



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

August 30, 2018
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Courtney Boisvert, Rajdeep Dhaliwal, Peter Geller, Ceilidh Hart, Bobby Jaswal, Esther Jimenez Atochero, Amber Johnston, David Johnston, Gilmour Jope, Bruce Kirkley, David McGuire, Elaine Newman, Samantha Pattridge, Mary Saudelli, and Eric Spalding

ABSENT: Sue Brigden, Heather Compeau, Vlad Dvoracek, John English, Shirley Hardman, Teresa Piper, Kirsten Robertson, and Ben Vanderlei

GUESTS: Sarah Graham

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: June 15, 2018

MOTION:

To approve the draft minutes as presented.

CARRIED

3. BUSINESS/DISCUSSION/REVIEW ITEMS

3.1. UEC and university governance

Registrar David Johnston provided an overview of university governance, the program and course approval process, and UEC's role.

3.2. Principles for Quality Curriculum

The Handbook to Accompany Guiding Principles for Quality Curriculum was reviewed. Mary Saudelli (Teaching & Learning) will also provide some information on Universal Design for Learning.

3.3. Cross-listed courses operating policy

UFV's approach to cross-listed courses was reviewed.

3.4. Official course outline information

An Independent Study section has recently been included, but should likely be removed.

3.5. Upcoming items for 2018/19

UEC can expect to see the following this year:

- Transfer Credit policy (107) review
- Course Credit policy (105) guidelines
- Changes relating to B.C. High School curriculum changes
- Possibly discussion of whether to continue publishing two academic calendars per year

3.6. UEC Subcommittees

Subcommittee membership will be discussed at the September meeting.

4. INFORMATION ITEMS

4.1. UEC Terms of Reference

4.2. UEC meeting dates for 2018/19

4.3. UEC membership for 2018/19

5. ADJOURNMENT

The meeting was adjourned at 11:30 am.