



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

Chair of the FPS Curriculum Committee: Kenneth Gariepy

Present:

Amea Wilbur
Angie Reid*
Barbara Salingré
Chris Schinckus
Christine Slavik
Curtis Magnuson
Frank Zhang
Mary Saudelli
Rilla Apostolakis
RoseAnne Timbrell (Guest)

Regrets/Absent:

Tracy Ryder Glass

Recorder: Laura Crawford*

* Indicates Non-Voting Member

1. Call to Order

1.1. Approval of Agenda – March 18, 2022

MOTION:

That the agenda of March 18, 2022 be approved as presented.
Kenneth Gariepy / Frank Zhang
CARRIED

1.2. Approval of Minutes – February 18, 2022

MOTION:

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

2. For Approval

3. For Recommendation to Faculty Council

**3.1. HSER 290 Directed Studies in Social Service Work – Discontinuation –
*Curtis Magnuson***

MOTION:

That the discontinuation of HSER 290 Directed Studies in Social Service Work be accepted and recommended to PS Faculty Council as presented.

Curtis Magnuson / Rilla Apostolakis

CARRIED

**3.2. CIS 110/BUS 160 Computerized Business Application and MIS – Major
Revisions – *Frank Zhang***

MOTION:

That the major revisions to CIS 110/BUS 160 Computerized Business Application and MIS be accepted and recommended to PS Faculty Council as presented.

Frank Zhang / Mary Saudelli

WITHDRAWN

4. Discussion Items

**4.1. Faculty of Education, Community, and Human Development Curriculum
Committee Terms of Reference – *Angie Reid***

- Angie introduced the FECHD Curriculum Committee Terms of Reference document and explained the creation and approval processes.
- It was suggested to replace the gendered language under 3.4 with "their." Angie will incorporate this change before submitting to the Faculty Councils.

5. Information Items

6. Adjournment