



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

January 28, 2022
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Ian Affleck, Adrianna Bakos, Claire Carolan, Vlad Dvoracek, Garry Fehr, Shirley Hardman, Claire Hay, Carl Janzen, Nicholas Johnson, Amber Johnston, David Johnston, Gilmour Jope, Selena Karli, Randy Kelley, Dana Landry, David McGuire, Theresa Mulder, Sarbjot Nijjar, Linda Pardy, Samantha Patridge, Vanessa Radzinski, Ravneet Sohal, and Shelley Stefan

ABSENT: Jennifer Browne and Elaine Newman

GUESTS: Avner Bachar, Mark Breedveld, Sarah Graham, Jonathan Hughes, Bobby Jaswal, Marlene Murray, Stefania Pizzirani, Michelle Rhodes, Greg Schmaltz, Christine Slavik

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Nov. 26, 2021

MOTION:

To approve the draft minutes as amended:

- 4.2, Senate report:
Senate approved the final version of the Undergraduate Course and Program Approval policy (21). The Provost also presented information on a Strategic Enrolment Management ~~plan project that should be in place by June.~~ The goal is to present this to the May Senate and June Board meetings for final approval.

CARRIED

3. COURSES AND PROGRAMS

3.1. Child, Youth, and Family Studies

Review with changes including prerequisites and corequisites: ECE 130

Review with changes including corequisites: ECE 135

Review with changes including title: ECE 243

Minor revisions to address Indigenization will be made in consultation with Shirley Hardman (Senior Advisor on Indigenous Affairs) and sent to the UEC Screening Subcommittee for final review.

MOTION:

To approve the ECE course outlines as presented.

CARRIED

3.2. Environmental Studies

New course: ENV 330

Minor revisions to address Indigenization will be made in consultation with Shirley Hardman and sent to the UEC Screening Subcommittee for final review.

MOTION:

To approve the new ENV 330 course outline as presented.
CARRIED

3.3. Geography

Review with changes including title: GEOG 140

Review with changes: GEOG 257/CMNS 257

New course: GEOG 260, Global Goals Studio: Sustainable Communities by Design

Review with changes including total hours: GEOG 304

New course: GEOG 358, Forensic Geographic Information Systems

MOTION:

To approve the GEOG course outlines as amended:

- GEOG 140:
 - Course title will remain "Human Geography".
 - Learning outcome #6: "To analyze" changed to "Analyze".
 - Learning outcome #7 was deleted.
 - Breakdown of assignments will be added to evaluation section.
- GEOG 304: lecture hours changed to 30; experiential hours changed to 25.

3.4. Applied and Technical Studies

Changes including credits: ELTR 100

New course: ELTR 105, Electrical Network Analysis: Alternating Current

Changes including calendar description: ELTR 110

Changes including prerequisites: ELTR 150

Discontinuation: ELTR 170

Changes including credits and total hours: ELTR 202

Changes including calendar description: ELTR 216

New course: ELTR 217, Robotics

Changes to program requirements: Electronics Technician certificate

Changes to program requirements: Automation and Robotics Technician diploma

Electronics Technician certificate -

MOTION:

To approve the ELTR course outlines as presented.
CARRIED

MOTION:

To approve the changes to the Electronics Technician certificate as presented, effective September 2022.

CARRIED

MOTION:

To approve the changes to the Automation and Robotics Technician diploma as presented, effective September 2022.

CARRIED

3.5. Biology

Review with changes: BIO 330, 409

Review with changes including prerequisites: BIO 340, 408, 415, 416

New course: BIO 427, Plants and Drugs

Changes to program requirements: Biology Honours

Changes to program requirements: Biology major and concentrations (Pre-Medicine/Pre-Veterinary concentration; Cellular, Molecular, and Genetics concentration; Ecology and Biology of Organisms concentration)

Changes to program requirements: Biology extended minor (for BA students)

Changes to program requirements: Biology minor (for BSc students)

Changes to program requirements: Biology minor (for BKin students)

MOTION:

To approve the Biology course outlines as presented.

CARRIED

MOTION:

To approve the changes to the Biology Honours, Biology major and concentrations, Biology extended minor (BA), Biology minor (BSc), and Biology minor (BKin) as presented, effective September 2022.

CARRIED

3.6. Integrated Studies

Changes to program requirements: Bachelor of Integrated Studies

Changes to program requirements: General Studies diploma

MOTION:

To approve the changes to the Bachelor of Integrated Studies as amended, effective September 2022:

- Change "COMP 120 or higher" to "100-level or higher COMP course".

CARRIED

MOTION:

To approve the changes to the General Studies diploma as amended, effective September 2022:

- Change "Any CMNS course 120 or higher" to "any 100-level or higher Communications course".
- Change "COMP 120 or higher" to "100-level or higher COMP course".

CARRIED

3.7. Business

New course: BUS 491-494

New program: Professional Sales minor

MOTION:

To approve the new BUS 491-494 course outline as presented.

CARRIED

MOTION:

To recommend approval of the new Professional Sales minor as presented.
CARRIED

3.8. Communications

New program: Communications major

Chair was turned over to Vice-Chair David Johnston for this item.

MOTION:

To recommend approval of the new Communications major as presented.
CARRIED

3.9. Criminology and Criminal Justice

Discontinuation: CRIM 205, ~~235~~-435, 481

MOTION:

To approve the discontinuation of CRIM 205, 435, and 481.
CARRIED

3.10. History

Discontinuation: HIST 310, 374, 425

MOTION:

To approve the discontinuation of HIST 310, 374, and 425.
CARRIED

3.11. Social, Cultural, and Media Studies

Discontinuation: ANTH 209/LING 209, SOC 215, ANTH 407/MACS 407, SOC 433, SOC 440, SOC 463/ANTH 463/LAS 463

MOTION:

To approve the discontinuation of ANTH 209/LING 209, SOC 215, ANTH 407/MACS 407, SOC 433, SOC 440, and SOC 463/ANTH 463/LAS 463.
CARRIED

3.12. Social Work and Human Services

Discontinuation: HSER 500, 501, 502, 510, 511, 512, 527, 528, 530

MOTION:

To approve the discontinuation of HSER 500, 501, 502, 510, 511, 512, 527, 528, and 530.
CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Admissions Subcommittee membership and report

This subcommittee will hold their first meeting shortly and begin formal work.

MOTION:

That Daryl Smith (UFV International) and Vanessa Krahn (Advising Centre) be appointed to the UEC Admissions Subcommittee.
CARRIED

4.2. Policy Subcommittee membership and report

The Policy Subcommittee is continuing work on the Transfer Credit policy (107), English Language Proficiency Requirement policy (99), Course Repeat policy (86), and Undergraduate Directed Studies, Special Topics & Independent Study Courses policy (207). The Grading System policy (101) and Subsequent and Concurrent Bachelor Degree policy (98) are beginning the review process.

There is still a vacancy on this subcommittee, and there is a request to formally add the University Secretary to the membership.

MOTION:

To revise the UEC Policy Subcommittee's Terms of Reference to add the University Secretary (or designate) to the membership.
CARRIED

4.3. UEC membership and Terms of Reference

UEC's Terms of Reference are up for review. The current only suggestion is to allow for a designate for the Director of the Advising Centre. Revisions will be voted on at the next meeting.

4.4. APPC report

In the public meeting the Strategic Enrolment Management plan was discussed again, and Program Review Progress Reports were received from Graphic and Digital Design, Global Development Studies, History, and Geography.

4.5. Senate report

There was an open discussion of the upcoming review of Policy 101 (Grading System). Senate approved the three items recommended by UEC: changes to the Graphic and Digital Design minor, addition of Cooperative Education to the Aviation programs, and changes to the Coding Skills certificate. Senate also approved reducing the Winter final exam schedule from 10 to 8 days, now ending on Wednesday, April 27, 2022.

4.6. Senate Teaching and Learning Committee report

This committee has not met recently.

5. INFORMATION ITEMS

5.1. UEC vacancies as of July 31, 2022

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

BIO 106, 305, 308, 309, 310, 312, 320/BIOC 320, 335/GEOG 335, 360, 370,
380, 383, 385, 401, 403/BIOC 403, 406, 410/GEOG 410, 414/BIOC 414, 420,
421, 425, 426, 430, 448, 496, 498, 499

CMNS 340, 412

ENGL 108, 321, 336, 338, 339, 379

GEOG 202, 240, 303, 402

6. ADJOURNMENT

The meeting was adjourned at 12:07 pm.