



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

November 25, 2016

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Teresa Arroliga Piper, Maria Bos-Chan, Sue Brigden, Rhonda Colwell, Heather Compeau, Jared De Bruin, Nancy Goad, David Johnston, Bruce Kirkley, Emilio Landolfi, David McGuire, Elaine Newman, Samantha Pattridge, Eric Spalding, Ben Vanderlei, Simon Xi

ABSENT: Adrianna Bakos, Vlad Dvoracek, John English, Peter Geller, Shirley Hardman, Ceilidh Hart, Kirsten Robertson, Mary Saudelli, Arashpreet Tamber

GUESTS: Margret Bollerup, Jeff Chizma, Heather Davis-Fisch, Marlene Murray, Steven Schroeder, Hilary Turner

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Oct. 28, 2016

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSE OUTLINES

3.1. English

Change to prerequisites: ENGL 105

Prerequisites are being changed to reflect the changes to the English Language Proficiency requirements.

MOTION:

To approve the ENGL 105 course outline as presented.

CARRIED

3.2. Mennonite Studies

Review with changes: MENN 100

Review with changes including prerequisites: MENN 300

MOTION:

To approve the MENN 100 course outline as presented.

CARRIED

MOTION:

To approve the MENN 300 course outline as presented.

CARRIED

3.3. Physics

New course: PHYS 375, Radiobiology and Radiation Protection

MOTION:

To approve the PHYS 375 course outline as presented.

CARRIED

3.4. Theatre

Changes including title and prerequisites: THEA 290

Changes including title: THEA 295

Changes including prerequisites: THEA 299

H. Davis-Fisch confirmed that transfer credit exists for all three courses.

MOTION:

To approve the THEA course outlines as amended:

- THEA 290 total hours: 45 ~~minimum~~
- THEA 295 total hours: 45 ~~minimum~~
- THEA 299 total hours: 60 ~~minimum~~

CARRIED

4. PROGRAMS

4.1. Biology

Change to program requirements: Biology minor (BSc)

UEC appreciated the Biology department submitting a response to questions raised at the September meeting. However, as there were additional questions and a representative did not attend, this item will be postponed. As similar changes to the Biology extended minor are also in the approval process, it was also suggested that both items should come to UEC at the same time.

MOTION:

To postpone the changes to the Biology minor (BSc) program requirements until a representative can attend UEC.

OPPOSED: 1

CARRIED

Change to declaration requirements: Bachelor of Science, Biology major and minor

MOTION:

To approve the declaration requirements for the Bachelor of Science, Biology major and minor as presented, effective September 2017.

ABSTENTION: 1

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Policy Subcommittee membership

T. Arroliga Piper agreed to sit on this subcommittee in one of the two vacant Faculty member positions, and S. Brigden will fill the Dean's position.

Two other UEC members expressed an interest in this subcommittee, but as neither holds a Faculty position on UEC, the only available position is UEC member at large. As one of the candidates was not able to attend the meeting, both will be asked to prepare a statement ahead of the December UEC meeting and ballots will be available for an election.

This subcommittee will be finalized in December. Membership currently includes:

- UEC Chair: Eric Spalding
- Registrar or designate: David Johnston
- Two UEC Faculty members: Teresa Arroliga Piper, [vacant]
- UEC Advisor: Simon Xi (two-year term)
- IR representative: Donna Alary
- Dean: Sue Brigden
- UEC member at large: [vacant] (two-year term)

6. INFORMATION ITEMS

6.1. Bachelor of Social Work entrance requirements

6.2. Updated membership and Terms of Reference

7. ADJOURNMENT

The meeting was adjourned at 11 am.