



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

February 27, 2015
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Maria Bos-Chan, Sue Brigden, Rhonda Colwell, John English, Darren Francis, Arlene Leon, Stan Manu, Steven Marsh, Rod McLeod, Theresa Mulder, Samantha Pattridge, Simon Xi
ABSENT: Satwinder Bains, Heather Compeau, Vlad Dvoracek, Peter Geller, Nancy Goad, Shirley Hardman, Anthony Iliev, David McGuire, Kate McCulloch, Lisa Moy, Eric Spalding, Maureen Wideman
GUESTS: Karen Cooper, Chris Leach, Edward Lo, Cynthia Loten, Seonaigh MacPherson, Sylvie Murray, Stephen Piper, Sven van de Wetering, Ron Wilen
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as amended:

- Item 3.4, ESL will be postponed.

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: January 30, 2015

MOTION:

To approve the draft minutes as amended:

- Explanation for AGRI 306 updated to: "The change to 300 level fits the academic level and expectations of the students. These changes are also a better fit with the proposed Bachelor of Agricultural Science."

CARRIED

3. COURSE OUTLINES

3.1. Adult Education

Changes including title: ADED 210, 407

Changes including title and prerequisites: ADED 310, 430, 446, 471, 472

Changes including prerequisites: ADED 330, 480

S. MacPherson presented revised learning outcomes for ADED 310, as the course outline included in the agenda package was outdated.

MOTION:

To approve the ADED course outlines as amended:

- ADED 210: PLAR will be available
- ADED 310: learning outcomes updated as presented

- ADED 471: maximum enrolment changed from 10 to 6
CARRIED

3.2. Applied and Technical Studies

New course: HMF 110, Safe Work Practices

New course: HMF 115, Tools and Materials

New course: HMF 120, Operate Equipment

New course: HMF 125, Cutting and Welding

New course: HMF 130, Task Management, Resources, and Record Keeping

New course: HMF 135, Tires, Wheels, Bearings, and Seals

New course: HMF 140, Electrical

New course: HMF 145, Brakes

New course: HMF 150, Hydraulics

New course: HMF 155, Steering and Suspension

New course: HMF 160, Trailers and Components

New course: HMF 165, Heating, Ventilation, and Air Conditioning (HVAC)

New course: HMF 170, Drivetrains

New course: HMF 175, Tracks and Undercarriage

New course: HMF 180, Engines and Support Systems

MOTION:

To approve the new HMF course outlines as presented.

CARRIED

3.3. Computer Information Systems

Changes including course designation (formerly CIS): COMP 230, 370, 371, 380, 390, 430

Changes including prerequisites: CIS 385, 480

Changes including prerequisites: COMP 331/STAT 331, 490

New course: CIS 395, Virtualization and Cloud Infrastructure

New course: COMP 120, Computing for the Sciences

New course: COMP 355-395, Design and Analysis of Algorithms

New course: COMP 420, Computers and Society

It was noted that since students no longer require a STAT course prior to admission to the Data Analysis Post-degree certificate (DAC), the COMP 230 prerequisites should include a STAT course. C. Loten (Mathematics and Statistics department head) indicated that STAT 106 or MATH 270/STAT 270 should be required in addition to admission to the DAC program.

Some related questions were raised regarding the CIS 385 prerequisites, and this course will be postponed until the department can decide what should be required.

MOTION:

To approve the CIS and COMP course outlines, with the exception of CIS 385, as amended:

- COMP 230 prerequisites: "COMP 155 or (admission to the Data Analysis Post-degree certificate program and one of the following: STAT 106 [formerly MATH 106] or MATH 270/STAT 270).

CARRIED

3.4. English as a Second Language

New course: ESL 100, ESL Business English

This item was postponed.

3.5. Geography

Changes including prerequisites: GEOG 314, 360, 364, 492

Minor wording changes were suggested for the learning outcomes of GEOG 314 and 492.

MOTION:

To approve the GEOG course outlines as amended:

- GEOG 314 learning outcome #1 changed to: "Discuss culinary geography on a global scale in written and verbal assignments."
- GEOG 492 learning outcome #5: "Articulate ~~understanding of~~ the issues and theories..."

CARRIED

3.6. History

Amend discontinuation: HIST 329

MOTION:

To amend the UEC motion adopting the history course outlines as presented on April 26, 2013 to not include the discontinuation of HIST 329.

CARRIED UNANIMOUSLY

Review with changes: HIST 102, 235, 241, 264, 265, 325

Review with changes including prerequisites: HIST 309, 311, 323/EDUC 323, 364, 391, 392, 412, 414, 415, 430, 431

Review with changes including title and prerequisites: HIST 335, 340, 426

New course: HIST 120, Europe 500-1600: Saints and Sinners in the Medieval World

New course: HIST 121, Europe 1600-1850: Kings, Philosophers, and Revolutionaries

New course: HIST 122, Europe Since 1850: Imperialism, Total War, and the Question of Unity

New course: HIST 162/LAS 162, Soccer and Song in Latin America

Changes including title and course number: HIST 211 (formerly HIST 109)

Changes including course number: HIST 212 (formerly HIST 110)

Changes including title: HIST 357/LAS 357

The UEC Screening Subcommittee has commented that the learning outcomes for a number of these courses are very similar, and should be made more specific to each course. C. Leach (History department head) indicated that the department will be looking at all courses in a systematic way, within the next year, and asked that these outlines be approved as presented until then. UEC agreed that these could be approved with a February 2016 review date.

MOTION:

To approve the HIST course outlines as amended:

- All courses to have a review date of February 2016
 - HIST 323/EDUC 323: standard cross-listed course note added to calendar description
 - HIST 391: calendar note updated: "Students with credit for HIST 397D..."
 - HIST 414: hours updated to indicate 50 seminar/tutorial/workshop hours, for a total of 60 hours
 - HIST 426: short title to be provided by the department
- CARRIED

MOTION:

To discontinue HIST 108, 208, 209, 210, and 262/LAS 262.
CARRIED

3.7. Indigenous Peoples Knowledge

New course: IPK 401, Indigenous Worldview and Spirituality

New course: IPK 402, Indigenous Studies Field Work Practicum

New course: IPK 403, Indigenous Studies Capstone

New course: IPK 404, Indigenous Studies: Directed Studies

MOTION:

To approve the new IPK courses as amended:

- IPK 403: 212 total hours; letter grade grading system
- CARRIED

3.8. Mathematics and Statistics

Review with changes: MATH 340

Review with changes including prerequisites: MATH 355

MOTION:

To approve the MATH course outlines as presented.
CARRIED

3.9. Psychology

New course: PSYC 106, Explorations in Psychology

MOTION:

To approve the new PSYC 106 course outline as presented.
CARRIED

3.10. Upgrading and University Preparation

Change to credits: MATH 096

MOTION:

To approve the MATH 096 course outline as presented.
CARRIED

4. PROGRAMS

4.1. Computer Information Systems

Change to entrance requirements: BCIS, CIS diploma, and CIS certificate

Change to program requirements: Bachelor of Computer Information Systems and CIS diploma

A typo was noted in the CIS diploma program requirements (Note 4): CMNS 275 should be CMNS 375. This will be corrected.

MOTION:

To recommend the changes to the Bachelor of Computer Information Systems, Computer Information Systems diploma, and Computer Information Systems certificate entrance requirements as presented, effective September 2016.

CARRIED

MOTION:

To approve the changes to the Bachelor of Computer Information Systems and Computer Information Systems diploma program requirements as presented, effective September 2016.

CARRIED

4.2. Science

Changes to program: Bachelor of Science

The Physics major will need to reintroduce COMP requirements

MOTION:

To recommend the changes to the Bachelor of Science residency requirements as presented, effective September 2015.

CARRIED

MOTION:

To approve the changes to the Bachelor of Science program requirements as presented, effective September 2015.

CARRIED

4.3. Social, Cultural, and Media Studies

Change to program requirements: Latin American Studies minor and extended minor

MOTION:

To approve the changes to the Latin American Studies minor and extended minor requirements as amended, effective September 2015:

- "Program coordinator" replaced with "SCMS department head"
- Remove LAS 262/HIST 262 (discontinued)

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Locally-developed courses

MOTION:

To recommend that locally developed courses be considered as part of the Approved Grade 12 courses.

CARRIED

5.2. Addendum to Policy 21 Procedures

This item was not discussed.

5.3. Assignment of Course Credit policy (105)

UEC members can provide feedback on this item via e-mail.

5.4. UFV Basis of Admission Flowchart

This item was not discussed.

5.5. Admissions Subcommittee report

Delinah Marples will participate on this subcommittee.

5.6. Transfer Credit Subcommittee report

Theresa Mulder will replace Tara Cooper on this subcommittee; Simon Xi is also interested in participating.

5.7. Policy Subcommittee report

Theresa Mulder will replace Tara Cooper on this subcommittee.

5.8. Short Programs Subcommittee

This item was postponed.

5.9. Report from APPC

This item was postponed.

6. INFORMATION ITEMS

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

IPK 331, 386 (formerly IPK 486)
VA 115, 161, 322, 352

6.2. Revised Concept Paper Guidelines

7. ADJOURNMENT