



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

February 24, 2017

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Maria Bos-Chan, Sue Brigden, Rhonda Colwell, Heather Compeau, John English, Peter Geller, Nancy Goad, David Johnston, Bruce Kirkley, Emilio Landolfi, David McGuire, Elaine Newman, Samantha Patridge, Kirsten Robertson, Eric Spalding, Ben Vanderlei, and Simon Xi

ABSENT: Adrianna Bakos, Jared De Bruin, Vlad Dvoracek, Shirley Hardman, Ceilidh Hart, Teresa Piper, Mary Saudelli, and Arashpreet Tamber

GUESTS: Jeff Chizma, Karin Jager, Curtis Magnuson, Steven Marsh, Maple Melder-Crozier, Michelle Rhodes, Shelley Stefan, Frank Ulbrich

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: January 27, 2017

MOTION:

To approve the draft minutes as presented.

CARRIED

3. SENATE REPORT

4. COURSES AND PROGRAMS

4.1. Global Development Studies: Course outlines

Changes including cross-listing as GEOG 109: GDS 100

MOTION:

To approve the GDS 100/GEOG 109 course outlines as presented.

CARRIED

4.2. Media Arts: Course outlines

New course: MEDA 469, Design Thinking for Creative Leadership

MOTION:

To approve the MEDA 469 course outline as presented.

CARRIED

4.3. Social, Cultural, and Media Studies: Course outlines

Changes including title and prerequisites: ANTH 220/GDS 220

MOTION:

To approve the ANTH 220/GDS 220 course outline as presented.
CARRIED

4.4. Social Work and Human Services: Course outlines

Review with changes including title and prerequisites: HSER 129, 229

Review with changes including title, prerequisites, and total hours: HSER 130, 230

As CMNS 155 is being discontinued, CMNS 125 will be added as an alternative prerequisite course for HSER 129.

MOTION:

To approve the HSER course outlines as amended:

- HSER 129 pre/corequisites: SOWK 110, HSER 120, and (one of CMNS 125, CMNS 155, or ENGL 105).

CARRIED

4.5. Peace and Conflict Studies: Course outlines

Changes including prerequisites: PACS 400

There were questions about the breakdown of course hours, and whether the 30 hours listed as "project implementation proposal" are all supervised hours. It was suggested that the total hours might be more appropriately listed as 45, rather than 60. As a representative was unable to attend, this item was postponed.

MOTION:

To postpone approval of the PACS 400 course outline.

CARRIED

4.6. Mennonite Studies: Program changes

Change to entrance and program requirements: Mennonite Studies certificate

MOTION:

To recommend the changes to the Mennonite Studies certificate as presented, effective September 2017.

CARRIED

4.7. Business: Course outlines

Review with changes including prerequisites: BUS 304, 305, 307, 309, 314, 322, 323, 324, 328, 360, 425

Review with changes including title and prerequisites: BUS 308, 321, 325

New course: BUS 493, Case Competition

MOTION:

To approve the BUS course outlines as amended:

- BUS 307, 308, and 309 calendar descriptions: "faculty interest expertise"
- BUS 324 prerequisites: "BUS 226/ECON 226"

CARRIED

4.8. Business: Program changes

Changes to program: Business Administration diploma

Changes are being made to ensure that diploma graduates have current knowledge. The program must now be completed within four consecutive years, with no BUS or ECON course older than five years. BBA courses must not be older than 10 years. F. Ulbrich (School of Business director) noted that the School of Business is committed to reviewing courses every four years to ensure currency.

MOTION:

To recommend the changes to the Business Administration diploma as amended, effective September 2017:

- Program duration and total number of credits: "...normally completed within two years of full-time study..."

CARRIED

Changes to program: Bachelor of Business Administration

There were concerns that the reason for reducing the time to complete the BBA from ten to eight years had not been fully demonstrated. Among the questions raised were the time limits at comparable institutions, how many students currently fall in the 8-10 year gap, and how many students initially stop out after the diploma and then later return for the BBA. F. Ulbrich noted that although the department does not have numbers for students who do not complete the degree, they do have numbers for students who complete after year 8, 10, 12, etc.

After considerable discussion, it was determined that this item should be postponed until more information can be presented. D. Alary (Institutional Research and Integrated Planning) will work with the School of Business to provide additional data.

MOTION:

To postpone the changes to the Bachelor of Business Administration until such time as the required data can be collected and presented to UEC.

CARRIED

4.9. Child, Youth, and Family Studies: Course outlines

New course: CYC 100, Human Development I for Child and Youth Care

New course: CYC 120, Human Development II for Child and Youth Care

New course: CYC 125, Introduction to Activity-Based Child and Youth Practice

New course: CYC 270, Expressive Therapies for Child and Youth Care

New course: CYC 275, Wellness and Mindfulness-Based Practices

New course: CYC 280, Introduction to Policy, Politics, and Practice in Child and Youth Care

New course: CYC 296, Inclusive Child and Youth Care Practice

New course: CYC 330, Trauma-Informed Practice in Child and Youth Care

New course: CYC 395, Developing Healthy Relationships in Child and Youth Care

New course: CYC 485, Understanding Diverse Populations in Child and Youth Care

New course: CYC 499, Capstone for Child and Youth Care Professionals

Changes including prerequisites and course number: CYC 167 (formerly CYC 267)

Changes including title, prerequisites, and course number: CYC 168 (formerly CYC 268)

Changes including title and prerequisites: CYC 202

Changes including prerequisites and course number: CYC 203 (formerly CYC 302)

Changes including title and prerequisites: CYC 320

Changes including course number: CYC 325 (formerly CYC 423)

Change to prerequisites: CYC 340

Changes including prerequisites and course number: CYC 367 (formerly CYC 467)

Changes including prerequisites and course number: CYC 368 (formerly CYC 468)

Discontinuation: CYC 321, 341

MOTION:

To approve the CYC course outlines as amended:

- CYC 120, 168, 202, 203, 270, 275, 280, 296, 330, 395, and 485 prerequisites: "CYC 100" changed to "(CYC 100 or ECE 100)".
- CYC 202, 203, 270, 275, 280, 296, 330, 395, 485 prerequisites: "CYC 120" changed to "(CYC 120 or ECE 120)".
- CYC 280 and 395 hours: 5 laboratory hours will be deleted and added to field experience hours.

CARRIED

4.10. Child, Youth, and Family Studies: Program changes

Changes to entrance and program requirements: Bachelor of Arts in Child and Youth Care

MOTION:

To recommend approval of the changes to the Bachelor of Arts in Child and Youth Care entrance and program requirements as amended, effective September 2017:

- Entrance requirements, Option 2 and Option 3: remove "A GPA of at least 2.33 (C+)" and "All core CYC courses or equivalent will still be required".

CARRIED

4.11. Visual Arts: Course outlines

Change to prerequisites: VA 231

MOTION:

To approve the VA 231 course outline as presented.

CARRIED

4.12. Visual Arts: Program changes

Change to declaration requirements: Visual Arts major

MOTION:

To approve the change to the Visual Arts major declaration requirements as presented, effective September 2017.

CARRIED

4.13. Communications: Program changes

Change to program requirements: Communications minor

MOTION:

To approve the changes to the Communications minor program requirements as presented, effective September 2017.

CARRIED

4.14. General Studies: Program changes

Change to entrance and program requirements: General Studies diploma

MOTION:

To recommend the changes to the General Studies diploma entrance and program requirements as presented, effective September 2017.

CARRIED

Change to program requirements: Bachelor of General Studies

MOTION:

To approve the changes to the Bachelor of General Studies program requirements as presented, effective September 2017.

CARRIED

4.15. Physics: Program changes

Change to program requirements: Physics Honours

Questions were raised regarding whether this program satisfies the requirements for the UFV Honours Framework. J. Chizma (Physics department head) noted that the Physics Honours was developed under the previous framework, and the department has been under the impression that such programs would be grandparented going forward.

Although UEC agreed that this issue should not prevent approval of the proposed changes, current policies should be taken into account when programs are reviewed. Physics is currently undergoing a program review, and the department should consider how the honours program can be revised to meet the current framework.

MOTION:

To approve the changes to the Physics Honours as presented, effective September 2017.

CARRIED

MOTION:

To request that the Physics department bring the Physics Honours program back within one year, specifically addressing the issue of how this program meets the current Honours Framework.

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Student Academic Misconduct policy

Feedback is currently being sought on revisions to this policy.

5.2. Admissions Subcommittee report

There was no report from this subcommittee.

5.3. Transfer Credit Subcommittee report

There was no report from this subcommittee.

5.4. Policy Subcommittee report

There was no report from this subcommittee.

6. INFORMATION ITEMS

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

BUS 326, 327, 329, 338, 348

BUS 349/ECON 349, BUS 433/ECON 433, BUS 435/ECON 435, BUS 449/ECON 449

HIST 102, 121, 122, 162, 211, 212, 241, 264, 265, 309, 311, 325, 335, 340, 357, 364, 391, 392, 412, 414, 426, 430, 431

JAPN 101, 103

SPAN 101, 102, 201, 202

7. ADJOURNMENT

The meeting was adjourned at 12:25 pm.