



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

February 26, 2021
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Sue Brigden, Vlad Dvoracek, Kelly Guiaya, Claire Hay, Bobby Jaswal, Amber Johnston, David Johnston, Gilmour Joep, Bruce Kirkley, Rashad Mammadov, David McGuire, Elaine Newman, Linda Pardy, Samantha Patridge, Teresa Arroliga-Piper, Sven Van de Wetering, and Martin Warkentin

ABSENT: Adrianna Bakos, Garry Fehr, Peter Geller, Shirley Hardman, Carl Janzen, Tripat Sandhu, and Shelley Stefan

GUESTS: Tetsuomi Anzai, Sarah Graham, Karen Klenk, Marlene Murrar, Christina Neigel, Renee Prasad, Brianna Strum, Shaun Sun, Norm Taylor, Jason Thomas, Debbie Ward

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as amended:

- Addition to item 4.2: QAPA Institutional Response Draft

CARRIED

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: January 29, 2021

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Creative Arts

New course: THEA 105, Reading and Writing About Drama

Changes to program requirements: Theatre major and extended minor

MOTION:

To approve the THEA 105 course outline as presented.

CARRIED

MOTION:

To approve the changes to the Theatre major and extended minor as presented, effective September 2021.

CARRIED

3.2. Health Studies

Changes including corequisites and total hours: DENT 130

Changes including credits, corequisites, and total hours: DENT 131
Changes including title, credits, and corequisites: DENT 132
Changes including credits and corequisites: DENT 134
Changes including corequisites: DENT 136, 137
Changes including credits, corequisites, total hours, and course number: DENT 150 (formerly DENT 152A)
Discontinuation: DENT 145

Revisions to DENT 150 learning outcomes were presented.

MOTION:

To approve the DENT course outlines as presented.
CARRIED

MOTION:

To approve the discontinuation of DENT 145 as presented.
CARRIED

3.3. Information Studies

Review with changes including title and total hours: LIBT 100
Review with changes including title, pre/corequisites, and total hours: LIBT 115
Review with changes including title, prerequisites, and total hours: LIBT 120
Review with changes including title and total hours: LIBT 140, 145, 205

MOTION:

To approve the LIBT course outlines as amended:

- LIBT 100 and LIBT 120: hours will be changed to 23 lecture/seminar hours and 22 supervised laboratory hours.

CARRIED

3.4. Social Work and Human Services

New course: SOWK 460, Special Topics in Social Work

MOTION:

To approve the SOWK 460 course outline as presented.
CARRIED

3.5. Agriculture

Changes including prerequisites: AGRI 143
Changes including total hours: AGRI 238
Changes including prerequisites and total hours: AGRI 254

Changes to program requirements: Agriculture Technology diploma
Changes to program requirements: Horticulture Crop Production and Protection certificate
Changes to program requirements: Livestock Production certificate

MOTION:

To approve the AGRI course outlines as presented.
CARRIED

MOTION:

To approve the changes to the Agriculture Technology diploma as presented, effective September 2021.

CARRIED

MOTION:

To approve the changes to the Horticulture Crop Production and Protection certificate as presented, effective September 2021.

CARRIED

MOTION:

To approve the changes to the Livestock Production certificate as presented, effective September 2021.

CARRIED

3.6. Engineering

New course: CHEM 116, Thermodynamic Aspects of General Chemistry for Engineering Students

New course: ENGR 115, Engineering Optics

New course: ENGR 123, Engineering Design I: Design and Drafting

New course: ENGR 124, Engineering Design II: Design and Sustainability

New course: ENGR 153, Structured Programming for Engineers

Changes to program requirements: Engineering Transfer program

MOTION:

To approve the CHEM 116 course outline as presented.

CARRIED

MOTION:

To approve the ENGR course outlines as presented.

CARRIED

MOTION:

To approve the changes to the Engineering Transfer program as presented, effective September 2021.

CARRIED

3.7. Mathematics and Statistics

Review with changes including total hours: MATH 343

Change to prerequisites: STAT 106

Review with changes including total hours: STAT 271

Review with changes including prerequisites and total hours: STAT 315

Changes to program requirements: Mathematics major

MOTION:

To approve the MATH and STAT course outlines as presented.

CARRIED

MOTION:

To approve the changes to the Mathematics major as presented, effective September 2021.

CARRIED

3.8. Science

Changes to entrance and program requirements: Associate of Science

MOTION:

To recommend the changes to the Associate of Science as amended, effective September 2021:

- Entrance requirements option 1: "or PHYS 093" will be added.
- Entrance requirements option 2: GEOG 101 and GEOG 102 (discontinued courses) will be removed.

CARRIED

3.9. Arts

Changes to program requirements: Bachelor of Arts

MOTION:

To approve the changes to the Bachelor of Arts Foundational (Core Competencies) requirements, including the Science Literacy (Science requirement), as amended, effective September 2021:

- GEOG 117 (discontinued course) will be removed.

CARRIED

MOTION:

To approve the change to the Bachelor of Arts Second Language Competency requirement as presented, effective September 2021.

CARRIED

MOTION:

To approve the change to the Bachelor of Arts Civic Engagement requirement as presented, effective September 2021.

CARRIED

MOTION:

To approve the change to the Bachelor of Arts Intercultural Engagement requirement as presented, effective September 2021.

CARRIED

3.10. Fine Arts

Addition of Communications minor: Bachelor of Fine Arts

MOTION:

To approve the addition of the Communications minor to the Bachelor of Fine Arts as presented, effective September 2021.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Admissions

Change to calendar information: Visiting Students

Creation of admission category: Open Studies

The Registrar will further consult on both items and bring revisions back to the next UEC meeting.

4.2. Program Development and Quality Assurance

Revision to approval process: Associate certificates

Review: QAPA Institutional Response Draft

B. Kirkley requested that UEC members review the draft of the QAPA Institutional Response Draft and provide feedback directly to PDQA.

MOTION:

To approve revision of the approval process for associate certificate proposals to remove the requirement for approval of a concept paper in instances where a higher-level credential in a closely related area already exists.

CARRIED

5. INFORMATION

5.1. Program suspension renewal: Aircraft Structures Technician certificate

6. ADJOURNMENT

The meeting was adjourned at 12:05 pm.