



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

May 24, 2019
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Everett Igobwa, Bobby Jaswal, Amber Johnston, David Johnston, Gilmour Jope, Teresa Piper, Eric Spalding, and Ben Vanderlei
ABSENT: Courtney Boisvert, Sue Brigden, Heather Comeau, Rajdeep Dhaliwal, Vlad Dvoracek, Peter Geller, Shirley Hardman, Ceilidh Hart, Esther Jimenez Atochero, Bruce Kirkley, David McGuire, Elaine Newman, Samantha Patridge, and Kirsten Robertson
GUESTS: Marlene Murray, Corinne Richardson, Jason Thomas, Nadia Tudhope, Amara Wong
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

- 1.1. Item 3.4 (Data Analysis Post-baccalaureate certificate) was postponed to a future meeting at the department's request.

2. APPROVAL OF UEC MINUTES

- 2.1. UEC draft minutes: April 26, 2019

MOTION:

To approve the draft minutes as presented.
CARRIED

- 2.2. Correction to UEC minutes: Dec. 14, 2018

MOTION:

To approve the corrected December 14, 2018 minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Applied Business Technology

Discontinuation: ABT 108, ABT 118, ABT 124, ABT 128, ABT 132, ABT 134, ABT 135A, ABT 135B, ABT 137B, ABT 144, ABT 187A, ABT 187B, OFC TYP1, OFC TYP3

MOTION:

To discontinue the ABT courses as presented.
CARRIED

3.2. English Language Studies

Discontinuation: ESL BU55, ESL C54, ESL CB60, ESL CB77, ESL CWE30, ESL CWE40, ESL DR47, ESL FLM, ESL IB19, ESL MU47, ESL T85

MOTION:

To discontinue the ESL courses as presented.
CARRIED

3.3. Upgrading and University Preparation

Discontinuation: CCP LC, ENGL 090, FNST 091, GED PREP, SCI SR12

MOTION:

To discontinue the UUP courses as presented.
CARRIED

3.4. Mathematics and Statistics

Change to program requirements: Data Analysis Post-baccalaureate certificate

This item was postponed at the department's request.

3.5. Chemistry: Course outline

New course: CHEM 499, Honours Research and Thesis in Chemistry

MOTION:

To approve the new CHEM 499 course outline as presented.
CARRIED

3.6. Chemistry: New program

New program: Chemistry Honours

MOTION:

To recommend the Chemistry Honours as presented.
CARRIED

3.7. Adult Education

New program: Adult Education minor

There was some discussion about the stated residency requirement, "at least 50% of the required credits for a degree program". The department will meet with the Registrar and Degree Audit Support Specialist to revise this requirement before the proposal moves forward.

MOTION:

To recommend the Adult Education minor as presented.
TABLED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Admissions Subcommittee report

There was no report from this subcommittee.

4.2. Transfer Credit Subcommittee report

This subcommittee has recently reviewed a proposal and will be submitting a written report to UEC.

4.3. Policy Subcommittee report

This subcommittee will meet following the UEC meeting.

4.4. Senate report

The changes relating to the new high school curriculum were approved by Senate. It was noted that the Associate of Arts was inadvertently omitted from the proposal that came to UEC, but this was corrected prior to Senate.

5. ADJOURNMENT

The meeting was adjourned at 11:17 am.