



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

December 13, 2024

10:00 AM - A225

Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** Donna Alary, Thais Amorim, Michael Batu, Chris Campbell, Rhonda Colwell, Vlad Dvoracek, Joy Enyinnaya, Samantha Hannah, Bobby Jaswal, Amber Johnston, David Johnston, Dana Landry, Carolyn MacLaren, Stan Manu, Lisa McMartin, Sylvie Murray, Cindy Schultz, and Susan Stoneson

**ABSENT:** Afeef Alam, Shirley Hardman, Claire Hay, Pavandeep Judge, Allyson Jule, Selena Karli, David McGuire, and Shel Stefan

**GUESTS:** Opeyemi Adesina, Avril Alfred, Geetanjali Gill, Raechel Healey-Chamberlain, Leanne Joe, Sarah Johanson, Moe Khaligh-Razavi, Zina Lee, Delinah Marples, Heather McAlpine, Alan Reid, and Omer Waqar

**RECORDER:** Amanda Grimson

#### 1. APPROVAL OF THE AGENDA

Item 3.6 (Modern Languages) was removed from the agenda prior to the meeting.

#### 2. APPROVAL OF UEC MINUTES

##### 2.1. UEC draft minutes: October 25, 2024

**MOTION:**

To approve the draft minutes as presented.

CARRIED

#### 3. COURSES AND PROGRAMS

##### 3.1. Arts and Integrated Studies

Change to prerequisites: AIS 398

**MOTION:**

To approve the AIS 398 course outline as presented.

CARRIED

##### 3.2. Biology

Review with changes: BIO 301

Review with changes including prerequisites: BIO 307

**MOTION:**

To approve the BIO course outlines as amended:

- BIO 301 learning outcome #1: "Access and use..." changed to "Use..."

CARRIED

##### 3.3. Creative Arts

Discontinuation: MEDA 401, 402

**MOTION:**

To approve the discontinuation of MEDA 401 and 402.  
CARRIED

**3.4. Computing**

Review with changes including prerequisites: CIS 145  
Change to prerequisites: COMP 486

**MOTION:**

To approve the CIS 145 course outline as presented.  
CARRIED

**MOTION:**

To approve the change to the COMP 486 prerequisites as presented.  
CARRIED

**3.5. English**

Review with changes: ENGL 344, 348, 349

**MOTION:**

To approve the ENGL course outlines as amended:

- ENGL 348 learning outcome #4 changed to "Describe the development of modernist American literature over this time period, and the development of social criticism with reference to key American authors in the period 1865 to 1910."
- Learning outcome "Write literary analyses using appropriate scholarly conventions and research methods" changed to "Use appropriate scholarly conventions and research methodologies to write literary analyses" for all three courses.

CARRIED

**3.6. Modern Languages**

Review with changes: GERM 101

Review with changes including prerequisites: GERM 102

Review with changes: GERM 201, 202

This was postponed at the department's request.

**3.7. Criminology and Criminal Justice**

Discontinuation: CRIM 281, 480

**MOTION:**

To approve the discontinuation of CRIM 281 and 480.  
CARRIED

Changes to entrance and program requirements: Bachelor of Arts (Criminal Justice)

**MOTION:**

To recommend approval of the changes to the Bachelor of Arts (Criminal Justice) as amended, effective September 2025:

- Basis for admission decision: "There are a limited number of seats" changed to "There may be a limited number of seats".
- Addition of note recommending that Indigenous course be completed within first 60 credits.

CARRIED

Changes to entrance and program requirements: Criminal Justice diploma

**MOTION:**

To recommend approval of the changes to the Criminal Justice diploma as amended, effective September 2025:

- Basis for admission decision: "There are a limited number of seats" changed to "There may be a limited number of seats".

CARRIED

**3.8. Global Development Studies**

Review with changes including title and discontinuation of cross-listing as GEOG 109: GDS 100

Change to prerequisites: GDS 204

**MOTION:**

To approve the GDS course outlines as amended:

- GDS 204 evaluation: "lab work" is incorrect and will be updated.

CARRIED

*Note: GDS 204 course title was adjusted from "Development in Sub-Saharan Africa" to "Development in the African Continent" following the meeting.*

Changes to program requirements: Bachelor of Arts in Global Development Studies

**MOTION:**

To approve the changes to the Bachelor of Arts in Global Development Studies as presented, effective September 2025.

CARRIED

**3.9. Health Sciences**

New course: NURS 495

**MOTION:**

To approve the NURS 495 course outline as presented.

CARRIED

Change to program requirements: Bachelor of Science in Nursing and LPN Access to BSN

**MOTION:**

To approve the changes to the Bachelor of Science in Nursing and LPN Access to the Bachelor of Science in Nursing as presented, effective September 2025.

CARRIED

**4. OTHER BUSINESS/DISCUSSION ITEMS**

**4.1. Learning Outcomes Guide**

[A guide for learning at UFV: Part A – Developing Learning Outcomes](#)

**4.2. UEC Liaison reports**

There were no reports this month.

**4.3. Policy Subcommittee report**

Work is continuing on Policy 105 (Course Credits), which is currently the subcommittee's main focus. There will be opportunities to consult on this policy soon. Minor changes to Policy 101 (Grading System) have been approved. Other policies under review are 64 (Credentials), 98 (Subsequent and Concurrent Bachelor Degree), and 57 (Field Placement).

**4.4. APPC report**

APPC recommended approval of the three post-baccalaureate diplomas from the School of Computing, accepted program reviews from Economics and Workplace Training in Attitudes, Skills, & Knowledge (TASK), and reviewed a concept paper for an MSc in biotechnology and sustainability.

**4.5. Senate report**

Senate recently approved Policy 101 (Grading System), the Journalism minor, and the three Computing post-baccalaureate diplomas. Senate will also begin looking at average grades at UFV.

**4.6. Senate Teaching and Learning Committee report**

The committee is discussing "holistic assessment" with the goal of developing a UFV-specific definition, and has revised their Terms of Reference to include better language to support Indigenization and decolonization. A course feedback survey that was piloted last year has had a positive response, so may be available in Brightspace.

**5. INFORMATION ITEMS**

**5.1. Upcoming UEC vacancies**

**5.2. Program suspensions and discontinuations**

Discontinued: Criminology extended minor

Discontinued: Master of Arts in Criminal Justice

Discontinued: Program Evaluation graduate certificate

**6. ADJOURNMENT**

The meeting was adjourned at 11:19 am.