



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

August 29, 2019
9:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Adrianna Bakos, Courtney Boisvert, Sue Brigden, Vlad Dvoracek, Jonathan Hughes, Everett Igobwa, Bobby Jaswal, David Johnston, Gilmour Joep, Bruce Kirkley, Neeraj Kumar, Alisha Mutneja, Linda Pardy, Teresa Piper, Shelley Stefan, and Sven Van de Wetering
ABSENT: Donna Alary, Heather Compeau, Peter Geller, Shirley Hardman, Amber Johnston, David McGuire, Elaine Newman, Samantha Patridge, Kirsten Robertson, and Eric Spalding
GUESTS: Chris Campbell, Margaret Coombes, Kevin deWolde, Sarah Graham, Kelly Guiaya, Curtis Magnuson, Marlene Murray, Alison Reeves, Corinne Richardson, Ben Vanderlei
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: May 24, 2018

MOTION:

To approve the draft minutes as presented.
CARRIED

3. UEC OVERVIEW AND GOVERNANCE

3.1. Program and Course Approval Procedures

4. COURSES AND PROGRAMS

4.1. Mathematics and Statistics: Course outlines

Changes including total hours: MATH 265

Changes including title, prerequisites, and total hours: STAT 450/MATH 450

MOTION:

To approve the MATH and STAT course outlines as presented.
CARRIED

4.2. English Language Studies: Course outlines

Changes including title, prerequisites, and course number: EAP 080 (formerly ESL R80)

Changes including corequisites: EAP 084

MOTION:

To approve the EAP 080 course outlines as presented.
CARRIED

MOTION:

To approve the EAP 084 course outline as amended:

- Removal of pre/corequisite EAP 080.

CARRIED

4.3. Social Work and Human Services: Course outlines

Discontinuation: HSER 127, 129, 229

New course: HSER 140, Introduction to Indigenous Centred Human Services

Changes including title, credits, prerequisites, and total hours: HSER 130

Review with changes including title, credits, prereqs, total hours: HSER 131

Review with changes including title and total hours: HSER 200

Changes including title, credits, prerequisites, and total hours: HSER 230

Review with changes including prerequisites: SOWK 404

MOTION:

To approve the discontinuation of HSER 127, 129, and 229.

CARRIED

MOTION:

To approve the new HSER 140 course outline as amended:

- Textbook section will be revised to specify relevant Indigenous materials.

CARRIED

MOTION:

To approve the HSER 130 course outline as presented.

CARRIED

MOTION:

To approve the HSER 131 course outline as amended:

- Addition of "one of (CMNS 125 or ENGL105)" to prerequisites
- First Aid certification will be moved from prerequisites to calendar note

CARRIED

MOTION:

To approve the HSER 200 course outline as presented.

CARRIED

MOTION:

To approve the HSER 230 course outline as presented.

CARRIED

MOTION:

To approve the SOWK 404 course outline as presented.

CARRIED

4.4. Social Work and Human Services: Program changes

Changes to entrance requirements: Bachelor of Social Work

Entrance requirement changes are to remove the statistics requirement and to specify that an academic reference letter is required. It was understood that the new Indigenous course would be a recommendation rather than a requirement.

MOTION:

To recommend the changes to the Bachelor of Social Work entrance requirements as presented, effective September 2020.

CARRIED

4.5. Business: Course outline

Review with changes including prerequisites: BUS 416

MOTION:

To approve the BUS 416 course outline as presented.

CARRIED

4.6. Business: New programs

New programs: International Business major and minor

It was suggested that the School of Business consider including a second language requirement to these programs, ideally of at least six credits. It may also be possible to phase in this requirement after implementation.

MOTION:

To recommend the new International Business major and minor as presented.

CARRIED

MOTION:

To recommend that the School of Business investigate the addition of a second language requirement to the International Business major and minor.

CARRIED

4.7. Adult Education: New program

New program: Adult Education minor

The total number of credits have been decreased from 33 to 27 since this was presented to UEC in May, and the residency requirement has been revised.

MOTION:

To recommend the new Adult Education minor as presented.

CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Election of UEC Chair for 2019/20

Samantha Pattridge was acclaimed as Chair for the 2019/20 academic year.

MOTION:

To formally thank Eric Spalding for serving as UEC Chair for the past three years.

CARRIED

5.2. UEC Subcommittees

- **Screening Subcommittee**
- **Policy Subcommittee**

- Admissions Subcommittee
- Transfer Credit subcommittee

6. INFORMATION ITEMS

6.1. **Minor course changes** (outlines will be available at www.ufv.ca/calendar/courseoutlines)
ECE 100, 101, 102, 103, 120

6.2. **Program discontinuations**
Discontinuation: Computer Assisted Drafting (CAD) certificate
Discontinuation: Portfolio Essentials certificate

7. ADJOURNMENT