



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

April 23, 2021
10:00 AM - A225
Abbotsford Campus

DRAFT MINUTES

PRESENT: Donna Alary, Adrianna Bakos, Sue Brigden, Kelly Guiaya, Shirley Hardman, Claire Hay, Carl Janzen, Bobby Jaswal, Amber Johnston, David Johnston, Gilmour Jope, Bruce Kirkley, Rashad Mammadov, David McGuire, Elaine Newman, Linda Pardy, Samantha Pattridge, Teresa Arroliga-Piper, Tripat Sandhu, Shelley Stefan, Sven Van de Wetering, and Martin Warkentin
ABSENT: Vlad Dvoracek, Garry Fehr, and Peter Geller
GUESTS: Sarah Graham, Karen Klenk, Zina Lee, Michael Maschek, Marlene Murray, Jessica Price
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: March 26, 2021

It was noted that BUS 310 was changed to BUS 306 after the meeting, as BUS 310 had already been used.

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Arts

Discontinuation: ARTS 100, 101, 201, 301

MOTION:

To discontinue ARTS 100, 101, 201, and 301 as presented.

CARRIED

3.2. Criminology and Criminal Justice

Changes including prerequisites: CRIM 403, 414

The department provided additional information for memo item #6 (consideration given to Indigenizing the curriculum) for both courses: "These are already addressed in the learning outcomes and typical course content from previous revisions. There were no changes in this revision."

MOTION:

To approve the CRIM course outlines as presented.

CARRIED

3.3. Political Science

New course: POSC 321, Global Issues in Indigenous Politics

New course: POSC 324, Nationalism and Ethnic Politics

New course: POSC 325, Social and Environmental Justice in the Americas

MOTION:

To approve the POSC course outlines as amended:

- POSC 325: first sentence of calendar description will be deleted.

CARRIED

3.4. Economics

Change to program requirements: Economics major

MOTION:

To approve the changes to the Economics major program requirements as presented, effective September 2021.

CARRIED

3.5. Health Studies

Changes including prerequisites: DENT 133, 135, 141, 142, 143

Changes including prerequisites, corequisites, and credits: DENT 138

Changes including prerequisites and credits: DENT 140, 144, 148

Changes including prerequisites, corequisites, total hours, and course number:
DENT 154 (formerly DENT 152B)

Changes including prerequisites, credits, and total hours: DENT 162

Discontinuation: DENT 139, 149

Changes to entrance and program requirements: Certified Dental Assistant certificate

Changes to the CDA entrance requirements will be postponed to the next UEC meeting.

MOTION:

To approve the DENT course outlines as presented.

CARRIED

MOTION:

To approve the discontinuation of DENT 139 and 149 as presented.

CARRIED

MOTION:

To approve the changes to the Certified Dental Assistant program requirements as presented, effective September 2021.

CARRIED

MOTION:

To approve the changes to the Certified Dental Assistant certificate program continuance as presented, effective September 2021.

CARRIED

3.6. Communications

Review with changes including prerequisites: CMNS 145

Review with changes including title and prerequisites: CMNS 375

Review with changes including title, prerequisites, credits, and total hours: CMNS 480/MACS 480

Discontinuation: CMNS 376

Changes to program requirements: Communications minor

Change to graduation requirements: Professional Communication Essentials
associate certificate

MOTION:

To approve the CMNS course outlines as amended:

- CMNS 145: learning outcome #2 will be deleted.

CARRIED

MOTION:

To approve the discontinuation of CMNS 376 as presented.

CARRIED

MOTION:

To approve the changes to the Communications minor program requirements as presented, effective September 2021.

CARRIED

MOTION:

To recommend the changes to the Professional Communication Essentials
associate certificate as presented, effective January 2022.

CARRIED

3.7. Modern Languages

Availability outside the Bachelor of Arts: Spanish Language and Culture minor

New program: Punjabi Intermediate Proficiency associate certificate

Admissions will work with Modern Languages to appropriately reflect placement
tests on student records.

MOTION:

To approve the availability of the Spanish Language and Culture minor in other
degrees, retroactive to September 2020.

CARRIED

MOTION:

To approve the Punjabi Intermediate Proficiency associate certificate as
presented, effective September 2021.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Undergraduate Directed Studies, Special Topics, and Independent Studies policy (207)

The proposed revisions include a requirement that Screening approve a syllabus the first time a new course is offered, but there were concerns that a full syllabus may not be available far enough in advance. It was suggested that a Screening instead develop a form for new special topics courses, including calendar description, learning outcomes, and content. Additional revisions will be made and brought back to UEC for approval.

MOTION:

To defer recommendation of this policy.

CARRIED

4.2. APPC and Senate reports

APPC has recently discussed Indigenizing the Academy and approved the Environmental Studies minor. Both items will be going to Senate's next meeting.

4.3. Senate Teaching and Learning Committee report

STLC reviewed proposed changes to the official course outline, which has also been sent to curriculum committees for feedback. This is expected to be ready for UEC's June meeting and available for use in September.

4.4. Policy Subcommittee report

There was no report from this subcommittee.

4.5. HyFlex Courses

HyFlex courses are offered online and face-to-face simultaneously, and students can choose how they engage with the course. This type of course requires specific technology, which is still being explored with ITS. Teaching and Learning will provide training for faculty interested in this format.

5. INFORMATION ITEMS

5.1. Revised templates for non-degree program proposals

5.2. Voting procedure for virtual meetings

5.3. Program discontinued: Substance Abuse Counselling certificate

6. ADJOURNMENT

The meeting was adjourned at 12:02 pm.