



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

September 27, 2013
10:00 am – A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: M. Bos-Chan, N. Goad, J. Larsen, J. Lee, S. Manu, S. Marsh, S. Pattridge, L. Stagg, J. White, S. Xi
ABSENT: S. Bains, S. Brigden, W. Burton, R. Colwell, H. Compeau, V. Dvoracek, J. English, S. Fisher, D. Francis, S. Hardman, D. McGuire, R. McLeod, E. Spalding, A. Wiseman
GUESTS: T. Anzai, G. Carr, B. Kirkley, A. Kuczynska, S. Murray, E. Newman, S. Piper, B. Traverse, S. Van Dewetering
RECORDER: A. Hoogendoorn

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as amended:

- Addition of 5.1: Undergraduate Course and Program Approval policy (21) update
- Addition of 5.7: Short Program Subcommittee

S. Marsh/ L. Stagg

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: August 30, 2013

MOTION:

To approve the draft minutes as presented.

M. Bos-Chan/ N. Goad

3. COURSE OUTLINES

The following courses are ready for publication following UEC approval.

3.1. Communications

Review including changes to prerequisites and course description: CMNS 212/MACS 212

MOTION:

To approve the CMNS 212/MACS 212 course outlines as presented.

J. Larsen/ J. White

3.2. History

Changes including cross-listing new LAS 357 course: HIST 357/LAS 357, History of Inter-American Relations: Latin America, the United States, and Canada

Changes including cross-listing new LAS 359 course: HIST 359/LAS 359, Problems in Latin American Regional History

Changes including cross-listing new LAS 457 course: HIST 457/LAS 457, Sexuality and Gender in Latin America

Changes including cross-listing new LAS 458 course: HIST 458/LAS 458, History of Indigenous Peoples in Latin America

Changes including cross-listing new LAS 459 course and prerequisites: HIST 459/LAS 459, Topics in Political and Social History of Latin America

Changes including cross-listing new LAS 460 course: HIST 460/LAS 460, State Terror, Human Rights, and the Politics of Memory in Latin America

MOTION:

To approve the cross-listed History and Latin American Studies course outlines as presented.

S. Marsh/ M. Bos-Chan

There was discussion about how cross-listed courses can be problematic for BCCAT, as when there is a request to transfer a course, they are unsure of which department to send it to. Sometimes the information is sent to more than one department.

3.3. Psychology

Regularization of special topics course: PSYC 460 (formerly PSYC 491Q), Social Cognition

MOTION:

To approve the PSYC 460 course outline as presented.

S. Marsh/ J. Larsen

3.4. Social, Cultural, and Media Studies

New course: ANTH 299, Special Topics in Anthropology I

Regularization of special topics course: SOC 275 (formerly SOC 299I), Sociology of Death and Dying

New cross-listed course: SOC 313/GEOG 313, Agriculture and Rural Life

Changes including prerequisites: SOC 357

Changes including prerequisites and pre or corequisites: SOC 358

MOTION:

To approve the ANTH 299 course outline as presented.

M. Bos-Chan/ J. Larsen

MOTION:

To approve the Sociology course outlines, with the exception of SOC 357 and

358, as amended.

M. Bos-Chan/ J. Larsen

MOTION:

To approve the SOC 357 and 358 course outlines as amended.

J. Larsen/ N. Goad

The memos for SOC 357 and 358 were updated to include information outlining how the courses meet institutional outcomes.

3.5. Upgrading and University Preparation

Review including changes to calendar description and learning outcomes: MATH 063

MOTION:

To approve the MATH 063 course outline as presented.

J. Larsen/ N. Goad

3.6. Visual Arts

New course: AH 204, Indigenous Art of the Northwest Coast

MOTION:

To approve the AH 204 course outline as presented.

M. Bos-Chan/ J. Larsen

4. PROGRAMS

4.1. Arts

Change to program requirements: Bachelor of Arts (addition of option to declare a science major or minor)

MOTION:

To approve the addition of the option to declare a science major or minor within the Bachelor of Arts degree as presented, effective January 2014.

S. Marsh/ J. Larsen

There was discussion about the reasons for students declaring a science major or extended minor within a Bachelor of Arts degree rather than completing a Bachelor of Science degree. E. Newman explained that this is a trend with students and it gives them a better advantage for career opportunities and entrance to graduate school. Students would still fulfill all of the Bachelor of Arts graduation requirements.

4.2. Media Arts

Change to program requirements: Bachelor of Media Arts degree

New course subject code: MEDA (Media Arts)
New course: MEDA 260, Exploring Creativity
Changes including course number, calendar description, synonymous courses, and prerequisites: MEDA 350 (formerly MACS 350)
New course: MEDA 360, Professional Practices for Creative Digital Industries
New course: MEDA 401, Media Arts Integrated Project I
New course: MEDA 402, Media Arts Integrated Project II

MOTION:

To approve MEDA as a course subject code.

M. Bos-Chan/ J. White

MOTION:

To approve the MEDA course outlines as presented.

M. Bos-Chan/ J. Larsen

MOTION:

To approve the changes to the program requirements of the Bachelor of Media Arts degree as presented.

M. Bos-Chan/ J. Larsen

The Bachelor of Media Arts degree program proposal originally was approved at the February 1, 2013 UEC meeting. Subsequent changes were made at SBC and APPC, which required UEC approval as a minor program change.

Budget requirements for the Bachelor of Media Arts degree required the creation of a core set of courses to which a tuition surcharge could be assigned. To achieve this, the program working group looked at the existing course requirements for the degree and defined five courses to form the core requirements (MEDA 260, 350, 360, 401, and 402).

4.3. Modern Languages

New program: French major

MOTION:

To recommend the approval of the new French major for the Bachelor of Arts degree as amended:

- 2. a. Depth and Breadth of Knowledge: addition of notes to clarify the lower-level and upper-level degree requirements expected of students.
- 6. Admission and Transfer/Residency: place links to these requirements in the Bachelor of Arts calendar page.
- 4. Curriculum/Program Content: correct the prerequisites for:
 - o FREN 102: FREN 101, or French 12 ~~with less than a B but without the provincial exam~~, or instructor's permission, or assessment of the department.
 - o FREN 215: French 12 with ~~a B or higher the provincial exam~~, or FREN 101 and FREN 102, or instructor's permission, or assessment of the department.
 - o FREN 342: FREN ~~219 and~~ 242

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Undergraduate Course and Program Approval policy (21)

MOTION:

To recommend to Senate Governance Committee that while policy 21 is open to consider the addition of an expedited program approval process, that wording be added to policy 21 appendix B. 2. to identify a new Honours as a major program change.

M. Bos-Chan/ S. Marsh

Honours are not mentioned in the Undergraduate Course and Program Approval policy (21), which means they are being treated as new programs in the approval process. This is problematic because Honours are not considered new programs by Ministry standards and do not require external approval if there is an approved major in that area.

5.2. Columbia Bible College Transfer Agreement

MOTION:

To approve the five year renewal of the Columbia Bible College transfer agreement, as recommended by the UEC Transfer Credit Subcommittee.

J. Larsen/ M. Bos-Chan

The UEC Transfer Credit Subcommittee reviewed research that demonstrated that students who transferred from CBC to UFV under the previous transfer agreement did well in their subsequent studies. This is not a precedent setting decision for other institutions with similar qualifications.

There was concern that students applying for graduate studies in the future may not have their CBC credits accepted as UFV credits by other institutions.

5.3. Admissions Subcommittee report

5.4. Transfer Credit Subcommittee report

MOTION:

To accept the UEC Transfer Credit Subcommittee report.

S. Marsh/ M. Bos-Chan

5.5. Policy Subcommittee report

R. Colwell has volunteered to be a member of the UEC Policy Subcommittee.

The UEC Policy Subcommittee plans to conduct a focus group for feedback on the changes that are being made to the Assignment of Course Credit policy (105).

5.6. Course Outline Subcommittee report

The UEC Course Outline Subcommittee met with the Records and Graduation Officers to discussion feedback on the revised course outline. Changes will be made to the revised course outline and will be presented at the October UEC meeting.

5.7. Short Program Subcommittee

MOTION:

To approve the new Program Development Coordinator, Sylvie Murray, as the new chair of the Short Program Subcommittee.

S. Marsh/ M. Bos-Chan

6. INFORMATION ITEMS

6.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)

CMNS 301/JRNL 301
CMNS 345/ADED 345 and CMNS 445/ADED 445
CMNS 390
EDUC 498 (formerly EDUC 499)
ENGL 105, 108, 109, 115, 120, 130, 150, 170,
MATH 105, 110, 111, 125, 141
PHYS 112
STAT 106

6.2. Access to Campus-Wide Consultation submissions

7. ADJOURNMENT

The meeting was adjourned at 11:24am.