



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

May 18, 2018
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

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

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: April 20, 2018

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Mathematics and Statistics: Course outlines

New course: MATH 416, Partial Differential Equations

MOTION:

To approve the MATH 416 course outline as presented.
CARRIED

3.2. Physics: Course outlines

New course: ASTR 101, Solar System and History of Astronomy

Changes including equivalent courses: ASTR 103

Review with changes including total hours: ASTR 104

MOTION:

To approve the ASTR course outlines as amended:

- ASTR 101 course description: change "SETI" to "the search for extraterrestrial intelligence (SETI)"

CARRIED

3.3. Arts: Program changes

Addition of course options: Bachelor of Arts

Addition of course options: Liberal Arts diploma

MOTION:

To approve the changes to the Bachelor of Arts degree and Liberal Arts diploma as presented, effective January 2019.

CARRIED

3.4. Fine Arts: Program changes

Changes to program requirements: Bachelor of Fine Arts

MOTION:

To approve the changes to the Bachelor of Fine Arts degree as presented, effective January 2019.

CARRIED

3.5. Visual Arts: Course outlines

Review with changes including title and prerequisites: VA 271, 272

There were questions regarding the VA 271 learning outcome #5 and how it is assessed. As a department representative was not available to attend the meeting, this item will be postponed.

MOTION:

To postpone approval of the VA course outlines to the next meeting.

CARRIED

3.6. Business: Program changes

Changes to program requirements: Human Resources major

MOTION:

To approve the changes to the Human Resources major as presented, effective January 2019.

CARRIED

Changes to program and residency requirements and availability in other programs: Organizational Studies minor

MOTION:

To recommend the changes to the Organizational Studies minor as presented, effective January 2019.

CARRIED

3.7. Economics: Course outlines

Review with changes including title and prerequisites: ECON 207

Review with changes: ECON 215

Review with changes including prerequisites: ECON 307, 360, 365, 388, 490

Review with changes including prerequisites: ECON 361/GEOG 361

MOTION:

To approve the revised ECON course outlines as presented.

CARRIED

New course: ECON 285, The Economics of Sport

New course: ECON 342, International Capital Markets

New course: ECON 375, Health Economics

New course: ECON 395, Introduction to Behavioural Economics

MOTION:

To approve the new ECON course outlines as presented.

CARRIED

Discontinuation: ECON 203

MOTION:

To approve the discontinuation of ECON 203 as presented.

CARRIED

3.8. Economics: Program changes

Change to program requirements: Economics major

Change to program requirements: Economics minor

MOTION:

To approve the changes to the Economics major and minor as presented, effective January 2019.

CARRIED

3.9. Social, Cultural, and Media Studies: Course outlines

Changes including title and prerequisites: MACS 201/MUSC 201, MACS 334/SOC 334

Changes including prerequisites: MACS 235/JRNL 235

The Chair was turned over to Vice Chair D. Johnston for this item.

MOTION:

To approve the MACS course outlines as presented.

CARRIED

3.10. Upgrading and University Preparation: Course outlines

Review with changes including prerequisites: MATH 084

MOTION:

To approve the MATH 084 course outline as presented.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Election of UEC Chair for 2018/19

E. Spalding was acclaimed as UEC Chair for the 2018/19 academic year.

4.2. Admissions Subcommittee report

This subcommittee has not met recently, but has reached out to deans and curriculum committee chairs to ensure that everything is in place to address the upcoming changes beginning in September. The intention is to take an institution-wide approach and bring a comprehensive document to UEC in late fall.

4.3. Transfer Credit Subcommittee report

This subcommittee has met electronically and approved a non-precedent-setting course for transfer.

4.4. Policy Subcommittee report

This subcommittee has not met recently, but the Course Credits Subcommittee is developing guidelines for Policy 105.

4.5. Senate report

All items that were submitted to Senate in April were approved. UEC's annual report was also submitted, and will be included in the June UEC agenda package for information. For next year, Senate requested that all Senate standing committees include in their annual reports any issues and/or challenges discussed or faced, and submit any issues and concerns in a timely manner to Senate for discussion.

5. INFORMATION ITEMS

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

ECON 100, 101, 341, 352, 397, 398, 410
MACS 110
MACS 369/JRNL 369

5.2. Official course outline form

Revisions including the addition of maximum enrolment.

5.3. Discontinuance: Hospitality Event Management Post-baccalaureate certificate

6. ADJOURNMENT

6.1. The meeting was adjourned at 11:22 am.