



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

March 23, 2018
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

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

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: February 23, 2018

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Criminology and Criminal Justice: Course outlines

Review with changes: CRIM 211

MOTION:

To approve the CRIM 211 course outline as presented.
CARRIED

3.2. Physics: Course outlines

Changes including credits and pre/corequisites: ENGR 210

MOTION:

To approve the ENGR 210 course outline as presented.
CARRIED

3.3. Arts: Program changes

Name change: Professional Communication Essentials associate certificate

Name change: Media Literacy associate certificate

Name change: Indigenous Maps, Films, Rights, and Land Claims associate certificate

Addition of degree options: Bachelor of Arts

Change to availability of minors and extended minors in other degree programs:

- Art History extended minor and minor
- Creative Writing extended minor and minor
- Graphic and Digital Design extended minor and minor
- Media and Communication Studies extended minor and minor
- Theatre extended minor and minor
- Visual Arts extended minor and minor

Associate certificates: Students who have been admitted to the Professional Communication Essentials, Media Literacy, and Indigenous Maps, Films, Rights, and Land Claims programs before September 2018 will be able to choose a certificate or associate certificate for a period of one year. This will also be noted in the calendar.

Minors and extended minors: It was noted that Kwantlen now allows any minor to be combined with any degree. Uncoupling minors from specific programs allows greater flexibility for students, and this model would also mean less administrative work. OReg may be able to create an inventory of the current restrictions between various programs over the summer.

MOTION:

To recommend that the Professional Communication Essentials certificate, Media Literacy certificate, and Indigenous Maps, Films, Rights, and Land Claims certificate be changed to associate certificates as presented.
CARRIED

MOTION:

To recommend the changes to the Bachelor of Arts degree as presented.
CARRIED

MOTION:

To recommend the changes to the availability of the following minors and extended minors in all other degrees:

- Art History extended minor and minor
- Creative Writing extended minor and minor
- Graphic and Digital Design extended minor and minor
- Media and Communication Studies extended minor and minor
- Theatre extended minor and minor
- Visual Arts extended minor and minor

CARRIED

3.4. General Studies

Addition of extended minors: Bachelor of General Studies

Some additional editorial changes were suggested for the calendar copy.

MOTION:

To recommend the addition of all extended minors to the Bachelor of General Studies degree as presented.
CARRIED

3.5. Library and Information Technology

Changes to entrance and continuance requirements: Library and Information Technology diploma

MOTION:

To recommend approval of the changes to the Library and Information Technology diploma entrance and continuance requirements, effective September 2018.
CARRIED

3.6. Kinesiology: Course outlines

Changes including title, total hours, and course code: KIN 103 (formerly KPE 103)

Changes including total hours and course code: KIN 160 (formerly KPE 160)

Changes including course code: KIN 161 (formerly KPE 161)

Changes including title and course code: KIN 163 (formerly KPE 163)

Changes including course code: KIN 170 (formerly KPE 170)

Changes including prerequisites, total hours, and course code: KIN 215 (formerly KPE 215)

Changes including course code: KIN 221 (formerly KPE 221)

Changes including total hours and course code: KIN 260 (formerly KPE 260)

Changes including prerequisites and course code: KIN 261 (formerly KPE 261)

Changes including course code: KIN 266 (formerly KPE 266)

Changes including course code: KIN 268 (formerly KPE 268)

Changes including course code: KIN 270 (formerly KPE 270)

Changes including course code and number: KIN 272 (formerly KPE 370)

New course: KIN 272

Changes including course code: KIN 301 (formerly KPE 301)

Changes including course code: KIN 302 (formerly KPE 302)

Changes including title and course code: KIN 315 (formerly KPE 315)

Changes including course code: KIN 350 (formerly KPE 350)

Changes including title and course code: KIN 360 (formerly KPE 360)

Changes including course code and prerequisites: KIN 362 (formerly KPE 362)

Changes including course code: KIN 363 (formerly KPE 363)

Changes including course code, prerequisites, and total hours: KIN 365 (formerly KPE 365)

Changes including course code and prerequisites: KIN 366 (formerly KPE 366)

Changes including course code: KIN 368 (formerly KPE 368)

Changes including course code: KIN 371 (formerly KPE 371)

Changes including title, course code, prerequisites, and total hours: KIN 399 (formerly KPE 399)

Changes including course code, number, and total hours: KIN 401 (formerly KPE 450C)

Changes including course code, number, and total hours: KIN 402 (formerly KPE 450D)

Changes including course code: KIN 435 (formerly KPE 435)

Changes including title and course code: KIN 451 (formerly KPE 451)

Changes including course code: KIN 455 (formerly KPE 455)

Changes including course code: KIN 460 (formerly KPE 460)

Changes including course code: KIN 461 (formerly KPE 461)

Changes including title and course code: KIN 462 (formerly KPE 462)
Changes including title, course code, and prerequisites: KIN 463 (formerly KPE 463)
Changes including course code: KIN 465 (formerly KPE 465)
Changes including course code: KIN 466 (formerly KPE 466)
Changes including course code and prerequisites: KIN 470 (formerly KPE 470)
Changes including title, prerequisites, and course code: KIN 481 (formerly KPE 481)
Changes including course code and number: KIN 499 (formerly KPE 490)

New course: KIN 121, Physical Literacy
New course: KIN 122, Teaching Team Sport and Games
New course: KIN 222, Teaching Fitness and Lifestyle Recreation
New course: KIN 299, Special Topics in Kinesiology
New course: KIN 322, Teaching Dance and Gymnastics
New course: KIN 323, Teaching Outdoor Leadership

Discontinuation: KPE 130, 131, 132A, 132B, 133A, 133B, ~~220C, 220D, 220E, 220F~~, 333

Registrar D. Johnston noted that KIN 272 should be created as a new course, not a number change from a 300-level course. The department will continue to run this course and the activity courses (KPE 220C, 220D, 220E, and 220F) for another year for any students who are in the process of completing the program under the old requirements. The activity courses will not be discontinued at this point, but can be removed from the calendar.

MOTION:

To approve the revised 100-level KIN course outlines as presented.
CARRIED

MOTION:

To approve the revised 200-level KIN course outlines, with the exception of KIN 272, as amended:

- KIN 215: learning outcome #4 will be split into two outcomes

CARRIED

MOTION:

To approve the revised 300-level KIN course outlines as presented.
CARRIED

MOTION:

To approve the revised 400-level KIN course outlines as amended:

- KIN 466 prerequisites changed from 90 credits to 60 credits

CARRIED

MOTION:

To approve the new KIN course outlines (KIN 121, 122, 222, 299, 322, and 323) as amended:

- KIN 323: last learning outcome will become a note

CARRIED

MOTION:

To approve the new KIN 272 course outline as presented.
CARRIED

MOTION:

To approve the discontinuation of KPE 130, 131, 132A, 132B, 133A, 133B, and 333 as presented.
CARRIED

3.7. Kinesiology: Program changes

Changes to program requirements: Bachelor of Kinesiology and Kinesiology minors

New program: BKin Active Health specialization

B. Kirkley (Program Development and Quality Assurance) noted that there may be issues with removing breadth requirements. Although the revised program allows room for electives, DQAB may require that breadth be specifically included. UEC suggested requiring 24 credits outside of KIN. Department representatives indicated that Kinesiology students often have had difficulty getting enough non-KIN electives, but agreed to the change pending Curriculum Committee consultation.

The calendar will also clarify that students can only choose one specialization.

MOTION:

To recommend the changes to the Bachelor of Kinesiology and Kinesiology minors as amended, effective September 2018:

- Addition of breadth requirement: "Within the 120 credits, students must complete at least 24 university-level credits outside of KIN."

CARRIED

MOTION:

To recommend the BKin Active Health specialization as presented.
CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Annual review of UEC Terms of Reference

There were no suggestions for revision. Any comments can be sent to Registrar D. Johnston.

4.2. Policy subcommittee report

This subcommittee has not met since the last UEC meeting. The Transfer Credit policy (107) is up for review and is currently being revised by the Office of the Registrar. A draft should be circulated in the next couple of months.

4.3. Policy 105 ad hoc subcommittee report

D. Johnston presented an update on the work of this subcommittee, and asked for feedback from UEC. Members suggested that it would be useful to consider

how other institutions approach this issue in policy, and to provide some examples of how credits are calculated in various situations.

4.4. Admissions subcommittee report

There was no report from this subcommittee.

4.5. Transfer Credit subcommittee report

The Transfer Credit Subcommittee has met electronically to discuss the addition of another language school to the English Language Proficiency requirements. Several other items will be discussed in the near future.

4.6. Senate report

All UEC items were approved as presented.

5. INFORMATION ITEMS

5.1. Revisions to Senate bylaws

5.2. Minor course changes (outlines will be available at
www.ufv.ca/calendar/courseoutlines)
BIO 301, 307
CYC 275

6. ADJOURNMENT