



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

June 16, 2017
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Adrianna Bakos, Donna Alary, Maria Bos-Chan, Rhonda Colwell, Peter Geller, Nancy Goad, Shirley Hardman, David Johnston, Bruce Kirkley, David McGuire, Elaine Newman, Samantha Pattridge, Teresa Piper, Kirsten Robertson, Eric Spalding, Ben Vanderlei, and Simon Xi
ABSENT: Sue Brigden, Heather Compeau, Vlad Dvoracek, John English, Ceilidh Hart, Emilio Landolfi, Mary Saudelli, and Arashpreet Tamber
GUESTS: Jeff Chizma, Chris Leach, Marlene Murray, Lisa Moy, Shelley Stefan, Hilary Turner, Alisa Webb
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: May 19, 2017

MOTION:

MOTION: To approve the draft minutes as presented.

3. COURSES AND PROGRAMS

3.1. Business: Course outlines

Review with changes including prerequisites: BUS 202, 204

S. Hardman (Senior Advisor on Indigenous Affairs) noted that the phrase "First Nations" should be replaced by "Aboriginal" in the BUS 204 calendar description and learning outcomes. The School of Business will confirm with S. Hardman whether the course content should be revised as well.

MOTION:

To approve the BUS course outlines as amended:

- BUS 204: "First Nations" replaced with "Aboriginal" as appropriate.

CARRIED

3.2. Philosophy: Course outlines

Review with changes including title and prerequisites: PHIL 364

UEC members felt that the revised calendar description is not particularly informative, and that the existing course description may be preferable. It was also noted that the last learning outcome ("Write a philosophy research paper") should be removed. As a department representative was not able to attend to address concerns, this item will be discussed at a future meeting.

MOTION:

To approve the PHIL 364 course outline as presented.
DEFEATED

3.3. Social Work and Human Services: Course outlines

Review with changes including title, prerequisites, and discontinuation of cross-listing with CYC 496: SOWK 496

MOTION:

To approve the SOWK 496 course outline as presented.
CARRIED

3.4. Visual Arts: Course outlines

Change to prerequisites: VA 321

Changes including prerequisites: VA 331

MOTION:

To approve the VA course outlines as amended:

- VA 321 prerequisites changes to: "One of VA 221, VA 222, or VA 224."
- VA 331 prerequisites: Second sentence will become a note.*

CARRIED

**Note: The Visual Arts department indicated after the meeting that this note is not needed, and can be deleted.*

3.5. English: Course outlines

Review with changes including title and prerequisites: ENGL 364, 366

MOTION:

To approve the ENGL course outlines as amended:

- ENGL 364 learning outcome #4: delete "oral"
- ENGL 366 learning outcome #4: delete "oral"

CARRIED

3.6. English: Program changes

Change to program requirements:

- English Honours
- English Honours, Creative Writing
- English major, English Literature
- English major, Creative Writing concentration
- English major, Drama concentration
- English major, Writing and Rhetoric concentration
- English extended minor
- English minor
- Creative Writing extended minor
- Creative Writing minor

MOTION:

To approve the addition of ENGL 298 to the English programs as presented, effective January 2018.

CARRIED

3.7. Physics: Course outlines

New course: PHYS 308, Special Topics in Physics

This is a special topics course that will likely be run as an independent study. The last four learning outcomes are methods and evaluation, rather than actual outcomes, and should be deleted.

D. Johnston (Registrar) noted that the number of hours are in violation of the Course Credits policy (105), and additional rationale should be provided to account for the discrepancy. J. Chizma (Physics department head) indicated that the rationale is consistency with existing courses, but UEC felt that the department should look at this issue more closely. A revised outline should also provide examples of potential special topics.

MOTION:

To approve the PHYS 308 course outline as amended:

- Prerequisites changed to "Six credits of Physics at the 200-level or above and instructor's permission"
- Lecture hours will be changed to 45, student-directed learning hours will be changed to 0
- Delete learning outcomes #3-6

DEFEATED

3.8. Physics: Program changes

Change to program requirements: Physics major

Change to program requirements: Physics minor

There was concern that the Physics major only requires 24 upper-level credits for students who are completing another science major, as current UFV rules require 30 upper-level credits. The department noted that this program was in existence before the current rules and should be grandparented. Although programs can vary from policy, a suitable rationale should be provided for doing so. Such a rationale from Physics might also help to inform decisions on any future programs that may be proposed following the same model.

MOTION:

To approve the changes to the Physics major and minor as presented, effective January 2018.

CARRIED

MOTION:

To request that the Physics department provide a rationale for their decisions in relation to the upper-level credits required for students combining a Physics major with a Biology, Chemistry, Mathematics, or Physics Geography major.

CARRIED; OPPOSED: 2; ABSTENTIONS: 3

3.9. History: Program changes

New program: History Honours

MOTION:

To recommend approval of the new History Honours as presented, effective

January 2018.
CARRIED

3.10. History: Course outlines

New course: HIST 491, Honours Directed Research

MOTION:

To approve the new HIST 491 course outline as presented.
CARRIED

3.11. Media Arts: Program changes

Changes to entrance and program requirements: Bachelor of Media Arts

MOTION:

To recommend approval of the changes to the Bachelor of Media Arts as presented, effective January 2018.
CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. UEC retreat

The retreat will be held Thursday, August 31. Possible topics for discussion include changes to the B.C. high school curriculum, revisions to the official course outline form, and the use of student participation as an evaluation method.

4.2. Admissions Subcommittee report

This subcommittee had nothing to report.

4.3. Transfer Credit Subcommittee report

This subcommittee had nothing to report.

4.4. Policy Subcommittee report

This subcommittee met last month to discuss appeals for late withdrawals and the guidelines for dual-listed graduate and undergraduate courses. Some policy revisions may be required.

4.5. Senate report

5. INFORMATION ITEMS

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

BIO 105, 385, 390

BUS 261

MATH 152/ENGR152

MATH 440

5.2. UEC meeting dates and committee membership for 2017/18

5.3. Discontinuance: Medical Imaging Clinical Support Worker certificate

Discontinuance: Parts and Warehousing certificate

Discontinuance: Pharmacy Technician certificate

5.4. Trades

Harmonization: Automotive Service Technician

Harmonization: Carpentry

6. ADJOURNMENT

The meeting was adjourned at 12:01 pm.