



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

March 18, 2016
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Gurbir Brar, Sue Brigden, Heather Compeau, John English, Peter Geller, Shirley Hardman, Arlene Leon, Stan Manu, Rod McLeod, Sylvie Murray, Samantha Pattridge, Eric Spalding, Maureen Wideman, Simon Xi
ABSENT: Donna Alary, Maria Bos-Chan, Rhonda Colwell, Vlad Dvoracek, Nancy Goad, Jody Gordon, Steven Marsh, David McGuire, Kate McCulloch, Lisa Moy, Kirsten Robertson,
GUESTS: Ian Affleck, Ghizlane Laghzaoui, Curtis Magnuson, Shelley Stefan
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as amended:

- 3.2, FREN 415 - this is not a new course as indicated, but an existing course with changes including prerequisites

CARRIED

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: February 26, 2016

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSE OUTLINES

3.1. Communication

New course: CMNS 399, Special Topics in Professional Communications

MOTION:

To approve the new CMNS 399 course outline as presented.

CARRIED

3.2. Modern Languages

Changes including prerequisites: FREN 415

MOTION:

To approve the new FREN 415 course outline as presented.

CARRIED

3.3. School of Business

Changes including title and prerequisites: BUS 407

MOTION:

To approve the BUS 407 course outline as presented.
CARRIED

3.4. Visual Arts

New course: VA 101, Figure Drawing

New course: VA 221, Drawing II

New course: VA 222, Figure Painting

S. Stefan (Visual Arts department head) noted that the title of Introductory Drawing (VA 113) will likely be revised to Drawing I.

MOTION:

To approve the new VA course outlines as presented.
CARRIED

3.5. Social Work and Human Services

Change to prerequisites: SOWK 380

MOTION:

To approve the SOWK 380 course outline as presented.
CARRIED

4. PROGRAMS

4.1. Social Work and Human Services

Change to entrance requirements: Community Support Worker certificate

These changes make this program consistent with the other programs in this area.

MOTION:

To recommend approval of the changes to the Community Support Worker certificate entrance requirements as presented, effective September 2016.
CARRIED

4.2. Kinesiology

Change to entrance requirements: Bachelor of Kinesiology

There were some questions regarding apparent inconsistencies in the basis for admission decision section, but since the department was not able to attend the meeting, this item will be postponed.

It was noted that any time course prerequisites are mentioned in calendar, they are linked directly to the course descriptions for easy reference.

P. Geller (Vice-Provost/AVP Academic) noted that there is a need to review entrance requirements across the board. There should also be a review of the language used in the calendar across all programs.

MOTION:

To recommend approval of the changes to the Bachelor of Kinesiology entrance

requirements as presented, effective September 2017.

WITHDRAWN

4.3. Mathematics and Statistics

New program: Applied Statistics minor

This program is distinct from the Data Analysis post-degree certificate, which is intended for students who have already completed a degree and has a somewhat different focus.

MOTION:

To recommend approval of the new Applied Statistics minor as presented.
CARRIED

4.4. Library and Information Technology

Change to entrance requirements, program requirements, and continuance:
Library and Information Technology diploma

MOTION:

To approve the changes to the Library and Information Technology diploma program requirements as presented, and recommend approval of the entrance requirements and continuance policy as amended, effective September 2016:

- Entrance requirement referring to Canadian Library Association will be removed.
- Addition of minimum age of 19 for mature student entry.

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Curriculum Quality Subcommittee: Handbook to Accompany Guiding Principles for Curriculum Quality

Some minor wording revisions were suggested. This will now be sent to Faculty Councils and other areas for feedback.

MOTION:

That UEC endorse for consultation the handbook and principles as presented.
CARRIED

5.2. Truth and Reconciliation Commission

S. Hardman (Senior Advisor on Indigenous Affairs) presented the Truth and Reconciliation Commission's recommendations as they relate to post-secondary education. Posters are available for all departments.

5.3. Admissions Subcommittee report

There was no report from this subcommittee.

5.4. Transfer Credit Subcommittee report

There was no report from this subcommittee.

5.5. Policy Subcommittee report

Policy 101 (Grading System) has been approved by Senate, and Policy 105 (Assignment of Course Credit) is in the final stages of approval. Policy 99 (English Language Proficiency Requirement) will be going to Senate for approval in April.

6. INFORMATION ITEMS

6.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)
MATH 062, 063, 096

6.2. Program suspension: Management post-degree certificate

7. ADJOURNMENT