

UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

February 1, 2019 10:00 AM - A225 Abbotsford Campus

APPROVED MINUTES

PRESENT:	Donna Alary, Adrianna Bakos, Sue Brigden, Heather Compeau, Rajdeep Dhaliwal, Peter Geller, Bobby Jaswal, Amber Johnston, David Johnston, Gilmour Jope, Bruce Kirkley, David McGuire, Elaine Newman, Samantha Pattridge, Teresa Piper, Kirsten Robertson, Eric Spalding, and Ben Vanderlei
ABSENT:	Courtney Boisvert, Vlad Dvoracek, Shirley Hardman, Ceilidh Hart, Everett Igobwa, and Esther Jimenez Atochero
	Ian Affleck, Avner Bachar, Cory Beshara, Chris Campbell, Heather Davis-Fisch, Susan Francis,
GUESTS:	Claire Hay, Carl Janzen, Marlene Murray, Barbara Salingre, Corinne Richardson, Liana
	Thompson, Nadia Tudhope
RECORDER:	Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: December 14, 2018

MOTION:

To approve the draft minutes as presented. CARRIED

3. PRESENTATION

3.1. B.C. high school curriculum changes

Registrar D. Johnston presented the recent revisions to the B.C. high school curriculum. The new courses are being mapped to the previous ones. Now is not the time for programs to re-visit their admission requirements.

4. COURSES AND PROGRAMS

4.1. Teacher Education: Course outline <u>New course</u>: EDUC 100, Introduction to Education

MOTION:

To approve the new EDUC 100 course outline as presented. CARRIED

4.2. Chemistry: Course outline Change to prerequisites: CHEM 113

MOTION:

To approve the CHEM 113 course outline as presented.

CARRIED

4.3. Geography and the Environment Changes including title: GEOG 312

MOTION:

To approve the GEOG 312 course outline as presented. CARRIED

4.4. Mathematics and Statistics: Course outlines <u>Review with changes including prerequisites and total hours</u>: MATH 211 <u>Review with changes including total hours</u>: MATH 221

MOTION:

To approve the MATH course outlines as presented. CARRIED

4.5. Child, Youth, and Family Studies: Course outline <u>New course</u>: CYC 380, Child Protection Practice

As there were some questions about this course and a department representative was not available to attend the meeting, this item was postponed to a later meeting.

MOTION:

To approve the CYC 380 course outline as presented. TABLED

4.6. Child, Youth, and Family Studies: Program changes

<u>Change to program requirements</u>: Bachelor of Arts in Child and Youth Care <u>Change to program requirements</u>: Certificate in Extended Studies in Child and Youth Care: Child Protection specialization

This item was postponed to a future meeting.

4.7. Adult Education: Program changes

<u>Change to graduation requirements</u>: Teaching English as a Second Language certificate

MOTION:

To recommend the changes to the Teaching English as a Second Language certificate graduation requirements as presented, effective September 2019. CARRIED

4.8. Biology: Program changes

<u>Change to program requirements</u>: Biology major, Pre-Medicine/Pre-Veterinary concentration

<u>Change to program requirements</u>: Biology major, Cellular, Molecular, and Genetics concentration

<u>Change to program requirements</u>: Biology major, Ecology and Biology of Organisms concentration

As there were some questions about these changes and a department representative was not available to attend the meeting, these items were postponed to a later meeting.

MOTION:

To approve the changes to the Biology concentration program requirements as presented. TABLED

4.9. Computer Information Systems: Course outlines <u>New course</u>: COMP 386 <u>New course</u>: COMP 486

MOTION:

To approve the COMP course outlines as presented. CARRIED

4.10. Computer Information Systems: New program New program: Coding Skills associate certificate

MOTION:

To recommend the new Coding Skills associate certificate as presented. CARRIED

4.11. Continuing Education: Program and courses

New program: Activity Assistant certificate New course: ACTA 10, Fundamental Concepts for Activity Assistants New course: ACTA 20, Wellness and Well-Being in Activity New course: ACTA 30, Interpersonal and Communication Skills within Adult Care Settings New course: ACTA 40, Understanding Older Adults New course: ACTA 50, Practicum Orientation New course: ACTA 60, Activity Design and Implementation New course: ACTA 60, Activity Adaptation for Physical and Cognitive Changes New course: ACTA 80, Responding to and Managing Responsive Behaviours New course: ACTA PRAC1, Observational Practicum I New course: ACTA PRAC2. Practicum II

The presentation of the entrance requirements will be revised prior to Senate.

MOTION:

To approve the creation of a new course code, ACTA (Activity Assistant). CARRIED

MOTION:

To approve the new ACTA course outlines as presented. CARRIED

MOTION:

To recommend the new Activity Assistant certificate as presented. CARRIED

4.12. Applied and Technical Studies: Program and courses

<u>New program</u>: Digital Manufacturing diploma <u>New course</u>: DMFG 201, 3D Modeling <u>New course</u>: DMFG 202, Material Science and Technology <u>New course</u>: DMFG 203, Design for Manufacturing <u>New course</u>: DMFG 205, Computer Numerical Controlled Machinery <u>New course</u>: DMFG 207, Fabrication Technology New course: DMFG 201, Project Studio

B. Kirkley (Program Development and Quality Assurance) indicated that these are intended to be credit-level (CR) rather than vocational-level (VO) courses.

The presentation of the entrance requirements will be revised prior to Senate.

MOTION:

To approve the creation of a new course code, DMFG (Digital Manufacturing). CARRIED

MOTION:

To approve the new DMFG course outlines as presented.

MOTION:

To recommend the new Digital Manufacturing diploma as presented. CARRIED

4.13. Trades: Program changes

<u>Changes to entrance requirements</u>: Heavy Mechanical Foundation certificate <u>Changes to entrance requirements</u>: Construction Electrician certificate <u>Changes to entrance requirements</u>: Aircraft Structures Technician certificate <u>Changes to entrance requirements</u>: Hospitality Event Planning certificate

It is problematic to list Communications 12 as equivalent to English 12 when it is not recognized as equivalent in other programs, and also does not satisfy the English Language Proficiency requirements.

MOTION:

To recommend the changes to the entrance requirements for the Heavy Mechanical Foundation certificate, Construction Electrician certificate, Aircraft Structures Technician certificate, and Hospitality Event Planning certificate as presented, effective September 2019. DEFEATED

4.14. Theatre: Course outlines

<u>New course</u>: THEA 205, Foundations of Performance Studies <u>New course</u>: THEA 206, Dramaturgy <u>New course</u>: THEA 302, Canadian Performance Histories <u>New course</u>: THEA 303, Gender and Performance <u>New course</u>: THEA 304, Applied Theatre and Performance Methods <u>Changes including title and prerequisites</u>: THEA 203/ENGL 233, THEA 204/ENGL 234, THEA 301/ENGL 365, THEA 307 <u>Changes including prerequisites</u>: THEA 305

MOTION:

To approve the THEA course outlines as presented. CARRIED

4.15. Theatre: Program changes

<u>Changes to program requirements</u>: Theatre major <u>Changes to program requirements</u>: Theatre extended minor <u>Changes to program requirements</u>: Theatre minor

MOTION:

To approve the changes to the Theatre major, extended minor, and minor program requirements as amended, effective September 2019:

• Theatre major lower-level requirements: "Two of:" list should be 6 credits rather than 3.

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

- 5.1. Admissions Subcommittee report
- 5.2. Transfer Credit Subcommittee report
- 5.3. Policy Subcommittee report
- 5.4. Senate report

6. INFORMATION ITEMS

6.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines) BIO 083 ENGL 228 GD 154, 216 PHYS 083

6.2. College of Arts

Change of ownership: Introduction to Journalism associate certificate

7. ADJOURNMENT

The meeting was adjourned at 12:15 pm.