



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

December 16, 2016

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Adrianna Bakos, Maria Bos-Chan, Sue Brigden, Rhonda Colwell, Heather Compeau, Vlad Dvoracek, John English, Peter Geller, Ceilidh Hart, David Johnston, Bruce Kirkley, David McGuire, Samantha Patridge, Teresa Piper, Kirsten Robertson, Mary Saudelli, Eric Spalding, Arashpreet Tamber, and Ben Vandelei

ABSENT: Donna Alary, Jared De Bruin, Nancy Goad, Shirley Hardman, Emilio Landolfi, and Simon Xi

GUESTS: Ian Affleck, Margret Bollerup, Shelley Stefan, Hilary Turner, Frank Ulbrich, Alisa Webb

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1.UEC draft minutes: November 25, 2016

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSE OUTLINES

3.1.Business

Changes including prerequisites: BUS 245

MOTION:

To approve the BUS 245 course outline as presented.

CARRIED

3.2.Economics

Cross-listing as GEOG 361: ECON 361

This course is past review, and should be reviewed within the next year.

MOTION:

To approve the ECON 361/GEOG 361 course outlines as presented.

CARRIED

3.3.Geography and the Environment

Changes including cross-listing as ECON 242: GEOG 242

Review with changes including prerequisites: GEOG 440

MOTION:

To approve the GEOG 242/ECON 242 course outline as presented.

CARRIED

MOTION:

To approve the GEOG 440 course outline as amended:

- No limit on the number of times different topics can be taken for credit.

CARRIED

3.4.English

Review with changes including title and prerequisites: ENGL 210

Review with changes including prerequisites: ENGL 215

MOTION:

To approve the ENGL course outlines as presented.

CARRIED

3.5.Mathematics

New course: MATH 123, Everyday Math and Stats

MOTION:

To approve the new MATH 123 course outline as presented.

CARRIED

3.6.Visual Arts

Review with changes including prerequisites: AH 204

Review with changes: FILM 120

Review with changes including title and prerequisites: VA 223

Review with changes including title: VA 224

Review with changes including prerequisites: VA 321

Review with changes: VA 322

A concern was raised over the inclusion of 15 hours of "student-directed learning" in AH 204. S. Stefan (Visual Arts department head) clarified that time that students are doing research in class, and could be added to the "seminars/tutorials/workshops" category.

S. Stefan will also confirm whether these courses should be resubmitted for transfer credit articulation, and will provide suggested textbooks for the VA courses.

MOTION:

To approve the AH, FILM, and VA course outlines as amended:

- AH 204 typical hours: seminars/tutorials/workshops changed from 30 to 45
- VA 223 learning outcome #7: "Demonstrate an understanding of the analytical skills..."

CARRIED

4. PROGRAMS

4.1.Arts

Change to entrance and program requirements: Liberal Arts diploma

Program changes are being made to align the Liberal Arts diploma with the new Bachelor of Arts program.

Entrance requirements are being added to allow students to apply to the diploma program, which is currently only an exit credential. Students interested in a two-year credential are currently defaulting into the Associate of Arts program, which is not widely recognized internationally. The Liberal Arts diploma is preferable for an international audience, and this change will also allow for better enrollment management.

MOTION:

To recommend approval of the changes to the Liberal Arts diploma as presented, effective September 2017.

CARRIED

4.2.Modern Languages

Revisions: Framework for Proficiency certificates in Modern Languages

This framework was developed approximately 10 years ago, and now needs to be revised according to the new credential policy. This will result in a re-naming of the proficiency certificates:

- Intermediate certificates in French, Halq'emeylem, Japanese, Mandarin, Russian, and Spanish will become Intermediate Proficiency"
- "Advanced certificates" in French, Russian, and Spanish will become "Certificates, Advanced Proficiency"

MOTION:

To approve the revised Framework for Proficiency certificates in Modern Languages as presented.

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1.Policy Subcommittee membership

As one of the two members interested in the UEC member at large position withdrew, an election was not necessary. B. Kirkley was acclaimed to this position, and B. Vandelei volunteered for the additional faculty member position. This subcommittee is now complete:

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

6. INFORMATION ITEMS

6.1.Trades

Apprenticeship program: Heavy Duty Equipment Technician - Level Two

Apprenticeship program: Plumber - Level Two

Harmonization: Welding program

6.2.Minor course changes (outlines will be available at
www.ufv.ca/calendar/courseoutlines)

ENGL 208

GD 101, 157

GEOG 130, 344

MATH 124

7. ADJOURNMENT

The meeting was adjourned at 11:56 am.