



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

January 31, 2025
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Thais Amorim, Michael Batu, Chris Campbell, Rhonda Colwell, Samantha Hannah, Claire Hay, Bobby Jaswal, David Johnston, Pavandeep Judge, Dana Landry, Stan Manu, Lisa McMartin, Sylvie Murray, and Cindy Schultz

ABSENT: Afeef Alam, Vlad Dvoracek, Joy Enyinnaya, Shirley Hardman, Amber Johnston, Allyson Jule, Selena Karli, Carolyn MacLaren, David McGuire, Shel Stefan, and Susan Stoneson

GUESTS: Avril Alfred, Anna Cook, Jennifer Deon, Donna Derkson, Daniel Goertz, Gena Hamilton, Leanne Joe, Aleksander Jovanovic, Moe Khaligh-Razavi, Zina Lee, Delinah Marples, Barbara Messamore, Christine Nehring, Jessica Price, Molleen Shilliday, Lee-Anne Stephen, Brianna Strumm

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Dec. 13, 2024

MOTION:

To approve the draft minutes as presented.

CARRIED

3. PRESENTATION

3.1. Equity and Access in Admissions

Registrar and Associate Vice-President, Enrolment Management David Johnston provided the committee with information on the Strategic Enrolment Management plan, types of admission categories, and the importance of balancing access, equity, and merit in admission requirements.

4. COURSES AND PROGRAMS

4.1. Business

Review with changes: BUS 348, 379, 403, 423, 435/ECON 435, 449/ECON 449

MOTION:

To approve the BUS course outlines as amended:

- BUS 348: additional breakdown of quizzes/tests will be sent to the UEC Pre-Check Subcommittee for final approval.

CARRIED

Name change: Financial Analytics post-baccalaureate diploma (currently Business Analytics post-baccalaureate diploma)

There was concern about changing the program name without a significant change to the program. Donna Derkson (School of Business representative) confirmed that Financial Analytics is still an accurate representation of the program learning outcomes. The School of Business will work with PDQA to demonstrate alignment between the outcomes and the Financial Analytics CIP.

MOTION:

To recommend changing the Business Analytics post-baccalaureate diploma to the Financial Analytics post-baccalaureate diploma, effective September 2025, with the requirement that the School of Business develop a document showing alignment of the program learning outcomes with the Financial Analytics CIP, to be presented to UEC within six months.

CARRIED; 1 OPPOSED

4.2. Criminology and Criminal Justice

Review with changes including prerequisites: CRIM 212, 230

Review with changes including title and prerequisites: CRIM 251

Review with changes including prerequisites: CRIM 252

Review with changes including title: CRIM 265

MOTION:

To approve the CRIM course outlines as presented.

CARRIED

4.3. Graphic and Digital Design

Review with changes: GD 202

MOTION:

To approve the GD 202 course outline as presented.

CARRIED

4.4. Modern Languages

New course: FREN 203, Study Tour in French: Language and Culture

Modern Languages has confirmed that the intention is to add this course to all applicable French programs as an alternative to FREN 216 or FREN 242. Until formal program changes are made, the department will communicate to Advising and to students how FREN 203 can be used in their programs.

MOTION:

To approve the FREN 203 course outline as presented.

CARRIED

4.5. Philosophy

Review with changes: PHIL 495

MOTION:

To approve the PHIL 495 course outline as presented.

CARRIED

Discontinuation: PHIL 480, 481, 482, 490

MOTION:

To approve the discontinuation of PHIL 480, 481, 482, and 490.
CARRIED

4.6. Political Science

Review with changes: POSC 120, 260

MOTION:

To approve the POSC course outlines as presented.
CARRIED

4.7. History

Review with changes including title: HIST 162/LAS 162

New course: HIST 118, Ancient Near East: From the Pyramids of Egypt to the Democracy of the Greeks

New course: HIST 480, Social History of the Medieval Roman Empire (c.600–1453): The Empire that Wouldn't Die

MOTION:

To approve the HIST course outlines as presented.
CARRIED

Discontinuation: HIST 382, 486, 487

MOTION:

To approve the discontinuation of HIST 382, 486, and 487.
CARRIED

Change to program requirement: History major

Change to program requirement: History extended minor

MOTION:

To approve the change to the History major and extended minor as amended, effective September 2025:

- Note regarding the discontinued courses offered within the last five years corrected from "HIST 486 and HIST 487" to "HIST 382 and HIST 486".

CARRIED

4.8. Applied Business Technology

Review with changes: ABT 110, 111, 133, 135, 137, 143

Review with changes including prerequisites: ABT 160, 187

MOTION:

To approve the ABT course outlines as amended:

- ABT 135 learning outcome #6 changed to "Employ interview skills."
- ABT 135 learning outcome #7 changed to "Present information orally."

CARRIED

4.9. Education

Changes to entrance and program requirements: Early Childhood Education certificate

Some concerns with the proposed requirements were discussed. It was noted that moving away from a letter of intent may actually limit opportunities for students rather than expanding them, and the School of Education was asked to include a rubric by which students are assessed for admission. It was also not clear how the 10% seat reserves for Indigenous students will be managed.

This item was postponed to give the School of Education an opportunity to respond.

MOTION:

To defer the changes to the Early Childhood Education certificate to the next meeting.

CARRIED

4.10. Social Work and Human Services

Review with changes including prerequisites: SOWK 300, 312

MOTION:

To approve the SOWK course outlines as amended:

- SOWK 312 learning outcome #6 will be reworded and sent to the UEC Pre-Check Subcommittee for final approval.

CARRIED

Changes to entrance and program requirements: Bachelor of Social Work and BSW Child Welfare specialization

Some concerns with the proposed requirements were discussed. The School of Social Work and Human Services was asked to include the list of general and discretionary electives in the calendar, and weighting of the admission requirements. The list of electives is currently maintained only on the School's website, and is updated without UEC approval.

This item was postponed to give the School of Social Work and Human Services an opportunity to respond.

MOTION:

To defer the changes to the Bachelor of Social Work and BSW Child Welfare specialization to the next meeting.

CARRIED

4.11. Health Sciences

Changes to entrance requirements: Health Care Assistant certificate

HCAP is government-funded program that has been running since COVID, while HCA is the "standard" UFV program

MOTION:

To recommend approval of the changes to the Health Care Assistant certificate entrance requirements as presented, effective September 2025.

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. UEC Liaison reports

This item was postponed.

5.2. Policy Subcommittee report

This item was postponed.

5.3. APPC report

This item was postponed.

5.4. Senate report

This item was postponed.

5.5. Senate Teaching and Learning Committee report

This item was postponed.

6. INFORMATION ITEMS

6.1. Program suspensions and discontinuations
Suspended: Cabinetmaking (Joinery) certificate

7. ADJOURNMENT

The meeting was adjourned at 12:13 pm.