



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

January 31, 2020  
10:00 AM - A225  
Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** Donna Alary, Teresa Arroliga-Piper, Adrianna Bakos, Sue Brigden, Vlad Dvoracek, Shirley Hardman, Jonathan Hughes, Bobby Jaswal, Amber Johnston, David Johnston, Gilmour Jope, Bruce Kirkley, Rashad Mammadov, David McGuire, Elaine Newman, Linda Pardy, Samantha Patridge, Sven Van de Wetering, and Martin Warkentin

**ABSENT:** Courtney Boisvert, Peter Geller, Neeraj Kumar, Alisha Mutneja, Kirsten Robertson, and Shelley Stefan

**GUESTS:** Avner Bachar, Vandy Britton, Chris Campbell, Heather Davis-Fisch, Lorne Mackenzie, Amanda McCormick, Marlene Murray, Michelle Rhodes, Corinne Richardson, Kulwinderjeet Sivia, Anthony Stea

**RECORDER:** Amanda Grimson

#### 1. APPROVAL OF THE AGENDA

#### 2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Nov. 22, 2019

#### 3. PROGRAMS AND COURSES

##### 3.1. **Applied and Technical Studies: Program changes and course outlines**

Program changes including name change: Electronics Technician certificate (formerly Electronics Technician - Common Core certificate)

Program changes: Automation and Robotics Technician diploma

New course: ELTR 100, Electrical Network Analysis

New course: ELTR 110, Electronics Manufacturing Processes

New course: ELTR 130, Digital Logic Systems

Changes including course number: ELTR 140 (formerly ELTR 200)

New course: ELTR 150, Solid State Electronic Devices

Changes including course number: ELTR 160 (formerly ELTR 210)

New course: ELTR 170, Electronic System Integration

New course: ELTR 180, Networks and Data Communications

New course: ELTR 190, Electronics Capstone Project

New course: ELTR 220, Statistics for Electronics

New course: ELTR 230, Electrical Machines: Principles, Application, and Control

New course: ELTR 252, Microcontrollers II

New course: ELTR 261, Programmable Logic Controllers II

##### **MOTION:**

To recommend the changes to the Electronics Technician - Common Core certificate as presented, effective September 2020.

CARRIED

**MOTION:**

To recommend changing the Electronics Technician - Common Core certificate to the Electronics Technician certificate as presented, effective September 2020.  
CARRIED

**MOTION:**

To recommend the changes to the Automation and Robotics Technician diploma as presented, effective September 2020.  
CARRIED

**MOTION:**

To approve the ELTR course outlines as amended:

- ELTR 100: where applicable, "Understand and" will be removed from learning outcomes.
- ELTR 190 pre/corequisites: first term courses will become prerequisites and second term courses will become corequisites.

CARRIED

**3.2. Biology and Computer Information Studies: Program and courses**

New program: Applied Bioinformatics certificate

New course: BIO 333, Bioinformatics I

New course: BIO 433, Bioinformatics II

**MOTION:**

To recommend the new Applied Bioinformatics certificate as presented.  
CARRIED

**MOTION:**

To approve the new BIO course outlines as presented.  
CARRIED

**3.3. Biology: Course outlines**

Discontinuation: BIO 315

**MOTION:**

To approve the discontinuation of BIO 315 as presented.  
CARRIED

**3.4. Modern Languages: Programs**

New program: Spanish minor

**MOTION:**

To recommend the new Spanish minor as presented.  
CARRIED

**3.5. Modern Languages: Course outlines**

Discontinuation: FREN 330

**MOTION:**

To approve the discontinuation of FREN 330 as presented.  
CARRIED

**3.6. Adult Education: Program changes and course outlines**

Change to program requirements: Teaching English as a Second Language (TESL) certificate

Changes to program requirements: Bachelor of Arts (Adult Education)

Changes including prerequisites: TESL 433

**MOTION:**

To approve the change to the TESL certificate as presented, effective September 2020.

CARRIED

**MOTION:**

To approve the changes to the Bachelor of Arts (Adult Education) as presented, effective September 2020.

CARRIED

**MOTION:**

To approve the changes to the TESL 433 course outline as presented.

CARRIED

**3.7. Agriculture Technology: Program changes**

Name change from certificate: Integrated Pest Management associate certificate

**MOTION:**

To recommend changing the Integrated Pest Management certificate to the Integrated Pest Management associate certificate as presented, effective September 2020.

CARRIED

**3.8. Chemistry: Program changes**

Change to program requirements: Chemistry minor

**MOTION:**

To approve the changes to the Chemistry minor as presented, effective September 2020.

CARRIED

**3.9. Teacher Education: Program changes**

Changes to entrance requirements: Bachelor of Education

**MOTION:**

To recommend the changes to the Bachelor of Education as presented, effective September 2020.

CARRIED

**3.10. Criminal Justice: Course outlines**

Changes including prerequisites: CRIM 400, 410

Changes including prerequisites and total hours: CRIM 403

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

Review with changes including prerequisites: CRIM 414

**MOTION:**

To approve the CRIM course outlines as presented.

CARRIED

**3.11. Business: Course outline**

Changes including course title: BUS 405

As the Business Strategy Game is simulation software, it should be listed under required additional supplies rather than texts. This may also require a waiver, as the software is hosted on a U.S. server. The School of Business will further discuss this with the Registrar and UFV's legal counsel.

**MOTION:**

To postpone approval of the BUS 405 course outline to the February 28 UEC meeting.

CARRIED

**3.12. Creative Arts: Course outlines**

Review with changes including prerequisites: AH 316

New course: THEA 210, Movement for Living

**MOTION:**

To approve the AH 316 course outline as amended:

- Learning outcome #6: change "appropriate disciplinary research methods" to "appropriate art historical research methods".

**MOTION:**

To approve the THEA 210 course outline as presented.

CARRIED

**3.13. Integrated and General Studies: Course outlines**

Changes including title and prerequisites: PORT 398, 399

**MOTION:**

To approve the PORT course outlines as presented.

CARRIED

**3.14. Mathematics and Statistics: Course outlines**

Review with changes including prerequisites and total course hours: MATH 444

**MOTION:**

To approve the MATH 444 course outline as presented.

CARRIED

**3.15. Social Work and Human Services: Course outlines**

Changes including prerequisites, pre/corequisites, and course title: SOWK 431

Review with changes including prerequisites and course title: SOWK 483

**MOTION:**

To approve the SOWK course outlines as presented.

CARRIED

**3.16. History: Course outlines**

New course: HIST 369, History of the United States Civil War and Reconstruction Eras, 1840-1877

New course: HIST 395, Field Studies in History

**MOTION:**

To approve the HIST course outlines as presented.

CARRIED

**4. OTHER BUSINESS/DISCUSSION ITEMS**

**4.1. Policy 84, Prerequisites and Co-requisites**

**MOTION:**

To recommend approval of the changes to Policy 84 as presented.

CARRIED

**4.2. Policy 21, Undergraduate Program and Course Approval**

UEC members were invited to review this policy and send feedback to the UEC Chair and Assistant.

**4.3. Policy Subcommittee report**

Policies 81 (Course Withdrawal), 107 (Transfer Credit), and 207 (Undergraduate Directed Studies, Special Topics & Independent Study Courses) are currently under review.

**4.4. Senate report**

All items submitted by UEC have been approved.

**5. INFORMATION ITEMS**

**5.1. Minor course changes** (outlines will be available at [www.ufv.ca/calendar/courseoutlines](http://www.ufv.ca/calendar/courseoutlines))

ENGL 071, 081, 091

MATH 118, 322

STAT 370/MATH 370

TESL 400, 408, 410, 420

**5.2. UEC membership 2019/20**

**6. ADJOURNMENT**

**6.1.** The meeting was adjourned at 11:50 am.