



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

December 18, 2015

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: M. Bos-Chan, G. Brar, S. Brigden, R. Colwell, H. Compeau, J. English, D. Francis, S. Hardman, A. Leon, S. Manu, D. McGuire, R. McLeod, L. Moy, S. Murray, K. Robertson, E. Spalding, M. Wideman, S. Xi
ABSENT: D. Alary, V. Dvoracek, P. Geller, N. Goad, S. Marsh, K. McCulloch, S. Pattridge
GUESTS: E. Harris, S. MacPherson, J. Thomas
RECORDER: A. Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Nov. 27, 2015

MOTION:

To approve the minutes as presented.

CARRIED

3. COURSE OUTLINES

3.1. Adult Education

Changes including title and prerequisites: ADED 365

Regularization of special topics course: ADED 325 (formerly ADED 330R)

Regularization of special topics course: ADED 425 (formerly ADED 330P)

Regularization of special topics course: ADED 435 (formerly ADED 330Q)

New course: ADED 473, Adult Education Practicum

The placement of these courses within the degree program was questioned, as they are not currently included in the program. S. MacPherson (Adult Education department head) indicated that program changes need to be made.

S. Hardman (Senior Advisor on Indigenous Affairs) noted that ADED 365 provides an opportunity to draw attention to the Truth and Reconciliation Commission. ADED 325, 425, and 435 could also be indigenized more. Perhaps an over-arching program outcome should be added to the calendar copy to address indigenization.

Specific revisions were suggested to further emphasize the indigenization of ADED 365. The course description was revised, and S. MacPherson will provide additional readings for the textbooks section.

MOTION:

To approve the ADED course outlines as amended:

- ADED 365 calendar description: "...This course explores the history of and movements associated with adult education as they impact Indigenous peoples in Canada, and the responsibility of adult educators to address these issues."
- ADED 365 textbooks section will be revised to include specific readings.

CARRIED

3.2. Chemistry

Changes including prerequisites and total hours: CHEM 113

Review with changes: CHEM 114

As Principles of Mathematics 12 has not been offered since 2011, the Chemistry department was advised to consider whether this course should continue to be included in the prerequisites, or whether additional courses should be added. The Faculty of Science may need to look at this across the board.

The department agreed to the suggestion of MATH 110 as a suitable alternative, and that the inclusion of MATH 094 is unnecessary if MATH 095 is listed.

MOTION:

To approve the CHEM 113 and 114 course outlines as amended:

- CHEM 113 prerequisites: "(One of Chemistry 12 or CHEM 110) and (one of the following: Principles of Mathematics 12, Pre-calculus 12, MATH 094/095, MATH 096, or MATH 110)."
- CHEM 113 Learning Outcome #1: "~~Discuss critically~~ Explain..."

CARRIED

4. PROGRAMS

4.1. Biochemistry

New program: Biochemistry major (BSc)

New cross-listed course: BIOC 401/CHEM 401, Enzymes, Coenzymes, and Inhibitors

New course: BIOC 402, Advanced Metabolism

New course: BIOC 408, Directed Studies in Biochemistry I

New course: BIOC 409, Directed Studies in Biochemistry II

New cross-listing as BIOC: BIO 320/BIOC 320, CHEM 350/BIOC 350, BIO 403/BIOC 403, BIO 414/BIOC 414

Changes including prerequisites: CHEM 324

MOTION:

To recommend approval of the new Biochemistry major for the Bachelor of Science degree as presented.

CARRIED

MOTION:

To approve the new course designation BIOC (Biochemistry).

CARRIED

MOTION:

To approve the BIO, BIOC, and CHEM course outlines as amended:

- BIOC 408 and 409 prerequisites: "BIOC 350/CHEM 350 and department head's permission."
 - CHEM 324 prerequisites: "~~CHEM 113~~, CHEM 114, (one of PHYS 105 or PHYS 111), MATH 111, and (one of MATH 112 or MATH 118). ~~MATH 211 is recommended.~~"
 - CHEM 324 course description addition: "Note: MATH 211 is recommended prior to this course."
- CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. English Language Proficiency Requirement policy (99)

This policy was due for its five-year review, and the Senate Governance Committee (SGC) asked that all standards be reviewed. The UEC Policy Subcommittee has been working on this policy. E. Harris (Associate Registrar) presented the revisions to UEC.

It was noted that the definition "University-level language proficiency" should be changed to "Degree/diploma-level language proficiency".

This policy is not specific to undergraduate students, although responsibility for the policy rests with UEC. UEC agreed to approve the draft policy in principle and send it to the Graduate Studies Committee (GSC) for consultation. It will then be sent for institution-wide consultation.

5.2. Policy Subcommittee report

There was no report from this subcommittee.

5.3. Academic Program and Unit Reviews policy (189)

This policy was not discussed. Feedback can be sent to the Vice Provost and Associate Vice-President Academic.

5.4. Admissions Subcommittee report

There was no report from this subcommittee.

5.5. Curriculum Quality Subcommittee report

There was no report from this subcommittee.

5.6. Transfer Credit Subcommittee report

There was no report from this subcommittee.

5.7. Truth and Reconciliation

This item was postponed to the January meeting.

6. INFORMATION ITEMS

6.1. Teacher Education Program

7. ADJOURNMENT

The meeting was adjourned at 12:05 pm.