



UNDERGRADUATE EDUCATION COMMITTEE (UEC)
24 May 2013 - 10:00
A225

AGENDA

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Page

**1. APPROVAL OF THE AGENDA**

1.1. MOTION: To approve the agenda as presented.

**2. APPROVAL OF UEC MINUTES**

3 - 10      2.1. UEC draft minutes: April 26, 2013

MOTION: To approve the draft minutes as presented.

**3. COURSE OUTLINES**

The following courses are ready for publication following UEC approval.

11 -      3.1. **Library and Information Technology**  
13

Changes including prerequisites and corequisites: LIBT 240

MOTION: To approve the Library and Information Technology course outline as presented.

14 -      3.2. **Upgrading and University Preparation**  
19

Changes including prerequisites: MATH 096

MOTION: To approve the Upgrading and University Preparation course outline as presented.

20 -      3.3. **Modern Languages**  
24

Changes including synonymous courses: FREN 430

MOTION: To approve the change to the FREN 430 synonymous course section of the course outline so that FREN 430 no longer replaces FREN 330.

Page

#### **4. PROGRAMS**

25 -  
31

##### **4.1. Psychology**

Changes to entrance and program requirements: Psychology Honours and Extended Studies certificate in Arts: Psychology Honours

MOTION: To approve the changes to the Psychology Honours and Extended Studies certificate Arts: Psychology Honours entrance requirements as presented, effective September 2014.

MOTION: To approve the changes to the Psychology Honours and Extended Studies certificate Arts: Psychology Honours program requirements as presented, effective September 2014.

#### **5. OTHER BUSINESS/DISCUSSION ITEMS**

32 -  
34

##### **5.1. Grading system policy**

Change to grade point interpretation: Change the B grade from 'Above Average' to 'Good'; change the C grade from 'Average' to 'Satisfactory'; and change the P grade from 'Pass (below average)' to 'Minimal Pass'

MOTION: To recommend the changes to the grade point interpretation of the Grading System policy as presented, effective January 2014.

##### **5.2. Election of Chair and Vice-chair**

##### **5.3. Admissions Subcommittee report**

##### **5.4. Transfer Credit Subcommittee report**

##### **5.5. Policy Subcommittee report**

##### **5.6. Course Outline Subcommittee report**

#### **6. INFORMATION ITEMS**

##### **6.1. Minor course changes** (outlines will be available at [www.ufv.ca/calendar/courseoutlines](http://www.ufv.ca/calendar/courseoutlines))

BUS 434/ECON 434  
BUS 435/ECON 435

35

##### **6.2. 2013/14 UEC membership**

36

##### **6.3. 2013/14 meeting schedule**

37 -  
38

##### **6.4. UEC Terms of Reference**

#### **7. ADJOURNMENT**