UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

October 25, 2019
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT:	Donna Alary, Adrianna Bakos, Heather Compeau, Jonathan Hughes, Bobby Jaswal, David Johnston, Bruce Kirkley, David McGuire, Elaine Newman, Linda Pardy, Teresa Piper, Kirsten Robertson, Shelley Stefan, and Sven Van de Wetering
ABSENT:	Courtney Boisvert, Sue Brigden, Vlad Dvoracek, Peter Geller, Shirley Hardman, Amber Johnston, Gilmour Jope, Neeraj Kumar, Alisha Mutneja, and Samantha Pattridge
GUESTS:	Margaret Coombes, Ghizlane Laghzaoui, Edward Lo, Curtis Magnuson, Marlene Murray, Alison Reeves
RECORDER:	Amanda Grimson

1. **APPROVAL OF THE AGENDA**

2. **APPROVAL OF UEC MINUTES**

    2.1. UEC draft minutes: Sept. 27, 2019

    MOTION:
    To approve the Sept. 27, 2019 draft minutes with the following corrections:
    - 3.2: addition of "(Natural Sciences)" to the motion.
    - 4.1: "1.5 years" changed to "2 years".
    CARRIED

3. **COURSES AND PROGRAMS**

    3.1. Social Work and Human Services
    Changes to entrance and program requirements, and program name: School and Community Support Worker certificate (formerly Community Support Worker certificate)

    It was noted that the GED is not currently offered, and has never been considered equivalent to grade 12 graduation. Reference to the GED will be removed.

    The recommendation for the program name change came from provincial articulation. A program review is underway this year to evaluate which courses are required to make this program suitable for EA certification.

    MOTION:
    To recommend the changes to the Community Support Worker certificate entrance and program requirements as amended, effective September 2020:
    - Entrance requirements: removal of GED
    CARRIED

MOTION:
To recommend changing the Community Support Worker certificate to the School and Community Support Worker certificate as presented, effective September 2020.
CARRIED

3.2. Business
Changes to program requirements: Human Resource Management major

MOTION:
To approve the change to the Human Resource Management major as presented, effective January 2020.
CARRIED

3.3. Modern Languages
New course: HALQ 301, Advanced Upriver Halq'eméylem I
New course: HALQ 302, Advanced Upriver Halq'eméylem II
New program: Halq'eméylem Advanced Proficiency certificate

MOTION:
To approve the HALQ 301 and 302 course outlines as presented.
CARRIED

MOTION:
To approve the Halq'eméylem Advanced Proficiency certificate as presented.
CARRIED

3.4. Graphic and Digital Design
Changes including prerequisites: GD 254
New course: GD 304, User Experience Design
Changes to program requirements: Graphic and Digital Design extended minor
Changes to program requirements: Graphic and Digital Design major

MOTION:
To approve the GD 254 and 304 course outlines as presented.
CARRIED

MOTION:
To approve the changes to the Graphic and Digital Design major and extended minor as presented, effective January 2020.
CARRIED

3.5. Visual Arts
Discontinuation: AH 214
Discontinuation: VA 170

MOTION:
To discontinue AH 214 and VA 170 as presented.
CARRIED

3.6. Computer Information Systems
Review with changes including course hours: CIS 192

Review with changes including prerequisites: COMP 370

Vice-Chair D. Johnston noted that there was an intervenor who was concerned about removal of the lab from CIS 192.

MOTION:
To approve the CIS 192 course outline as presented.

MOTION:
To approve the COMP 370 course outline as amended:
- Prerequisite note: "Computing Science minor" changed to "Computing Science **major or** minor".

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Transfer Credit Request Template

Committee members provided feedback to the Registrar on this template and the transfer credit evaluation process in general.

MOTION:
That UEC endorse the use of the template "Request for Recognition of Institutions or Organizations for the Purpose of Evaluating Transfer Credit (non-graduate level courses)".

4.2. Subcommittee membership
- Screening Subcommittee has one vacancy (UEC faculty member)
- Policy Subcommittee has one vacancy (UEC member at large)

4.3.
Senate report

All items presented to Senate by UEC were approved.

5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)
CRIM 215, 250, 281

5.2. Robert's Rules of Order for Senate and Standing Committees of Senate

6. ADJOURNMENT

The meeting was adjourned at 11:13 am.