



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

May 19, 2017
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Maria Bos-Chan, Sue Brigden, Rhonda Colwell, Heather Comeau, Peter Geller, Nancy Goad, Ceilidh Hart, David Johnston, Bruce Kirkley, Emilio Landolfi, Elaine Newman, Samantha Patridge, Teresa Piper, Eric Spalding, Ben Vanderlei, Simon Xi

ABSENT: Jared De Bruin, Vlad Dvoracek, John English, Shirley Hardman, David McGuire, Kirsten Robertson, Mary Saudelli, Arashpreet Tamber

GUESTS: Curtis Magnuson, Frank Ulbrich

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: April 21, 2017

MOTION:

To approve draft minutes as presented.

CARRIED

3. COURSE OUTLINES

3.1. Business

Review with changes including prerequisites: BUS 345, BUS 350

MOTION:

To approve the BUS course outlines as presented.

CARRIED

3.2. Library and Information Technology

Discontinuation: LIBT 310

MOTION:

To approve the discontinuation of LIBT 310 as presented.

CARRIED

3.3. Visual Arts

Review with changes including prerequisites: AH 313

Change to prerequisites: VA 321

VA 321 will be postponed, as there were questions about the prerequisites and a department representative was not able to attend the meeting.

MOTION:

To approve the AH 313 course outline as presented.
CARRIED

3.4. History

Review with changes including prerequisites: HIST 313, 315, 318, 320, 397, 401, 418, 419, 420, 425, 440

The typical evaluation weighting for HIST 318 and 401 include larger than normal values for participation (15% and 20%, respectively). This can be a concern, as non-academic aspects (gender, culture, etc.) can affect participation. A. Bakos (History department representative) noted that HIST 401 is in the field, and it is difficult for the instructor to evaluate on-site involvement; participation would be informed by the historian that is supervising the students' work. The department may want to consider whether this course should be changed to a credit/no credit evaluation.

MOTION:

To approve the HIST 313, 315, 318, 320, 397, 401, 418, 419, 420, 425, and 440 course outlines as amended:

- All applicable learning outcomes: "~~identify and a~~Analyze"
- HIST 320 learning outcome #4: "~~Communicate an understanding of~~
Discuss"

Review with changes including prerequisites and course number: HIST 400 (formerly HIST 300)

The department had initially requested that the changes to HIST 400 be implemented for September 2017, but as the proposed History Honours has not yet been approved, A. Bakos indicated that January 2018 would be acceptable.

There was also a discussion about the lack of an institutional definition of "practicum". This is a topic that requires further discussion.

MOTION:

To approve the HIST 400 (formerly HIST 300) course outline as amended, effective January 2018:

- Learning outcome #1: "~~identify and a~~Analyze"

CARRIED; ABSTENTION: 2

3.5. Social Work and Human Services

Review with changes including title, prerequisites, and equivalent courses:
SOWK 283

MOTION:

To approve the SOWK 283 course outline as presented.
CARRIED

4. PROGRAMS

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Senate report

Changes to the Engineering Transfer program entrance requirements were approved by Senate, and UEC's annual report was accepted.

5.2. UEC Chair for 2017/18

T. Piper nominated E. Spalding to continue in the position of UEC Chair for the 2017/18 academic year. As there were no other nominations, E. Spalding was acclaimed as Chair.

6. INFORMATION ITEMS

6.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)
BUS 320, 343, 346, 347
HIST 103, 301, 314, 321, 327, 331, 358, 464, 465

6.2. Suspension continued: Hospitality Event Management Post-baccalaureate certificate

6.3. Department name change: English as a Second Language (ESL) changed to English Language Studies (ELS)

6.4. UEC membership for 2017/18

7. ADJOURNMENT

The meeting was adjourned at 11:21 am.