



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

December 18, 2020

10:00 AM - Zoom

Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Sue Brigden, Kelly Guiaya, Shirley Hardman, Claire Hay, Bobby Jaswal, Amber Johnston, David Johnston, Bruce Kirkley, Rashad Mammadov, David McGuire, Elaine Newman, Linda Pardy, Samantha Patridge, Teresa Arroliga-Piper, Tripat Sandhu, Shelley Stefan, Sven Van de Wetering, and Martin Warkentin

ABSENT: Vlad Dvoracek, Garry Fehr, Peter Geller, Gilmour Jope, and Neeraj Kumar

GUESTS: Wenona Hall, Carl Janzen, Anna Kuczynska, Marlene Murray, Michelle Rhodes

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as amended:

- Removal of item 4.2, Policy 207.
- Addition of item 4.6, Variance for FREN 450 for Winter 2021.

CARRIED

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: October 30, 2020

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Communications

Discontinuation: CMNS 115, 200

MOTION:

To approve the discontinuation of CMNS 115 and 200.

CARRIED

3.2. Upgrading and University Preparation

Changes including prerequisites and equivalent courses: MATH 096

MOTION:

To approve the MATH 096 course outline as presented.

CARRIED

3.3. History

New course: HIST 299, Topics in History

Additional details should be added to the calendar description to give students a better idea of what the course will entail.

MOTION:

To approve the new HIST 299 course outline as amended:

- Calendar description will be amended and submitted to the UEC Screening Subcommittee for final approval.

CARRIED

3.4. Psychology

New course: PSYC 362, Cultural Psychology

MOTION:

To approve the new PSYC 362 course outline as presented.

CARRIED

3.5. Integrated Studies

New program: Applied Management concentration, Bachelor of Integrated Studies

New course: MGMT 310, Cultivating Positive Workplaces

New course: MGMT 320, Effective Communication for Managers

New course: MGMT 340, Performance and Cost Measurement

New course: MGMT 350, Creativity and Innovation

New course: MGMT 400, Ethics and Sustainability

New course: MGMT 410, Leadership and Management

New course: MGMT 440, Business and Operational Excellence

New course: MGMT 460, Business Intelligence

Both the course outlines and program should more explicitly incorporate Indigenization.

Program entrance requirements should specify that a resume is only required for students with managerial or managerial track experience.

MOTION:

To approve the creation of the new course code MGMT (Management).

CARRIED

MOTION:

To approve the new MGMT course outlines as amended:

- MGMT 310 learning outcome #5: "Experience how..." will be changed to "Reflect on how..."
- MGMT 320 hours will be changed from "lecture/seminar" to "supervised online activities" to match the other courses.
- MGMT 320 prerequisites: "CMNS 125" will be changed to "one of CMNS 125, CMNS 175, or CMNS 251".
- MGMT 320 learning outcomes will be revised and submitted to the UEC Screening Subcommittee for final approval.

CARRIED; 1 ABSTENTION

MOTION:

To recommend the new Applied Management concentration as amended:

- Entrance requirements: "ENGL 105/CMNS 125 or equivalent" will be changed to "CMNS 125, CMNS 175, CMNS 251, or equivalent".
- Entrance requirements will be further revised in consultation with the Registrar's office prior to Senate.

CARRIED

MOTION:

To recommend that this program be reviewed in relation to Indigenization, intercultural communication, and principles of EDI along with the upcoming BIS program review.

CARRIED

3.6. Indigenous Studies

New course: IPK 207, Introduction to Canadian Indian Residential Schools

New course: IPK 302, Colonial Trauma and Indigenous Resilience

New program: Indigenous Studies certificate

The College of Arts Curriculum Committee (CACC) has not fully reviewed these courses, as memos were not included with the course outlines.

As there is no maximum number of seats in this program, there is no need to reserve seats for Indigenous students. Seat reserves for individual courses can be used as needed.

MOTION:

To approve the new IPK course outlines as presented, conditional upon approval of CACC with no material changes.

CARRIED

MOTION:

To recommend the new Indigenous Studies certificate as amended:

- "A number of seats will be reserved for Indigenous students" will be removed from the basis for admission decision section.

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Policy 21: Undergraduate Course and Program Approval

This item was postponed.

4.2. Policy 207: Undergraduate Directed Studies, Special Topics and Independent Study Courses

This item was removed from the agenda and referred back to the UEC Policy Subcommittee.

4.3. Course Outline Subcommittee report

This item was postponed.

4.4. APPC report

This item was postponed.

4.5. Senate report

This item was postponed.

4.6. Variance for FREN 450 for Winter 2021

FREN 450 was developed as an immersive course delivered at a francophone university, which is currently not possible. Modern Languages is being granted an administrative variance to offer FREN 450 at UFV for the Winter 2021 semester.

5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines):
BUS 120

5.2. Program suspension: Master of Arts (Criminal Justice)

6. ADJOURNMENT

The meeting was adjourned at 12:08 pm.