



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

September 28, 2018

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Adrianna Bakos, Courtney Boisvert, Heather Compeau, Rajdeep Dhaliwal, Peter Geller, Ceilidh Hart, Esther Jimenez Atochero, David Johnston, Gilmour Jope, Bruce Kirkley, Samantha Pattridge, Teresa Piper, Kirsten Robertson, Mary Saudelli, Eric Spalding, and Ben Vanderlei
ABSENT: Donna Alary, Sue Brigden, Vlad Dvoracek, Shirley Hardman, Bobby Jaswal, Amber Johnston, David McGuire, and Elaine Newman
GUESTS: Paul Gumphrich, Wayne Henry, Seonaigh MacPherson, Curtis Magnuson, Marlene Murray, Corinne Richardson, Shellie Steidle, Lee-Anne Stephen, and Melissa Walter
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: August 30, 2018

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Health Sciences: Course outlines

Change to prerequisites: NURS 203

Changes including prerequisites: NURS 490, 491

The inclusion of ENGL 105 in the prerequisites for NURS 203 was discussed, as the primary rationale given was to control when students take ENGL 105 in the program. L. Stephen and S. Steidle (Nursing representatives) agreed to provide additional information clarifying that there are also written assignments in this course.

The hours for NURS 490 (45 hours of self-directed learning) were also queried. Nursing representatives indicated that 15 hours of seminar/presentation should be added, for a total of 60 hours.

NURS 490 and 491 outlines indicate that students can only receive credit for one of these, but there is no overlap in course content. This note has been included because only one course can be applied to the BSN program. The notes will be removed, and replaced with a note in the program calendar copy.

MOTION:

To approve the NURS 203, 490, and 491 course outlines as amended:

- NURS 203: statement added to evaluation: "As part of the clinical component of this course, students are required to write two critical reflections and an analysis of a patient's physiological presentation while utilizing academic writing standards."
- NURS 490: 15 hours added to "seminar/presentation", total hours changed to 60.
- NURS 490 and 491: removal of notes that students can only take one of these for credit.

CARRIED

3.2. Adult Education: Course outlines

Change to prerequisites and pre/corequisites: TESL 433

MOTION:

To approve the TESL 433 course outline as presented.

CARRIED

3.3. Adult Education: Program proposal

New program: Integrated Learning Design associate certificate

MOTION:

To recommend the new Integrated Learning Design associate certificate as presented.

CARRIED

3.4. Agriculture Technology: Course outlines

Changes including pre/corequisites: AGRI 192

Changes including prerequisites: AGRI 292

MOTION:

To approve the AGRI course outlines as presented.

CARRIED

3.5. Agriculture Technology: Program changes

Changes to name and program requirements: Milker Technician associate certificate (formerly Milker Technician certificate)

MOTION:

To recommend the changes to the Milker Technician certificate including a name change to Milker Technician associate certificate as presented, effective January 2019.

CARRIED

3.6. Business: Course outlines

Review with changes including title and prerequisites: BUS 377

Changes including equivalent courses: BUS 478

UEC will request that the School of Business forward a copy of the guidelines that are referred to in the course memos, so that they can be referred to when future courses are submitted.

MOTION:

To approve the BUS course outlines as presented.
CARRIED

3.7. English: Course outlines

Changes including title and prerequisites: ENGL 104

Cross-listing as ENGL 253: THEA 250

New cross-listed course: ENGL 203/MACS 203

New course: ENGL 223

New course: ENGL 271

New course: ENGL 390

Discontinuation: ENGL 298

Discontinuation: ENGL 225, 267, 275, 293, 294, 375

Discontinuation: ENGL 317, 377

Vice Chair D. Johnston chaired the discussion of ENGL 203/MACS 203.

MOTION:

To approve the ENGL 104 course outline as presented.
CARRIED

MOTION:

To approve the cross-listing of THEA 250 as ENGL 253 as presented.
CARRIED

MOTION:

To approve the ENGL 203/MACS 203 course outline as presented.
CARRIED

MOTION:

To approve the new ENGL 223, 271, and 390 course outlines as amended:

- ENGL 233 prerequisites: "...B or better in one of the following: ENGL 108, 115, 120, 130, 150 or 170"

CARRIED

MOTION:

To approve the discontinuation of ENGL 298 as presented.
CARRIED

MOTION:

To approve the discontinuation of ENGL 225, 267, 275, 293, 294, and 375 as presented.
CARRIED

MOTION:

To approve the discontinuation of ENGL 317 and 377 as presented.
CARRIED

3.8. English: Program changes

Changes to elective options: English programs:

- English major, English Literature
- English major, Creative Writing concentration
- English major, Drama concentration

- English major, Writing and Rhetoric concentration
- English Honours, Creative Writing
- Creative Writing extended minor
- Creative Writing minor

MOTION:

To approve the changes to the English programs as presented, effective January 2019.

CARRIED

3.9. Social Work and Human Services: Course outlines

New course: SOWK 297, Introduction to Mental Health and Substance Use

Discontinuation: HSER 250, Integration of Social Services Theory and Practice

MOTION:

To approve the new SOWK 297 as presented.

CARRIED

MOTION:

To approve the discontinuation of HSER 250 as presented.

CARRIED

3.10. Social Work and Human Services: Program changes

Change to program requirements: Social Services diploma and Social Services diploma - First Nations option

MOTION:

To approve the changes to the Social Services diploma and Social Services diploma - First Nations option as presented, effective January 2019.

CARRIED

3.11. Philosophy: Course outline

New course: PHIL 495, Honours Tutorial

MOTION:

To approve the new PHIL 495 course outline as presented.

CARRIED

3.12. Philosophy: Program proposal

New program: Philosophy Honours

Note that this will be referred to BA with Philosophy Honours, rather than Philosophy Honours degree

MOTION:

To recommend the new Philosophy Honours as presented.

CARRIED

3.13. Graphic and Digital Design: Course outlines

Changes including learning outcomes: GD 202

Changes including learning outcomes: GD 358

New course: GD 254, Typography II

New course: GD 302, Interactive Design III: Applied Web
New course: GD 403, Dynamic Media III: Titling and Video
New course: GD 450, Design Systems I: Experiential Graphic Design
New course: GD 460, Design Systems II: Transmedia Solutions

MOTION:

To approve the GD 202 and 358 course outlines as presented.
CARRIED

MOTION:

To approve the new GD course outlines as presented.
CARRIED

3.14. Graphic and Digital Design: Program proposal

New program: Graphic and Digital Design major

MOTION:

To recommend the new Graphic and Digital Design major as presented.
CARRIED

3.15. Arts: Program changes

Change to program requirements: Liberal Arts diploma

Change to program requirements: Bachelor of Arts

MOTION:

To recommend the changes to the Bachelor of Arts degree and Liberal Arts diploma, effective January 2019.
CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Membership on UEC Subcommittees:

- Admissions Subcommittee
- Transfer Credit Subcommittee
- Policy Subcommittee
- Screening Subcommittee

This item was postponed, but will be addressed first on next month's agenda.

5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at

www.ufv.ca/calendar/courseoutlines)

BIO 420; BUS 477; CMNS 353; GEOG 117, 302, 453

5.2. Universal Design for Learning links:

<http://www.udlcenter.org/>

<http://www.cast.org/>

<http://www.accessiblecampus.ca/tools-resources/educators-tool-kit/>

6. ADJOURNMENT