



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

October 27, 2017
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Maria Bos-Chan, Heather Compeau, Nancy Goad, Ceilidh Hart, David Johnston, Bruce Kirkley, Samantha Patridge, Teresa Piper, Kirsten Robertson, Eric Spalding, Ben Vanderlei, Simon Xi
ABSENT: Sue Brigden, Rhonda Colwell, Vlad Dvoracek, John English, Peter Geller, Shirley Hardman, Emilio Landolfi, David McGuire, Elaine Newman, Mary Saudelli, Arashpreet Tamber, Dildar Virdi
GUESTS: Ian Affleck, Shelley Hayes, Lucki Kang, Karen Klenk, Steven Marsh, Alan Reid, Alisa Webb
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Sept. 29, 2017

MOTION:

To approve the UEC draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Arts: Course outlines

Review with changes including title, prerequisites, and total hours: ARTS 280

New course: ARTS 380, Practicum/Internship II

New course: ARTS 480, Practicum/Internship III

MOTION:

To approve the ARTS course outlines as amended:

- Addition of note that satisfactory completion of practicum is required to pass each course
- ARTS 380, learning outcome #3: change "classroom" to "field of study"
- ARTS 480:
 - o Prerequisites: Addition of CMNS 412 as optional course
 - o Learning outcome #4: change "classroom" to "field of study"
 - o Learning outcome #6: delete "including their strengths and weaknesses"

CARRIED

3.2. Geography: course outlines

Changes including prerequisites: GEOG 252

New course: GEOG 117, Dinosaurs

New course: GEOG 357/BIO 357, Conservation GIS

MOTION:

To approve the GEOG course outlines as presented.
CARRIED

3.3. Biology: Course outlines

New course: BIO 442, Tropical Field School

A. Reid (Biology department representative) noted that the department intends to create similar courses for other areas, such as Canada, Northern Hemisphere, and Southern Hemisphere. This course was designed to be 8 credits rather than 9 credits as there is a B.C. travel grant available for students taking 8 credits in a summer semester (9 credit courses are not eligible).

MOTION:

To approve the BIO 442 course outline as amended:

- Change total hours to 180 (15 lecture, 30 seminar/workshop, 90 field experience, 45 laboratory)

CARRIED; OPPOSED: 1; ABSTENTION: 1

3.4. Social Work and Human Services: Course outlines

Review with changes including title and corequisites: SOWK 330

Review with changes including title and prerequisites: SOWK 430

New course: SOWK 431, MSW Foundation Year Practicum

MOTION:

To approve the SOWK course outlines as presented.
CARRIED

3.5. Health Sciences: Program changes

Change to entrance requirements: Certified Dental Assistant certificate

MOTION:

To recommend the changes to the Certified Dental Assistant certificate entrance requirements as presented, effective for students entering in September 2018.
CARRIED

3.6. Agriculture Technology: Program changes

Change to entrance requirements: Agriculture Technology diploma

Change to entrance and program requirements: Horticulture Crop Production and Protection certificate

Change to entrance and program requirements: Livestock Production certificate

Change to entrance and program requirements: Milker Technician certificate

Change to entrance requirements: Berry Production Essentials certificate

Change to entrance requirements: Current Agricultural Practices Essentials certificate

Change to entrance requirements: Field Vegetable Production Essentials certificate

Change to entrance requirements: Integrated Pest Management Essentials certificate

MOTION:

To recommend the changes to the Agriculture Technology diploma, Horticulture

Crop Production and Protection certificate, and Livestock Production certificate as amended, effective September 2018:

- Entrance requirements for Horticulture Crop Production and Protection certificate and Livestock Production certificate will remain as Degree/diploma level English language proficiency.

CARRIED

MOTION:

To recommend the changes to the Milker Technician certificate, Berry Production Essentials certificate, Current Agricultural Practices Essentials certificate, Field Vegetable Production Essentials certificate, and Integrated Pest Management Essentials certificate as presented, effective September 2019.

CARRIED

3.7. Agricultural Science: Program changes

Change to entrance and program requirements; addition of Co-operative Education option: Bachelor of Agricultural Science, Horticulture major

MOTION:

To recommend the changes to the Bachelor of Agricultural Science, Horticulture major as presented, effective September 2018.

CARRIED; ABSTENTION: 1

3.8. Mathematics and Statistics: Course outlines

Changes including prerequisites and total hours: MATH 105, 110, 111

Changes including prerequisites: MATH 123, 124, 140, 141

Changes including prerequisites, total hours, and equivalent courses: MATH 125

Changes including prerequisites: STAT 106

MOTION:

To approve the MATH and STAT course outlines as amended:

- Any prerequisite changes that increase options will take effect September 2018
- MATH 123: change total hours to 50 (40 lecture, 10 laboratory)
- MATH 140 and 141: change total hours to 50 (50 lecture)

CARRIED

3.9. Mathematics and Statistics: Program changes

Change to entrance requirements and addition of Co-operative Education option: Data Analysis Post-baccalaureate certificate

MOTION:

To recommend the changes to the Data Analysis Post-baccalaureate certificate as presented, effective September 2018.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Clarification of Approval Procedures for New Programs

This item was referred to the UEC Policy Subcommittee for discussion.

4.2. Transfer Credit Subcommittee report

This subcommittee has recently met and made some decisions on transfer credit requests.

4.3. Policy Subcommittee report

4.4. Senate report

Changes to the BFA were recently approved by Senate.

5. INFORMATION ITEMS

5.1. Revised official course outline form

6. ADJOURNMENT

The meeting was adjourned at 12:22 pm.