



**MINUTES**  
**Faculty of Professional Studies Curriculum Committee**  
Friday, September 24, 2021  
9:00 AM, Conducted Electronically

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**Chair of the FPS Curriculum Committee:** Kenneth Gariepy

**Present:**

Amea Wilbur  
Barbara Salingré  
Chris Schinckus  
Christine Slavik  
Curtis Magnuson  
Frank Zhang  
Mary Saudelli  
Rilla Apostolakis  
Tracy Ryder Glass

**Recorder:** Angie Reid\*

\* Indicates Non-Voting Member

**1. Call to Order**

**1.1. Approval of Agenda – September 24, 2021**

**MOTION:**

That the agenda of September 24, 2021 be approved as presented.  
Kenneth Gariepy / Amea Wilbur  
CARRIED.

**1.2. Approval of Minutes – June 11, 2021**

**MOTION:**

That the minutes of June 11, 2021 be approved as presented.  
Kenneth Gariepy / Barbara Salingré  
CARRIED.  
1 abstained.

**2. For Approval**

**2.1. Selection of FPSCC Vice-Chair for 2021-22**

- Barbara Salingré was acclaimed to the position of Vice-Chair for 2021-22.

**3. For Recommendation to Faculty Council**

**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 with the following amendments:

- Suggest adding links to the practicum webpage in the notes under Entrance Requirements and How to Apply.
- Revise the note under Entrance Requirements to “practicum placements; see...”

Christine Slavik / Frank Zhang  
CARRIED.

**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 with the following amendment:

- Revise the note under Entrance Requirements to “practicum placements; see...”

Christine Slavik / Amea Wilbur  
CARRIED.

**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.

Curtis Magnuson / Christine Slavik  
CARRIED.

**4. Discussion Items**

**4.1. FPSCC Terms of Reference – Due for Review – *Kenneth Gariepy***

- Due to the upcoming Faculty restructuring, the group decided to table the review of the Terms of Reference until after the restructuring has taken place.

**4.2. FPSCC Membership – *Angie Reid***

- Current membership vacancies include the School of Social Work & Human Services representative, the School of Social Work & Human Services alternate representative, and the School of Computing alternate representative.

**4.3. Course Outline Review Dates – *Angie Reid***

- The updated Course Outline Review Dates database was shared to assist schools and departments with planning the new academic year.
- Angie reminded representatives that they can request the Excel version or an off-schedule update of this document from her for retreats.

**5. Information Items**

**5.1. 2021-22 Professional Studies Meeting Dates**

**6. Adjournment**