



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

March 01, 2013  
10:00 am – A225  
Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** D. Alary, S. Brigden, R. Colwell, H., J. English, D. Freschi, S. Marsh, S. Pattridge, E. Spalding, O. Steyn, D. Waslewsky, J. White, S. Xi  
**ABSENT:** S. Bains, M. Bos-Chan, W. Burton, H. Comeau, V. Dvoracek, S. Fisher, N. Goad, S. Hardman, J. Larsen, S. Manu, R. McLeod, L. Stagg  
**GUESTS:** A. Arndt, A. Grimson, C. Loten, D. Miskiman  
**RECORDER:** A. Hoogendoorn

#### 1. APPROVAL OF THE AGENDA

##### MOTION:

To approve the agenda as amended:

- Addition of 3.5, Business Administration: Changes including title and prerequisites: BUS 426
- Addition of 5.4, Course Outline Subcommittee

S. Marsh/ S. Brigden

#### 2. APPROVAL OF UEC MINUTES

##### 2.1. UEC draft minutes: February 1, 2013

##### MOTION:

To approve the draft minutes as amended:

- 4.7 Arts, Change to program: Bachelor of Arts: The following can be added to the Bachelor of Arts degree electives: ARTS, critical analysis and study methodology, graphic design, Indigenous peoples knowledge, Indo-Canadian studies, journalism, Mennonite studies, and university studies. (*First Nations studies is housed in the School of Social Work, and is not applicable.*)

S. Brigden/ E. Spalding

#### 3. COURSE OUTLINES

##### 3.1. Biology

New course: BIO 380, Ornithology

Review with changes including prerequisites and total hours: BIO 305, 312

Review with changes including total hours: BIO 306

##### MOTION:

To approve the Biology course outlines as amended:

- BIO 305 interim prerequisites changed to: Any three 200-level biology courses; or one of BIO 201, 202, or 280 and one other 200-level biology course. Note: As of September 2014, prerequisites will change to the following: Any three 200-level biology courses.

S. Marsh/ R. Colwell

### **3.2. Mathematics and Statistics**

Review with changes: STAT 106

**MOTION:**

To approve the STAT 106 course outline as presented.

E. Spalding/ S. Brigden

### **3.3. Psychology**

Review with changes including prerequisites: PSYC 101, 102

**MOTION:**

To approve the Psychology course outlines as presented.

E. Spalding/ S. Brigden

### **3.4. Visual Arts**

New course: AH 201, Architecture and Nature: Building Between Earth and Sky

**MOTION:**

To approve the AH 201 course outline as presented.

S. Brigden/ S. Marsh

### **3.5. Business Administration**

Changes including title and prerequisites: BUS 426

**MOTION:**

To approve the Business Administration course outline as presented.

S. Brigden/ S. Marsh

## **4. PROGRAMS**

### **4.1. Arts**

Change to program: Bachelor of Arts degree

**MOTION:**

To approve the change to double extended minors (Visual Arts extended

minor cannot be combined with Art History, Media and Communications Studies, or Theatre extended minors) in the Bachelor of Arts as presented, effective September 2013.

S. Brigden/ R. Colwell

#### **4.2. Business Administration**

Change to program: Marketing and Sales certificate

**MOTION:**

To approve the changes to the Marketing and Sales certificate program requirements as presented, effective September 2013.

S. Brigden/ E. Spalding

#### **4.3. Psychology**

Change to programs: Psychology major and extended minor

**MOTION:**

To approve the change to the declaration process for the Psychology major and extended minor as presented, effective September 2014.

S. Brigden/ E. Spalding

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

#### **5.1. Admissions Subcommittee report**

The Admissions Subcommittee report will be delayed until the next meeting.

#### **5.2. Transfer Credit Subcommittee report**

D. Francis explained that the Admissions Task Force Transfer Credit Subcommittee is exploring different options of validating transfer credits and is looking at what UFV accepts as an official transcript. There are some differences in the way that UFV validates transfer credits when compared to other institutions. Currently, the Transfer Credit Subcommittee is looking at possibly changing the way that UFV processes transfer credits through policy revisions and how these changes would impact the UEC Transfer Credit Subcommittee.

#### **5.3. Policy Subcommittee report**

The Policy Subcommittee is currently working on the course credit policy and plans to get feedback on it from different areas of UFV, including Deans, the CFO, and the Registrar's office. The Policy Subcommittee is also reviewing course numbering, in regards to looking at the difference between letter designations on courses.

#### **5.4. Course Outline Subcommittee**

S. Brigden, R. Colwell, and A. Hoogendoorn volunteered as new members of the Course Outline Subcommittee, while D. Thomson stepped down. J. English will

find a volunteer to represent Trades.

## **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 100, 120, 149, 201, 202, 203, 204, 221, 227, 245, 247, 261, 305, 320, and 322 (formerly BUS 390K), 323

CMNS 480/MACS 480

LIBT 265

## **7. ADJOURNMENT**

The meeting was adjourned at 10:35.