

MINUTES Faculty of Professional Studies Curriculum Committee Friday, February 18, 2022 9:00 AM, Conducted Electronically

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 RoseAnne Timbrell (guest)

Regrets/Absent:

Tracy Ryder Glass

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – February 18, 2022

MOTION:

That the agenda of February 18, 2022 be approved as presented. Kenneth Gariepy / Amea Wilbur CARRIED.

1.2. Approval of Minutes – January 21, 2022

MOTION:

That the minutes of January 21, 2022 be approved as presented. Kenneth Gariepy / Chris Schinckus CARRIED.

2. For Approval

3. For Recommendation to Faculty Council

3.1. CYC 469 Advanced Skills with Families in Child and Youth Care – Major Revisions – *Christine Slavik*

MOTION:

That the major revisions to CYC 469 Advanced Skills with Families in Child and Youth Care be accepted and recommended to PS Faculty Council as presented. Christine Slavik / Curtis Magnuson CARRIED.

3.2. SOWK 799 A & B Major Paper – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to SOWK 799 A and B Major Paper be accepted and recommended to PS Faculty Council with the following amendments:

- Replace the memo with one addressed to GSC.
- Transfer the course outline to the latest template version. Curtis Magnuson / Christine Slavik CARRIED.

4. Discussion Items

4.1. Discontinuing Courses and Programs – Angie Reid

- When submitting courses for discontinuation, the course outlines do not need to be submitted. Only a memo is required.
- When submitting program suspension or discontinuation packages, ensure that if any names are included in the documents, you have explicit permission to include them. This is because APPC's agenda packages are posted publicly.

5. Information Items

6. Adjournment