



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

September 29, 2017

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, Bruce Kirkley, Emilio Landolfi, David McGuire, Elaine Newman, Samantha Patridge, Teresa Piper, Kirsten Robertson, Mary Saudelli, Eric Spalding, Ben Vanderlei, Simon Xi

ABSENT: Donna Alary, Nancy Goad, Shirley Hardman, Ceilidh Hart, David Johnston, Arashpreet Tamber, Dildar Virdi

GUESTS: Ian Affleck, Samantha Hampton, Wayne Henry, Carl Janzen, Seonaigh MacPherson, Marlene Murray, Shelley Stefan, Corinne Richardson

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: August 31, 2017

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Visual Arts: Course changes

Changes including prerequisites and course number: VA 261 (formerly VA 161)

MOTION:

To approve the VA 261 course outline as presented.

CARRIED

3.2. Visual Arts: Program changes

Change to program requirements: Visual Arts diploma

Change to program requirements: Visual Arts extended minor

MOTION:

To approve the changes to the Visual Arts diploma as amended, effective January 2018:

- Elective requirements: "Three credits may be any ENGL 100-level or higher, or CMNS 125 (see Note)

Note: CMNS 125 must have been taken in September 2017 or later.

CMNS 155 (formerly offered) may also be used to meet this requirement."

CARRIED

MOTION:

To approve the changes to the Visual Arts extended minor as presented, effective January 2018.

CARRIED

3.3. Fine Arts: Program changes

Change to entrance requirements: Bachelor of Fine Arts

MOTION:

To recommend the change to the Bachelor of Fine Arts entrance requirements as presented, effective September 2018.

CARRIED

3.4. Philosophy: Course outlines

Review with changes including title: PHIL 364

MOTION:

To approve the PHIL 364 course outline as presented.

CARRIED

3.5. Computer Information Systems

Change to equivalent courses: COMP 360

MOTION:

To approve the COMP 360 course outline as presented.

CARRIED

3.6. Mathematics and Statistics: Course outlines

Review with changes including prerequisites: STAT 104

Review with changes including total hours: MATH 480

MOTION:

To approve the STAT 104 course outline as presented.

CARRIED

MOTION:

To approve the MATH 480 course outline as presented.

CARRIED

3.7. Nursing: Course outlines

Changes including title, credits, prerequisites, corequisites, and total hours:

NURS 401

Changes including credits, prerequisites, corequisites, and total hours: NURS 403

New course: NURS 402, Professional Nursing: Management

MOTION:

To approve the NURS course outlines as presented.

CARRIED

3.8. Communications: Course outlines

New course: CMNS 120, Communicating in University

Review with changes including title and prerequisites: CMNS 385/ENGL 385

MOTION:

To approve the CMNS 120 course outline as amended:

- Prerequisites: "Entry-level post-secondary English language proficiency" changed to "Degree/diploma-level English language proficiency".

MOTION:

To approve the CMNS 385/ENGL 385 course outline as presented.

CARRIED

3.9. Adult Education: Course outlines

New course: ADED 421, Advanced Studies of Mindfulness-Based Cognitive Therapy

New course: ADED 422, Wellbeing and Lifelong Learning

New course: ADED 423, Advanced Studies of Mindfulness-Based Stress Reduction

MOTION:

To approve the new ADED course outlines as presented.

CARRIED

3.10. Adult Education: Program changes

Change to program electives: Bachelor of Arts in Adult Education

MOTION:

To approve the change to the Bachelor of Arts in Adult Education as presented, effective January 2018.

CARRIED

3.11. Modern Languages: Course outlines

Discontinuation: FREN 100

MOTION:

To approve the discontinuation of FREN 100 as presented.

CARRIED

3.12. Modern Languages: French program changes

Change to program requirements: French major

Change to program requirements: French extended minor

Change to program requirements: French minor

MOTION:

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

CARRIED

3.13. Modern Languages: New proficiency certificate

New program: Advanced Proficiency certificate in Japanese

MOTION:

To approve the new Advanced Proficiency certificate in Japanese as presented.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Transfer Credit Subcommittee membership

Membership:

- Registrar or designate: David Johnston
- Two UEC members: Peter Gellar, Simon Xi
- At least two additional faculty: Maria Bos-Chan, Teresa Piper
- One advisor: Vacant

4.2. Policy Subcommittee report

There was no report from this subcommittee, although B. Kirkley noted that the guidelines for dual-listed courses have been revised to include rules for using credits earned at the undergraduate level to meet graduate level requirements. This will be brought to UEC soon for information only.

5. ADJOURNMENT

The meeting was adjourned at 11:27 am.