



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

April 21, 2017
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Adrianna Bakos, Sue Brigden, Rhonda Colwell, Heather Compeau, Jared De Bruin, John English, Shirley Hardman, Ceilidh Hart, David Johnston, Bruce Kirkley, Emilio Landolfi, David McGuire, Elaine Newman, Samantha Patridge, Teresa Piper, Eric Spalding, Ben Vanderlei, and Simon Xi

ABSENT: Donna Alary, Maria Bos-Chan, Vlad Dvoracek, Peter Geller, Nancy Goad, Kirsten Robertson, Mary Saudelli, and Arashpreet Tamber

GUESTS: Ian Affleck, Gianina Bocsanu, Julia Dodge, Jan Oosterhof-Contant, Peter Mulhern, Marlene Murray, Shelley Stefan

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: March 24, 2017

MOTION:

To approve the draft minutes as presented.
CARRIED

3. PROGRAMS AND COURSES

3.1. Upgrading and University Preparation: Course outlines

New course: ENGL 064, Fundamental English

New course: COMP 092, Provincial-Level Computer Studies: Computer Applications

MOTION:

To approve the ENGL 064 course outline as presented.
CARRIED

MOTION:

To approve the COMP 092 course outline as presented.
CARRIED

3.2. Graphic and Digital Design: Course outline

New course: MEDA 222, Design Ethos and the Creative Practitioner

MOTION:

To approve the new MEDA 222 course outline as presented.
CARRIED

3.3. Graphic and Digital Design: Program changes

Change to program requirements: Graphic and Digital Design extended minor

MOTION:

To approve the changes to the Graphic and Digital Design extended minor as presented, effective September 2017.

CARRIED; ABSTENTION: 1

3.4. Applied and Technical Studies: New program

New program: Aircraft Maintenance Engineer M-License certificate

This program is being approved through the Expedited Approval Process. Only students from Dorset College will initially be able to take this program, but in the future a revised version may be created for local students. The initial contract with Dorset is 6 years.

MOTION:

To recommend approval of the Aircraft Maintenance Engineer M-License certificate as presented.

CARRIED

3.5. Applied and Technical Studies: Course outlines

New course: AMRT 100, Introduction to Standard Aviation Practices

New course: AMRT 101, Aerodynamics and Aircraft Construction

New course: AMRT 102, Aircraft Reciprocating Engines

New course: AMRT 103, Aircraft Reciprocating Engine Systems

New course: AMRT 200, Hydraulic and Pneumatic Systems and Landing Gear

New course: AMRT 201, Aircraft Structural Repair

New course: AMRT 202, Basic Electricity for Aircraft

New course: AMRT 203, Aircraft Electrical Systems

New course: AMRT 300, Propellers and Propeller Systems

New course: AMRT 301, Aircraft Gas Turbine Engines

New course: AMRT 302, Aircraft Gas Turbine Engine Systems

New course: AMRT 303, Aircraft Rigging

New course: AMRT 304, Rotary Wing Aircraft

New course: AMRT 400, Aircraft Instrumentation

New course: AMRT 401, Aircraft Electronics

New course: AMRT 402, Aircraft Systems

New course: AMRT 403, Maintenance Practices I

New course: AMRT 404, Maintenance Practices II

MOTION:

To approve creation of the course code AMRT (Aircraft Maintenance and Repair Technician).

CARRIED

MOTION:

To approve the AMRT course outlines as presented.

CARRIED

3.6. Engineering: program changes

Change to entrance requirements: Engineering Transfer program

Some editorial changes will be made, including to clarify that applicants whose grades fall below the complete minimum will only be offered a place in the Bachelor of Science if they also meet BSc entrance requirements.

It was also suggested that the department consider posting the last year's (or last several years') competitive entry cut-off, either on their website or in the calendar.

MOTION:

To recommend approval of the Engineering Transfer program entrance requirements as amended, effective September 2017:

- Entrance requirement #3: "Physics 11. Physics 12 is strongly preferred recommended."

CARRIED

3.7. Fine Arts: Program changes

Change to program requirements: Bachelor of Fine Arts

MOTION:

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

CARRIED

3.8. Health Sciences: Program changes

Change to grading policy: Health Care Assistant certificate

MOTION:

To approve the change to the Health Care Assistant grading policy as presented, effective September 2017.

CARRIED

3.9. Indigenous Studies: Program changes

Change to programs: Indigenous Studies major and minor

MOTION:

To approve the changes to the Indigenous Studies major and minor as amended, effective September 2017:

- Addition of note that a minimum 30-upper level credits are required for the Indigenous Studies major.

CARRIED

3.10. Mathematics and Statistics: Program changes

Change to program requirements: Mathematics major (BA)

Change to program requirements: Mathematics extended minor (BA)

Change to program requirements: Mathematics minor (BA, BGS)

Discontinuation: Mathematics extended minor (Statistics option) (BA)

Change to program requirements: Mathematics minor (Statistics option) (BA, BGS)

Change to program requirements: Mathematics major (BSc)

Change to program requirements: Mathematics minor (BSc)

Change to program requirements: Mathematics minor (Statistics option) (BSc)

I. Affleck (Mathematics and Statistics department head) noted that the majors for the BA and BSc are now the same, and should be listed as one in the calendar. Similarly, the Mathematics minor (Statistics option) for the BA/BGS is now the same as the one for the BSc, and these can be listed as one program.

MOTION:

To approve the changes to the Mathematics major, extended minor, minor, and minor (Statistics option) for the Bachelor of Arts as presented, effective September 2017.

CARRIED

MOTION:

To recommend that the Mathematics extended minor (Statistics option) for the Bachelor of Arts be discontinued, effective September 2017.

CARRIED

MOTION:

To approve the changes to the Mathematics major, minor, and minor (Statistics option) for the Bachelor of Science as presented, effective September 2017.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Admissions Subcommittee report

There was no report from this subcommittee.

4.2. Transfer Credit Subcommittee report

There was no report from this subcommittee.

4.3. Policy Subcommittee report

The Senate Governance Committee has requested that UEC review the Course Withdrawal policy (81). The Policy Subcommittee will also need to discuss dual-listed course guidelines. This subcommittee will meet following UEC on May 19, 2017.

4.4. Senate report

All four items submitted to Senate from UEC last month (TESL, Theater diploma, BBA, and Business Administration diploma) were approved as presented.

5. INFORMATION ITEMS

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

AH 101, 102
ANTH 102, 130
BUS 343, 344
PHYS 093