

# AGENDA

## Faculty of Professional Studies Curriculum Committee

Friday, September 24, 2021 9:00 AM - 11:00 AM  
Conducted Electronically

Page

1. **Call to Order**
  - 1.1. **Approval of Agenda – September 24, 2021**  
Motion: That the agenda of September 24, 2021 be approved as presented.
- 2 - 4  
1.2. **Approval of Minutes – June 11, 2021**  
Motion: That the minutes of June 11, 2021 be approved as presented.
2. **For Approval**
  - 2.1. **Selection of FPSCC Vice-Chair for 2021-22**
3. **For Recommendation to Faculty Council**
  - 5 - 6  
3.1. **Bachelor of Arts in Child and Youth Care – Major Revisions –  
*Christine Slavik***  
Motion: That the major revisions to the Bachelor of Arts in Child and Youth Care be accepted and forwarded to PS Faculty Council as presented.
  - 7 - 8  
3.2. **Early Childhood Education Certificate – Major Revisions – *Christine Slavik***  
Motion: That the major revisions to the Early Childhood Education Certificate be accepted and recommended to Faculty Council as presented.
  - 9 - 11  
3.3. **HSER 292 Comparative Delivery Systems – Discontinuation – *Curtis Magnuson***  
Motion: That the discontinuation of HSER 292 Comparative Delivery Systems be accepted and recommended to Faculty Council as presented.
4. **Discussion Items**
  - 12 - 16  
4.1. **FPSCC Terms of Reference – Due for Review – *Kenneth Gariepy***
  - 17  
4.2. **FPSCC Membership – *Angie Reid***
  - 18 - 29  
4.3. **Course Outline Review Dates – *Angie Reid***
5. **Information Items**
  - 30  
5.1. **2021-22 Professional Studies Meeting Dates**
6. **Adjournment**