 Special Topics in K-12 Education III – Major Revisions – Barbara Salingré

# **MOTION:**

That the major revisions to EDUC 483 Special Topics in K-12 Education III be accepted and forwarded to PS Faculty Council with the following amendments:

- In the memo under Rationale for Change, detail which groups the Department hopes to target where it mentions "broadening the scope."
- On the course outline, replace the approval dates with current ones.

Barbara Salingré / Rilla Apostolakis CARRIED.

# 2.4. Accounting Certificate – Major Revisions – Chris Schinckus

# **MOTION:**

That the major revisions to the Accounting Certificate be accepted and forwarded to PS Faculty Council with the following amendments:

- Revise the subject line of the memo to include the program title.
- Revise the memo to explain all of the changes reflected in the calendar copy. For example, clarify the entrance requirements and explain the changes in the How to Apply section.

Chris Schinckus / Christine Slavik CARRIED.

1 abstained.

# 2.5. Bachelor of Business Administration (Aviation) and Business Administration (Aviation) Diploma – Co-operative Education Option – Chris Schinckus

#### **MOTION:**

That the major revisions to the Bachelor of Business Administration (Aviation) and Business Administration (Aviation) Diploma be accepted and forwarded to PS Faculty Council as presented.

Chris Schinckus / Margaret Coombes CARRIED.

# 3. For Approval

# 3.1. Business Administration Certificate – Minor Revisions – Chris Schinckus

#### MOTION:

That the minor revisions to the Business Administration Certificate be approved with the following amendments:

- Under How to Apply, recommend removing the requirement to attend an orientation.
- In the note under Core Courses, recommend revising to "MATH 110 or MATH 140."

Chris Schinckus / Rilla Apostolakis CARRIED.

# 3.2. Business Programs – Math Equivalency – *Chris Schinckus*

# **MOTION:**

That the change to prerequisites for all Business programs requiring MATH 141 be approved as presented.

Chris Schinckus / Barbara Salingré CARRIED.

# 4. Discussion Items

# 4.1. 2021-22 FPSCC Membership

- Frank Zhang, Margaret Coombes, and Barbara Salingré's terms are ending Summer 2021. They were asked to consult with their areas to confirm continuation or replacements by the end of August 2021.
- The Business, Computing, Information Studies, Social Work and Human Services, and Teacher Education alternate representative positions must also be filled for 2021-22. Representatives were asked to work with their areas to fill these vacancies.

# 5. Information Items

# 5.1. 2021-22 Professional Studies Meeting Dates

# 6. Adjournment