



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

December 15, 2017

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Maria Bos-Chan, Sue Brigden, Rhonda Colwell, Heather Compeau, Ceilidh Hart, David Johnston, Teresa Piper, Kirsten Robertson, Mary Saudelli, Eric Spalding, Ben Vanderlei
ABSENT: Donna Alary, Adrianna Bakos, Vlad Dvoracek, John English, Peter Geller, Nancy Goad, Shirley Hardman, Bruce Kirkley, Emilio Landolfi, David McGuire, Elaine Newman, Samantha Patridge, Arashpreet Tamber, Dildar Viridi, Simon Xi
GUESTS: Maple Melder-Crozier, Marlene Murray, Shelley Stefan, Frank Ulbrich
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Nov. 24, 2017

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Child, Youth, and Family Services: Course outlines

Changes including title and course number: CYC 461 (formerly CYC 361360E)

New course: CYC 462, Transitions: Working with Grief and Loss

New course: CYC 475470, Play/Expressive Therapies

Discontinuation: CYC 270

MOTION:

To approve the CYC course outlines as amended, with discontinuation of CYC 270 contingent upon the course being formally removed from the list of program electives:

- Prerequisites for CYC 461, 462, and 475 changed to "Admission to the Bachelor of Arts in Child and Youth Care and (45 university-level credits or department head's permission)."

CARRIED

3.2. Visual Arts: Course outlines

New course: VA 119, Intro Studio III: Digital Multi-Tool

MOTION:

To approve the VA 119 course outline as presented.

CARRIED

3.3. Visual Arts: Program changes

Program changes: Visual Arts diploma

Program changes: Visual Arts major

Program changes: Visual Arts extended minor

MOTION:

To approve the changes to the Visual Arts diploma, major, and extended minor as amended, effective September 2018:

- Remove discontinued CMNS 155 from elective requirements.

CARRIED

3.4. Business: Course outlines

New course: BUS 353, Business Process Management

Review with changes including prerequisites: BUS 457

MOTION:

To approve the BUS course outlines as presented:

- BUS 353 learning outcome #2: change "Visualize" to "Diagram".

CARRIED

3.5. Business: Program changes

Change to program requirements: BBA Operations Management/Management Information Systems minor

~~Changes to program and entrance requirements, and name change: Business Administration (Aviation) diploma (formerly Aviation diploma (two-year program))~~

~~Changes to program and entrance requirements: BBA (Aviation)~~

MOTION:

To approve the changes to the BBA Operations Management/Management Information Systems minor as presented, effective September 2018.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Admissions Subcommittee report

There was no report from this subcommittee.

4.2. Transfer Credit Subcommittee report

This subcommittee has met to consider a number of requests.

4.3. Policy Subcommittee report

This subcommittee has recently discussed policies 21 and 107. Members will be looking into several items and reporting back to UEC.

4.4. Senate report

Senate has not met again since the last UEC meeting.

5. INFORMATION ITEMS

- 5.1. Minor course changes** (outlines will be available at www.ufv.ca/calendar/courseoutlines)
BUS 403

6. ADJOURNMENT

The meeting was adjourned at 11:12 am.