



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

January 26, 2018
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Sue Brigden, Rhonda Colwell, Peter Geller, Nancy Goad, David Johnston, Bruce Kirkley, David McGuire, Elaine Newman, Samantha Pattridge, Teresa Piper, Mary Saudelli, Eric Spalding, Ben Vanderlei, and Simon Xi
ABSENT: Maria Bos-Chan, Heather Comeau, Vlad Dvoracek, John English, Shirley Hardman, Ceilidh Hart, Emilio Landolfi, Kirsten Robertson, and Arashpreet Tamber
GUESTS: Ian Affleck, Margaret Coombs, Wayne Henry, Gabriel Murray, Marlene Murray, Stephen Piper, Greg Schlitt, Melissa Walter
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Dec. 15, 2017

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Arts: Course outlines

New course: IDS 100, Interdisciplinary Studies I

This item was postponed.

3.2. Computer Information Systems: Course outlines

Review with changes including prerequisites: COMP 256

Review with changes including credits, prerequisites, and course code: COMP 325 (formerly CIS 325)

New course: COMP 440, Project in Computing Science

Review with changes including prerequisites: CIS 496

It was noted that although the BCIS degree is housed in the Faculty of Science, the department is in the Faculty of Professional Studies. Course changes are approved by the Professional Studies Faculty Council, while program changes are approved by the Science Faculty Council and are sent to Professional Studies for information. Course changes that impact the program will also be go to Science.

COMP 325 learning outcomes #2 and #5 require revision. The department will review these and send the revisions to Screening for final approval.

MOTION:

To approve the CIS and COMP course outlines as amended, pending review of the COMP 325 learning outcomes by the UEC Screening Subcommittee:

- COMP 256: delete first sentence of calendar description
- COMP 325: learning outcomes to be revised

CARRIED

3.3. Computing Science: Program changes

Change to program requirements: Computing Science major

MOTION:

To approve the changes to the Computing Science major as presented, effective September 2018.

CARRIED

3.4. English: Course outlines

Discontinuation: ENGL 109, 115, 120, 130, 150, 204, 205, 206, 207, 216

Reinstatement of discontinued course with changes including title: ENGL 201, 202

MOTION:

To approve the discontinuation of ENGL 109, 115, 120, 130, 150, 204, 205, 206, 207, and 216 as presented, effective September 2018.

CARRIED

MOTION:

To approve the reinstatement of ENGL 201 and 202 as presented.

CARRIED

3.5. English: Program changes

Changes to program requirements: English major, English Literature

Changes to program requirements: English major, Creative Writing concentration

Changes to program requirements: English major, Drama concentration

Changes to program requirements: English major, Writing and Rhetoric conc.

Changes to program requirements: English Honours

Changes to program requirements: English extended minor

Changes to program requirements: English minor

MOTION:

To approve the changes to the English programs as amended, effective September 2018:

- "Three additional credits from ENGL 108 or higher" changed to "Three additional **100-level** credits..." wherever applicable
- "Six additional credits 200-level" changed to "Six additional 200-level credits" wherever applicable

CARRIED

3.6. Global Development Studies: Course outlines

New course: GDS 483, Directed Studies in Global Development

MOTION:

To approve the GDS 483 course outline as presented.

CARRIED

3.7. Global Development Studies: New programs

New programs: Global Development Studies minor and extended minor

MOTION:

To recommend the Global Development Studies minor and extended minor as amended:

- "up to" changed to "no more than" where relevant

CARRIED

3.8. Mathematics and Statistics: Program changes

Change to program requirements: Mathematics major, extended minor, minor (BA and BGS) and minor (BSc)

MOTION:

To approve the changes to the Mathematics major, extended minor, minor (BA and BGS), and minor (BSc) as presented, effective September 2018.

CARRIED

3.9. Nursing: Course outlines

Changes including prerequisites and total hours: NURS 406

Discontinuation: HSC 410

MOTION:

To approve the NURS 406 course outline as presented.

CARRIED

MOTION:

To approve discontinuation of HSC 410 as presented.

CARRIED

3.10. Nursing: Program changes

Change to program requirements: Bachelor of Science in Nursing

MOTION:

To approve the changes to the Bachelor of Science in Nursing as presented, effective September 2018.

CARRIED

3.11. Philosophy: Course outlines

Review with changes including prerequisites: PHIL 310, 318

New course: PHIL 375, Death, Desire, and Art in Continental Thought

MOTION:

To approve the PHIL course outlines as presented.

CARRIED

3.12. Philosophy: Program changes

Change to program requirements: Philosophy major

MOTION:

To approve the changes to the Philosophy major as presented, effective

September 2018.
CARRIED

3.13. Social Work and Human Services: Course outlines
Review with changes including prerequisites: SOWK 380

MOTION:

To approve the SOWK 380 course outline as presented.
CARRIED

3.14. Social Work and Human Services: Program changes
Declaration requirements: BSW - Child Welfare specialization

MOTION:

To recommend the declaration requirements for the Bachelor of Social Work - Child Welfare specialization as amended, effective September 2018:

- Delete third bullet of proposed calendar copy, "Intentions made known to SWHS Field Education by confirming through emails from the Field Education Assistant"

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Admissions Subcommittee report

This committee has not met, but there is work to do regarding the new B.C. high school curriculum.

4.2. Transfer Credit Subcommittee report

This subcommittee has reviewed two main items. The first was a request from Business asking for Aviation credit from Transport Canada; the subcommittee recommended that this be treated as PLAR rather than transfer credit. The second item was related to Red Seal and how credit from trades can be applied to UFV programs. More information on this is needed, and it will come back to the subcommittee.

4.3. Policy Subcommittee report

This subcommittee has not met, but will be meeting following UEC.

4.4. Senate report

All items from UEC were approved as presented.

5. INFORMATION ITEMS

5.1. Vacant positions on UEC as of July 31, 2018

6. ADJOURNMENT

The meeting was adjourned at 11:53 pm.