



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

April 22, 2016
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Sue Brigden, Rhonda Colwell, Heather Compeau, John English, Jody Gordon, Shirley Hardman, Arlene Leon, David McGuire, Rod McLeod, Samantha Pattridge, Eric Spalding
ABSENT: Donna Alary, Maria Bos-Chan, Gurbir Brar, Vlad Dvoracek, Peter Geller, Nancy Goad, Stan Manu, Steven Marsh, Kate McCulloch, Lisa Moy, Kirsten Robertson, Maureen Wideman, Simon Xi
GUESTS: C. Jensen, A. Johnston, S. MacMath
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: March 18, 2016

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Arts: Course outlines

New course: ARTS 101, BA Portfolio I

New course: ARTS 201, BA Portfolio II

New course: ARTS 301, BA Portfolio III

New course: ARTS 401, BA Portfolio IV

MOTION:

To approve the new ARTS courses as presented.

CARRIED

3.2. Business: Course outlines

Changes including prerequisites: BUS 203

Discontinuation: BUS 206

Changes including title, credits, and total hours: BUS 226/ECON 226

Changes including prerequisites: BUS 227

MOTION:

To approve the changes to the BUS course outlines as presented.

CARRIED

3.3. Kinesiology: Course changes

Change to course code: KPE to KIN

MOTION:

To approve the change in principle of Kinesiology course listings from KPE to KIN, to be completed when all revised course outlines are submitted.

CARRIED

3.4. Kinesiology: Program changes

Change to entrance requirements: Bachelor of Kinesiology

Minor revisions will be required due to implementation of the English language proficiency policy changes. A. Johnston (Kinesiology department representative) will provide revised documents for submission to Senate.

MOTION:

To recommend approval of the changes to the Bachelor of Kinesiology entrance requirements as presented, effective January 2017.

CARRIED

3.5. Education: Course changes

Discontinuation of EDUC cross-listing: EDUC 230/LIBT 230

Discontinuation of EDUC cross-listing: EDUC 275/FNST 275

Discontinuation of EDUC cross-listing: EDUC 323/HIST 323

Discontinuation of EDUC cross-listing: EDUC 333/SOC 333

Discontinuation of EDUC cross-listing: EDUC 362/PHIL 362

Discontinuation of EDUC cross-listing: EDUC 379/ENGL 379

Discontinuation of EDUC cross-listing: EDUC 433/SOC 433

It was noted that one of the comments in the attached document, that "UFV seems committed to improving and streamlining the [cross-listing] system", is incorrect. The intent is actually to eventually remove cross-listing, not to expand this system.

MOTION:

To formally recognize that the discipline code EDUC is designated for courses with the exclusive approval of the Teacher Education department.

CARRIED

MOTION:

To approve the discontinuation of EDUC cross-listings as presented.

CARRIED

3.6. Social Work and Human Services: Program changes

Change to program requirements: Social Services diploma and Social Services diploma - First Nations option

MOTION:

To approve the changes to the Social Services diploma and Social Services diploma - First Nations option program requirements as presented, effective September 2016.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Short Programs Subcommittee: Recommendations progress report

This is one year after the initial report. S. Murray reviewed the progress that has been made on the various recommendations. Several of the recommendations will be addressed by revisions to the Graduation Awards policy (64) and Subsequent degree policy (98).

In addition to the updates included in the report, S. Murray noted that recommendation #6, that students graduating with a degree cannot retroactively apply for a short program credential, will not prohibit concurrent credentials.

This update will be included in UEC's annual report to Senate.

MOTION:

To accept the update on the Short Programs Subcommittee's report, and forward to Senate as information.

CARRIED

4.2. Admissions Subcommittee report

There was no report from this subcommittee.

4.3. Curriculum Quality Subcommittee report

S. Pattridge and S. Murray are in the process of taking this report to the various Faculty Councils, Dean's Council, APPC, GSC, etc. for feedback.

4.4. Transfer Credit Subcommittee report

There was no report from this subcommittee.

4.5. Policy Subcommittee report

There was no report from this subcommittee.

4.6. Graduation Awards policy (64)

S. Murray reviewed the proposed Graduation Awards policy (now titled Credentials), which is currently out for consultation.

Upon approval of this policy, the existing type A (30-60 credits) and type B (5-30 credits) will be replaced with associate certificates (9-17 credits) and certificates (18-45 credits or 150 contact hours). Post-degree programs will be known as post-baccalaureate certificates or diplomas.

4.7. Subsequent and Concurrent Bachelor Degree policy (98)

S. Murray reviewed the proposed Subsequent and Concurrent Bachelor Degree policy, which is in its second round of consultation. This is a combination of the previous Subsequent Degree policy and a previously-proposed Concurrent

Degree policy.

4.8. UEC Chair

R. McLeod will likely not be continuing as UEC Chair next year. The Chair must be a faculty member.

5. INFORMATION ITEMS

- 5.1. Minor course changes** (outlines will be available at www.ufv.ca/calendar/courseoutlines)
CIS 100

6. ADJOURNMENT

The meeting was adjourned at 11:23 am.