



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

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

Amea Wilbur
Barbara Salingré
Chris Schinckus
Christine Slavik
Curtis Magnuson
Mark Breedveld (guest)
Mary Saudelli
Rilla Apostolakis

Regrets/Absent:

Frank Zhang
Tracy Ryder Glass

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – October 22, 2021

MOTION:

That the agenda of October 22, 2021 be approved as presented.
Kenneth Gariepy / Amea Wilbur
CARRIED.

1.2. Approval of Minutes – September 24, 2021

MOTION:

That the minutes of September 24, 2021 be approved as presented.
Kenneth Gariepy / Barbara Salingré
CARRIED.

2. For Approval

3. For Recommendation to Faculty Council

3.1. Bachelor of Business Administration for Agricultural Management – Major Revisions – *Chris Schinckus*

MOTION:

That the major revisions to the Bachelor of Business Administration for Agriculture Management be accepted and forwarded to Faculty Council with the following amendments:

- In the memo under Rationale for Change(s), remove “are approved to pursue” from the last bullet.
- In the calendar copy under Location, revise to “available at the Chilliwack...”

Chris Schinckus / Curtis Magnuson

CARRIED.

3.2. Business Administration (Aviation) Diploma – Major Revisions – *Chris Schinckus*

MOTION:

That the major revisions to the Business Administration (Aviation) Diploma be accepted and forwarded to Faculty Council with the following amendments:

- In the introductory paragraph of the calendar copy, revise to “program are recognized by the following Transport Canada...”
- Under the Program Outline note, revise to “and not included in the academic program requirements...”
- Under the second year of the Program Outline, add another line for an elective course to show that this is a full-time program.

Chris Schinckus / Mary Saudelli

CARRIED.

3.3. Bachelor of Business Administration (Aviation) – Major Revisions – *Chris Schinckus*

MOTION:

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

Chris Schinckus / Rilla Apostolakis

CARRIED.

3.4. Professional Sales Minor – New Program – *Chris Schinckus*

MOTION:

That the new Professional Sales Minor be accepted and recommended to Faculty Council as presented.

Chris Schinckus / Mary Saudelli

CARRIED.

3.5. BUS 491 Sales Practicum – New Course – *Chris Schinckus*

MOTION:

That the new course BUS 491 Sales Practicum be accepted and recommended to Faculty Council as presented.

Chris Schinckus / Anea Wilbur

CARRIED.

4. Discussion Items

5. Information Items

5.1. FPSCC Membership

6. Adjournment