



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

April 24, 2020
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Adrianna Bakos, Courtney Boisvert, Sue Brigden, Vlad Dvoracek, Peter Geller, Claire Hay, Jonathan Hughes, Bobby Jaswal, Amber Johnston, David Johnston, Gilmour Jope, Bruce Kirkley, Rashad Mammadov, David McGuire, Elaine Newman, Samantha Patridge, Shelley Stefan, Sven Van de Wetering, and Martin Warkentin

ABSENT: Donna Alary, Shirley Hardman, Neeraj Kumar, Alisha Mutneja, Linda Pardy, Teresa Arroliga-Piper, and Kirsten Robertson

GUESTS: Ian Affleck, Jill Bain, Anna Cook, Marlene Murray, Christine Slavik, Tony Stea, Melissa Walter, and Dawna Williams

RECORDER: Amanda Grimson

1. ONLINE MEETING PROTOCOL

1.1. Voting

MOTION:

That UEC approve the following voting process for electronic meetings:

1. Call for all opposed to the motion.
2. Call for all abstentions to the motion.
3. Remaining UEC members are deemed to be voting in favour of the motion.

CARRIED

2. APPROVAL OF THE AGENDA

3. APPROVAL OF UEC MINUTES

3.1. UEC draft minutes: February 28, 2020

MOTION:

To approve the draft minutes as presented.

CARRIED

4. COURSES AND PROGRAMS

4.1. Child, Youth, and Family Services: Course outlines

Changes including total hours: CYC 310, 410

MOTION:

To approve the CYC course outlines as presented.

CARRIED

4.2. Child, Youth, and Family Studies: Program changes

Change to admission quotas: Bachelor of Arts (Child and Youth Care)

MOTION:

To recommend the changes to the Bachelor of Arts (Child and Youth Care) as presented, effective September 2020.

CARRIED

4.3. Business: Program changes

Changes to entrance and program requirements: Business minor

Change to program requirements: Marketing major

MOTION:

To recommend the changes to the Business minor as presented, effective September 2020.

CARRIED

MOTION:

To approve the changes to the Marketing major as presented, effective September 2020.

CARRIED

4.4. Business: Course outlines

Review with changes: BUS 433/ECON 433

MOTION:

To approve the BUS 433/ECON 433 course outline as presented.

CARRIED

MOTION:

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

MOTION:

To approve the changes to the Marketing major as presented, effective September 2020.

4.5. Creative Arts: Program changes

Change to entrance requirements: Bachelor of Fine Arts

Program changes: Visual Arts diploma

MOTION:

To recommend the changes to the Bachelor of Fine Arts, effective September 2020.

CARRIED

MOTION:

To approve the changes to the Visual Arts diploma as presented, effective September 2020.

CARRIED

4.6. Creative Arts: Course outlines

Review with changes including title and prerequisites: AH 200

Review with changes including prerequisites: AH 205 (formerly AH 205/VA 205), 270, 320

New course: AH 219

New course: AH 235

Review with changes including title: AH 250

Review with changes including title, prerequisites, and course number: AH 323 (formerly AH 314)

New course: AH 324

Review with changes including title and prerequisites: AH 340 (formerly AH 340/FD 340)

Discontinuation: AH 341/FD 341

Review with changes including pre/corequisites: VA 404

MOTION:

To approve the AH course outlines as amended:

- Wherever relevant the learning outcome "source and use images ethically" will be changed "source and contextualize images ethically", and will be added to any courses that do not already include this outcome.
- Wherever relevant, "supervised online activities" hours will be changed to either "lectures/seminars" or "tutorials/workshops".

CARRIED

MOTION:

To approve the VA 404 course outlines as presented, pending agreement between SOCA and UEC Screening regarding the addition of at least one more learning outcome.

CARRIED

MOTION:

To approve the new AH 219, 235, and 324 course outlines as presented.

CARRIED

4.7. Health Sciences: Program changes

Calendar updates: Bachelor of Science in Nursing

MOTION:

To approve the updates to the Bachelor of Science in Nursing as presented, effective September 2020.

CARRIED

4.8. Science: Program changes

Change to Physics declaration requirements: Bachelor of Science

MOTION:

To approve the changes to the Bachelor of Science declaration requirements as presented, effective September 2020.

CARRIED

4.9. Biology: Course outlines

Review with changes: BIO 111, 112, 201, 202, 210, 220

Changes including title: BIO 442

BIO 442 will be lettered, and students will be able to take multiple versions of the course for credit as long as the topic is different. A note will need to be added through the approval process to the Biology major, minor, and any other applicable programs if the department wishes to restrict the number of times that BIO 442 can be applied.

MOTION:

To approve the BIO course outlines as presented.
CARRIED

4.10. English: Course outlines

Review with changes including title and change to special topics course: ENGL 170

Review with changes including title: ENGL 318, 319, 333, 370

Review with changes: ENGL 356

Changes including title: ENGL 373/JRNL 373

MOTION:

To approve the ENGL course outlines as presented.
CARRIED

4.11. Mathematics and Statistics: Course outlines

Change to equivalent courses: MATH 111, 123, 141

Review with changes including total hours: STAT 350

MOTION:

To approve the MATH 111, 123, and 141 course outlines as presented.
CARRIED

MOTION:

To approve the STAT 350 course outline as presented.
CARRIED

4.12. Philosophy: Course outlines

New course: PHIL ~~342~~ 309, Feminist Philosophy

MOTION:

To approve the new PHIL course outline as presented.
CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Policy Subcommittee report

This item was postponed to a future meeting.

5.2. Senate report

6. INFORMATION ITEMS

6.1. English Language Proficiency Requirements

Addition to requirements: Duolingo

- 6.2. Minor course changes** (outlines will be available at www.ufv.ca/calendar/courseoutlines)
BUS 434/ECON 434
EDUC 200
VA 402

7. ADJOURNMENT