



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

February 28, 2020
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Adrianna Bakos, Sue Brigden, Peter Geller, Jonathan Hughes, Bobby Jaswal, David Johnston, Gilmour Jope, Bruce Kirkley, Rashad Mammadov, David McGuire, Elaine Newman, Linda Pardy, Teresa Arroliga-Piper, Shelley Stefan, Sven Van de Wetering, and Martin Warkentin
ABSENT: Donna Alary, Courtney Boisvert, Vlad Dvoracek, Shirley Hardman, Amber Johnston, Neeraj Kumar, Alisha Mutneja, Samantha Patridge, and Kirsten Robertson
GUESTS: Margret Bollerup, Eric Lee, Michelle Rhodes, Elissa Toews, Dawna Williams, Frank Zhang
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

Item 3.7, ENGL 373/JRNL 373, was postponed to the next meeting at the department's request.

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: January 31, 2020

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Mathematics and Statistics: Program changes

Changes to program requirements: Mathematics minor (BA and BIS),
Mathematics minor (BSc)

Change to double minors: Bachelor of Science

MOTION:

To recommend the harmonizing of the Mathematics minor (BA and BIS) and the Mathematics minor (BSc) to a set of common requirements as presented, effective September 2020.
CARRIED

MOTION:

To approve the addition of the Applied Statistics minor to the list of available double minor for the Bachelor of Science as presented.
CARRIED

3.2. Social, Cultural, and Media Studies: Program changes

Change to program requirements and program name: Essentials of Journalism associate certificate (formerly Introduction to Journalism certificate)

Calendar presentation of the entrance requirements will be further discussed by the Registrar's office and the College of Arts.

MOTION:

To approve the changes to the Introduction to Journalism certificate as presented, effective September 2020.

CARRIED; 1 ABSTENTION

MOTION:

To recommend changing the Introduction to Journalism certificate to the Essentials of Journalism associate certificate as presented, effective September 2020.

CARRIED; 1 ABSTENTION

3.3. Arts: Course outline

Changes including course title: ARTS 299

MOTION:

To approve the ARTS 299 course outline as presented.

CARRIED

3.4. Business: Course outline

Changes including course title: BUS 405

Some adjustments to the course outline have been made in consultation with the Registrar and UFV's legal counsel. Students who have a concern with their information being stored in the United States will be provided with alternate arrangements.

MOTION:

To approve the BUS 405 course outline as presented.

CARRIED; 1 ABSTENTION

3.5. Communications: Course outline

Review with changes including credits and total hours: CMNS 320

MOTION:

To approve the CMNS 320 course outline as presented.

CARRIED

3.6. Computer Information Systems: Course outline

Review with changes including prerequisites: CIS 285

MOTION:

To approve the CIS 285 course outline as presented.

CARRIED

3.7. English: Course outline

Changes including title: ENGL 373/JRNL 373

This item was postponed to the next meeting at the department's request.

3.8. Graphic and Digital Design: Course outline

Changes including prerequisites: GD 316

MOTION:

To approve the GD 316 course outline as presented.

CARRIED

3.9. Health Studies: Course outlines

Course changes: PNUR 240, 241, 242, 243, 244, 246, 250, 251, 252, 253, 254, 256, 257, 258

The Practical Nursing diploma is a provincially-prescribed program, so the calendar descriptions and learning outcomes are set provincially.

MOTION:

To approve the PNUR course outlines as presented.

CARRIED

3.10. General and Integrated Studies: Program changes

Changes to program requirements: General Studies diploma

Changes to program requirements: Bachelor of Integrated Studies

Some revisions regarding languages were suggested. The General Studies Program Working Group should consult with CACC to discuss this and any future changes to the BIS.

Some minor calendar edits were noted.

MOTION:

To approve the changes to the General Studies diploma as presented, effective September 2020.

CARRIED

MOTION:

To recommend the renaming of Thematic Options to Themes in the Bachelor of Integrated Studies as presented, effective September 2020.

CARRIED

MOTION:

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

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Senate report

Senate did not have quorum in February, so UEC items will be discussed in March.

5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)

CHEM 083

ENGL 376

FREN 225, 242, 245, 319

GD 157, 159, 202, 204, 358

PHYS 083

5.2. UEC vacancies for 2020-2022

6. ADJOURNMENT

The meeting was adjourned at 11:29 am.