



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

June 15, 2018
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Maria Bos-Chan, Rhonda Colwell, Ceilidh Hart, David Johnston, Bruce Kirkley, David McGuire, Elaine Newman, Teresa Piper, Mary Saudelli, Eric Spalding, and Simon Xi

ABSENT: Sue Brigden, Heather Compeau, Vlad Dvoracek, John English, Peter Geller, Nancy Goad, Shirley Hardman, Emilio Landolfi, Samantha Patridge, Kirsten Robertson, Arashpreet Tamber, and Ben Vanderlei

GUESTS: Heather Davis-Fisch, Claire Hay, Bobby Jaswal, Esther Jimenez Atochero, Gilmour Jope, Curtis Magnuson, Shelley Stefan, Jeff Wood

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: May 18, 2018

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSE OUTLINES

3.1. Geography

Discontinuation: GEOG 411, 421

MOTION:

To approve the discontinuation of GEOG 411 and 421 as presented.
CARRIED

3.2. Theatre

Discontinuation: THEA ~~199~~, 201, 297, 298, 395, 495

MOTION:

To approve the discontinuation of THEA 201, 297, 298, 395, and 495 as presented.
CARRIED

3.3. Social Work and Human Services

Review with changes including title and pre/corequisites: HSER 160
Review with changes including title and prerequisites: HSER 190

MOTION:

To approve the HSER 160 and 190 course outlines as presented.
CARRIED

3.4. Visual Arts

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

S. Stefan (Visual Arts department head) provided additional background for VA 271 learning outcome #5, "apply self-reflexivity in relation to reception, audience, and spectatorship". This course has the potential for future cross-listing with theatre, and "self-reflexivity" is a common term in that field

MOTION:

To approve the VA 271 and 272 course outlines as presented.
CARRIED

3.5. Health Sciences

Change to prerequisites: NURS 203

Changes including prerequisites: NURS 490, 491

Although ENGL 105 has been a prerequisite for NURS 203 in the past, additional rationale should be provided to add it back to the prereqs. UEC members questioned whether there is evidence that students without ENGL 105 are unsuccessful in NURS 203. Although ENGL 105 is a required course in the program, it does not seem to be pedagogically necessary for this course.

As a Health Sciences representative was not available to attend the meeting, these courses were postponed.

MOTION:

To postpone approval of the NURS 203, 490, and 491 course outlines to a future meeting.
CARRIED

3.6. History

Review with changes including total hours: HIST 374, 396

Review with changes including prerequisites: HIST 489, 490

Discontinuation: HIST 213, 328, 329, 393, 416, 456

MOTION:

To approve the HIST 374, 396, 489, and 490 course outlines as amended:

- HIST 489 and 490 learning outcomes will be adjusted slightly to comply with earlier suggestions from the UEC Screening Subcommittee.

CARRIED

MOTION:

To approve the discontinuation of HIST 213, 328, 329, 393, 416, and 456 as presented.
CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Admissions Subcommittee report

This subcommittee is continuing to work on changes related to the B.C. high school curriculum and should be bringing more information in the fall.

4.2. Transfer Credit Subcommittee report

This committee has not met recently.

4.3. Policy Subcommittee report

This subcommittee has not met recently, but the Course Credits Subcommittee is working on Policy 105 to bring to UEC in the fall.

4.4. Senate report

Both items that UEC submitted to Senate's June meeting (changes to the Organizational Studies minor and the Bachelor of Kinesiology breadth requirements) were approved. Senate also approved the new Active Health specialization for the Bachelor of Kinesiology.

5. INFORMATION ITEMS

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

HIST 101, 115, 120, 242, 310, 316, 330, 370, 385, 398, 399, 408, 415, 454, 499

5.2. UEC meeting dates for 2018/19

There is a UEC meeting scheduled for June 21, but this meeting may not be necessary. This is also the last day before the Faculty vacation period, which may be difficult for faculty that are teaching in the summer and trying to complete grades, etc. This meeting could be moved a week earlier if a June meeting is needed.

5.3. 2017/18 annual report to Senate

5.4. Discontinuance: Fashion Design minor and extended minor

6. ADJOURNMENT

The meeting was adjourned at 11:04 am.