



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

November 22, 2019

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Teresa Arroliga-Piper, Heather Compeau, Peter Geller, Jonathan Hughes, Bobby Jaswal, Amber Johnston, David Johnston, Gilmour Jope, Alisha Mutneja, Elaine Newman, Linda Pardy, Samantha Patridge, Shelley Stefan, and Sven Van de Wetering
ABSENT: Adrianna Bakos, Courtney Boisvert, Sue Brigden, Vlad Dvoracek, Shirley Hardman, Bruce Kirkley, Neeraj Kumar, David McGuire, and Kirsten Robertson
GUESTS: Ian Affleck, Margaret Coombes, Cherish Forster, Curtis Magnuson, Marlene Murray, Greg Schlitt
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Oct. 25, 2019

MOTION:

To approve the Oct. 25, 2019 draft minutes as presented.
CARRIED

3. PROGRAMS AND COURSES

3.1. Science: Program change

Change to program requirements: Bachelor of Science

MOTION:

To approve the change to the Bachelor of Science as presented, effective September 2020.
CARRIED

3.2. Mathematics and Statistics: Course outlines

Change to prerequisites: MATH 339

Change to prerequisites and total hours: MATH 345, 355

Review with changes including total hours: MATH 410

Review with changes including total hours: STAT 330, 430

Review with changes including prerequisites and total hours: STAT 470

New course: STAT 307, Data Visualization

There was a question regarding why MATH 410 requires 50 hours, and whether the learning outcomes could still be obtained with only four meetings every two weeks rather than five. Ian Affleck (Mathematics and Statistics department head) agreed that the department will discuss this and consider whether hours can be reduced for some courses.

MOTION:

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

MOTION:

To approve the new STAT 307 course outline as presented.
CARRIED

3.3. Mathematics and Statistics: Program changes

Change to program requirements: Applied Statistics minor

Addition to Bachelor of Arts: Mathematics Honours

Changes to entrance and program requirements: Data Analysis Post-baccalaureate certificate

MOTION:

To approve the change to the Applied Statistics program requirements as presented, effective September 2020.
CARRIED

MOTION:

To approve the addition of the Mathematics Honours to the Bachelor of Arts as presented.
CARRIED

MOTION:

To recommend the changes to the Data Analysis Post-baccalaureate certificate as presented, effective September 2020.
CARRIED

3.4. Social Work and Human Services

Changes to entrance and program requirements, and program names: Social Service Worker diploma (formerly Social Services diploma) and Social Service Worker diploma – Indigenous Focus (formerly Social Services diploma – First Nations option)

The intention is that the Indigenous Focus will be noted on the students' transcripts just as the First Nations option is.

MOTION:

To recommend the changes to the Social Services diploma entrance and program requirements as presented, effective September 2020.
CARRIED

MOTION:

To recommend changing the Social Services diploma to the Social Service Worker diploma as presented, effective September 2020.
CARRIED

MOTION:

To recommend changing the Social Services diploma – First Nations option to the Social Service Worker diploma – Indigenous Focus as presented, effective September 2020.

CARRIED

3.5. Geography: Course outlines

Changes including prerequisites: GEOG 492

Review with changes including prerequisites and total hours: GEOG 493

Discontinuation: GEOG 117

MOTION:

To approve the GEOG 492 and 493 course outlines as presented.

CARRIED

MOTION:

To approve the discontinuation of GEOG 117 as presented.

CARRIED

3.6. Geography and the Environment: Program changes

Changes to program requirements: Geography Honours

Changes to program requirements: Geography major

Changes to program requirements: Geography extended minor

Changes to program requirements: Geography minor

Changes to program requirements: Physical Geography Honours

Changes to program requirements: Physical Geography major

Changes to program requirements: Physical Geography minor

MOTION:

To approve the changes to the Geography Honours, major, extended minor, and minor as presented, effective September 2020.

CARRIED

MOTION:

To approve the changes to the Physical Geography Honours, major, and minor as presented, effective September 2020.

CARRIED

3.7. Criminal Justice: Course outlines

Review with changes including prerequisites: CRIM 220, 414

Changes including prerequisites and total hours: CRIM 403

Changes including prerequisites: CRIM 400, 410

Change to prerequisites: CRIM 402, 412, 416, 418, 419, 450

Changes including prerequisites: CRIM 479

Changes including prerequisites and grade mode: CRIM 480

The addition of 60 credits to several of the 400-level courses was questioned. It was suggested that a key 300-level course could be added instead, but students in the Criminal Justice minor and extended minor are not required to take any 300-level CRIM courses. CRIM 230 is a common requirement, but itself does not have any prerequisites. CRIM 400, 402, 403, 410, 412, 414, 416, 418, 419, and 450 were removed from the agenda so that the department can further discuss these changes.

MOTION:

To approve the CRIM 220 course outline as presented.

CARRIED

MOTION:

To approve the CRIM 479 and 480 course outlines as presented.

CARRIED

3.8. Criminal Justice: Program changes

Changes to entrance and program requirements: Bachelor of Arts (Criminal Justice)

Changes to program requirements: Criminal Justice Honours

Changes to program requirements, including addition of Co-op: Criminal Justice diploma

Calendar copy for the Criminal Justice Honours should reflect same number of credits as the BA (Criminal Justice). Cherish Forster (Criminal Justice representative) will review the calendar copy with Amanda Grimson.

MOTION:

To recommend the changes to the Bachelor of Arts (Criminal Justice) as presented, effective September 2020.

CARRIED

MOTION:

To approve the changes to the Criminal Justice Honours as presented, effective September 2020.

CARRIED

MOTION:

To recommend the changes to the Criminal Justice diploma as presented, including the addition of a Co-operative Education option, effective September 2020.

CARRIED

3.9. Biology: Course change

Discontinuation: BIO 497

MOTION:

To discontinue BIO 497 as presented.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. APPC update

Adrianna Bakos currently represents UEC on APPC, but there is an opportunity for her to fill a faculty role on that committee. The UEC Vice-Chair could then represent UEC on APPC.

4.2. Senate report

All items submitted by UEC have been approved.

4.3. Subcommittee membership

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

5. INFORMATION ITEMS

- 5.1. Minor course changes** (outlines will be available at
www.ufv.ca/calendar/courseoutlines)
ENGL 376
MATH 118

6. ADJOURNMENT