



MINUTES
Faculty of Professional Studies Curriculum Committee
Friday, January 21, 2022
9:00 AM, Conducted Electronically

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

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

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – January 21, 2022

MOTION:

That the agenda of January 21, 2022 be approved as presented.
Kenneth Gariepy / Amea Wilbur
CARRIED.

1.2. Approval of Minutes – December 17, 2021

MOTION:

That the minutes of December 17, 2021 be approved as presented.
Kenneth Gariepy / Frank Zhang
CARRIED.
1 abstained.

2. For Approval

2.1. BUS 322 Advanced Selling – Minor Revisions – *Chris Schinckus*

MOTION:

That the minor revisions to BUS 322 Advanced Selling be approved as presented.
Chris Schinckus / Christine Slavik
CARRIED.

2.2. CIS 100 Introduction to Computers and Digital Technologies – Minor Revisions – *Frank Zhang*

MOTION:

That the minor revisions to CIS 100 Introduction to Computers and Digital Technologies be approved with the following amendments:

- In the memo under #6, revise “the important” to “importance”.
- Under Learning Outcomes in the course outline, replace “understand” with “consider”.
- Under Learning Outcomes in the course outline, revise “aware” to “awareness of”.

Frank Zhang / Chris Schinckus

CARRIED.

3. For Recommendation to Faculty Council

3.1. Master of Sustainable Finance – Concept Paper – *Chris Schinckus*

MOTION:

That the concept paper for the Master of Sustainable Finance be accepted and recommended to PS Faculty Council as presented.

Chris Schinckus / Barbara Salingré

CARRIED.

3.2. Teaching English Language Learners in K-12 Post-Baccalaureate Certificate – Program Proposal – *Barbara Salingré*

MOTION:

That the program proposal for Teaching English Language Learners (ELLs) in K-12 Post-Baccalaureate Certificate be accepted and recommended to PS Faculty Council as presented.

Barbara Salingré / Christine Slavik

CARRIED.

4. Discussion Items

5. Information Items

6. Adjournment