



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

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

DRAFT MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Sue Brigden, Carl Janzen, Bobby Jaswal, David Johnston, Gilmour Jope, Bruce Kirkley, Rashad Mammadov, David McGuire, Linda Pardy, Samantha Patridge, Teresa Arroliga-Piper, Sven Van de Wetering, and Martin Warkentin
ABSENT: Vlad Dvoracek, Garry Fehr, Peter Geller, Kelly Guiaya, Shirley Hardman, Claire Hay, Amber Johnston, Elaine Newman, Tripat Sandhu, and Shelley Stefan
GUESTS: Anastasia Anderson, Anna Cook, Kevin deWolde, Karin Jager, Sarah Graham, Carolyn MacLaren, Christina Neigel, Stefania Pizzirani, Michelle Rhodes, Christine Slavik
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: February 26, 2021

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Child, Youth, and Family Studies

Review with changes including prerequisites: ECE 132

MOTION:

To approve the ECE 132 course outline as amended:

- Details regarding assignment breakdown will be added to the evaluation section.

CARRIED

3.2. Criminology and Criminal Justice

Discontinuation: CRIM 401, 413, 415, 421

MOTION:

To approve the discontinuation of CRIM 401, 413, 415, and 421 as presented.
CARRIED

3.3. Information Studies

Review with changes including title and total hours: LIBT 235

MOTION:

To approve the LIBT 235 course outline as amended:

- Details regarding assignment breakdown will be added to the evaluation section.

CARRIED

3.4. Philosophy

Review with changes including title: PHIL 110

New course: PHIL 365, Teaching Children Philosophy

MOTION:

To approve the PHIL course outlines as amended:

- PHIL 110 learning outcome #5 changed to "apply major theories in moral philosophy to specific practical moral issues".
- Details regarding assignments will be added to the evaluation section for both courses.

CARRIED

3.5. Business

Review with changes: BUS 143, 144, 145

New course: BUS ~~310~~-306, Strengths-Based Development

Review with change to prerequisites: BUS 349/ECON 349

Review with change including prerequisites: BUS 492

Changes to program requirements relating to BUS 143, 144, and 145: Business programs

- Bachelor of Business Administration
- Accounting major
- Finance major
- Human Resource Management major
- Marketing major
- Business Administration (Aviation) diploma
- BBA (Aviation)
- Business minor
- Administration certificate
- Business Administration diploma
- International Business major

Addition of BUS ~~310~~-306: Human Resource Management major and Organizational Studies minor

MOTION:

To approve the BUS course outlines as amended:

- Details regarding assignment breakdown will be added to the evaluation section for courses where the assignments are 50% or greater.

CARRIED

MOTION:

To approve the changes to the Business programs relating to BUS 143, 144, and 145 as presented, effective September 2021.

CARRIED

MOTION:

To approve the addition of BUS 310 to the Human Resource Management major and Organizational Studies minor as presented, effective September 2021.
CARRIED

3.6. Creative Arts

Changes to program requirements: Bachelor of Media Arts

MOTION:

To approve the changes to the Bachelor of Media Arts as presented, effective September 2021.
CARRIED

3.7. Graphic and Digital Design

Change to program requirements: Graphic and Digital Design major

This change will not apply to students currently in the program, or for students admitted to Fall 2021?

MOTION:

To approve the change to the Graphic and Digital Design major as presented, effective September 2021.
CARRIED

3.8. Environmental Studies

Changes to program requirements: Bachelor of Environmental Studies (Natural Sciences)

New program: Environmental Studies minor

MOTION:

To approve the changes to the Bachelor of Environmental Studies (Natural Sciences) as amended, effective September 2021:

- IDS 300F will be included as a note rather than listed as presented: "Note: Students with credit for IDS 300F may also use that course to meet this requirement."

CARRIED

MOTION:

To recommend the new Environmental Studies minor as presented.
CARRIED

3.9. Integrated Studies

Changes to program requirements: Bachelor of Integrated Studies

Changes to program requirements: General Studies diploma

MOTION:

To approve the changes to the Bachelor of Integrated Studies as presented, effective September 2021.
CARRIED

MOTION:

To approve the changes to the General Studies diploma as presented, effective September 2021.
CARRIED

3.10. Continuing Education

New program: Civic Governance and Innovation certificate

New course: CIVI 200, Evidence-Based Decision Making

New course: CIVI 202, Civic Governance in British Columbia and the Fraser Valley

New course: CIVI 302, Changemaking in Local Government Systems

New course: CIVI 311, How Cities Work

New course: CIVI 312, Risk Tolerance and Capacity Building in Local Governance

New course: CIVI 400, Capstone Project in Civic Governance and Innovation

MOTION:

To recommend the new Civic Governance and Innovation certificate as presented.

CARRIED

MOTION:

To approve the new course code CIVI (Civic Studies).

CARRIED

MOTION:

To approve the new CIVI course outlines as presented.

CARRIED; ABSTENTION: 1

3.11. Admissions

Change to calendar information and regulations: Visiting Students

MOTION:

To approve the revisions to Visiting Student regulations as amended:

- Addition of: "Admission as a visiting student may be limited for programs with additional entry and continuance requirements and for high school courses."

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Annual review: UEC Terms of Reference

No revisions are needed at this point. Student participation on UEC has been a challenge, and should be addressed institution-wide.

4.2. APPC report

Discontinuation of the Substance Abuse Counselling certificate is being discussed.

4.3. Senate report

Submitted items have been approved.

5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)
SOWK 110

5.2. Arts
Change to program requirements: Bachelor of Arts

5.3. Admissions
Creation of admission category: Open Studies

Based on feedback received by the Registrar, this proposal will not go forward at this time.

6. ADJOURNMENT

The meeting was adjourned at 11:41 am.