



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

October 28, 2016
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Sue Brigden, Maria Bos-Chan, Vlad Dvoracek, John English, Peter Geller, Samantha Pattridge, Donna Alary, Eric Spalding, Rhonda Colwell, Simon Xi, Nancy Goad, Kirsten Robertson, Arashpreet Tamber, Jared De Bruin, Adrianna Bakos, Teresa Arroliga Piper, Emilio Landolfi, Bruce Kirkley, Ben Vanderlei, David Johnston

ABSENT: Heather Comeau, Shirley Hardman, David McGuire, Maureen Wideman, Ceilidh Hart

GUESTS: Heather Davis-Finch, Steven Marsh, Marlene Murray, Elaine Newman, Mary Saudelli, Frank Ulbrich

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as amended:

- Addition of 4.7, changes to Theatre major
- Addition to 6.3, minor changes to THEA 101

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: September 30, 2016

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSE OUTLINES

3.1. Biology

New course: BIO 448, Immunology

MOTION:

To approve the new BIO 448 as presented.

CARRIED

3.2. Business

Discontinuation: BUS 370, 410, 417, 419, 443, 446

MOTION:

To discontinue BUS 370, 410, 417, 419, 443, and 446 as presented.

CARRIED

4. PROGRAMS

4.1. Business

Change to entrance requirements: Business Administration diploma

It was suggested that the School of Business consider incorporating second language competency into the diploma. This possibility can be discussed directly with the Modern Languages Institute.

MOTION:

To recommend approval of the changes to the Business Administration diploma entrance requirements as amended, effective September 2017:

- Option 1 heading: "for students who have attended ~~some~~ at least one post-secondary course"

CARRIED

4.2. Economics

Change to program requirements: Economics major

MOTION:

To approve the changes to the Economics major as presented, effective January 2017.

CARRIED

4.3. English

Change to program requirements: English Honours, English Honours (Creative Writing), English major (all concentrations), English extended minor, English minor, Creative Writing extended minor, Creative Writing minor

MOTION:

To approve the addition of ENGL 200 to the English Honours, English Honours (Creative Writing), English major (all concentrations), English extended minor, and English minor program requirements as amended, effective January 2017:

- English Honours: "208-208-294"

CARRIED

MOTION:

To approve the addition of ENGL 405 to the English major (Creative Writing concentration), Creative Writing extended minor, and Creative Writing minor program requirements as presented, effective January 2017.

CARRIED

4.4. Geography

Change to entrance and program requirements: Geographic Information Systems certificate

There may be problems with including computer competency as an entrance requirement. S. Marsh (Geography and the Environment department head) agreed that this can be included as an informational note to students instead.

MOTION:

To recommend the changes to the GIS certificate as amended, effective September 2017:

- Entrance requirement #2: "C or better in one of Pre-calculus 11,

Foundations of Mathematics 11, Principles of Mathematics 11, or MATH 085; one of Principles of Mathematics 12, Foundations of Mathematics 12, Pre-calculus 12, ~~or MATH 094~~, or MATH 096."

- Entrance requirement #3 ("Competent in computer skills") changed to a note.
- Removal of asterisks and associated note in program requirements.

CARRIED

4.5. Peace and Conflict Studies

Change to program requirements: Peace and Conflict Studies major and minor

Inclusion of JIBC courses as a requirement was questioned, and it was unclear how these courses would appear on transcripts (transfer courses, credit value, etc.). However, it was noted that this aspect of the program has already been approved by UEC and Senate, and UEC was only being asked to approve additional revisions to the program.

Discussion of this item was difficult without a representative in attendance to answer questions.

MOTION:

To approve the changes to the Peace and Conflict Studies major and minor as presented, effective January 2017:

- Entrance requirements: "...with a minimum ~~2.33~~ 2.0 CGPA on all credits attempted."
- JIBC subject codes have recently been changed; calendar copy will reflect the new course codes and numbers.

OPPOSED: 1

ABSTENTIONS: 2

CARRIED

4.6. Physics

Change to program requirements: Physics major

MOTION:

To approve the changes to the Physics major as presented, effective January 2017.

CARRIED

4.7. Theatre

Change to program requirements: Theatre major

MOTION:

To approve the changes to the Theatre major as presented, effective January 2017.

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Credentials policy (64)

P. Gellar noted that this policy is in the final stages of consultation. Some minor

revisions were made to the "Minimum Grade Point Average (GPA)" section.

MOTION:

To approve the Credentials policy (64) as amended:

- Remove percentages: "...at least a "C" average ~~(60%)~~..." and "...higher than a "C" ~~or 60% average.~~"
- Change to sentence: "A minimum cumulative GPA (CGPA) **of 2.0** ~~on all courses attempted at the level of the program~~ is required to earn any undergraduate UFV credential, excluding certificates and associate certificates."

CARRIED

5.2. Subcommittee membership

Transfer Credit Subcommittee

- Registrar or designate: David Johnston
- Two UEC members: Maria Bos-Chan, Peter Geller
- At least one additional faculty member: Adrianna Bakos, Teresa Piper
- One advisor: Karen Cooper

Membership of the Policy Subcommittee will be discussed next month.

6. INFORMATION ITEMS

6.1. Consultation forms for new programs

6.2. Suspension of Family Child Care certificate

6.3. Minor course changes:

PHIL 490, 491
THEA 101

7. ADJOURNMENT

The meeting was adjourned at 11:54 am.