

UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING June 17, 2022 - 10:00 AM

Zoom

AGENDA

Page

- 1. APPROVAL OF THE AGENDA
- 2. APPROVAL OF UEC MINUTES
- 3 7 **2.1.** UEC draft minutes: May 20, 2022

MOTION: To approve the draft minutes as presented.

3. COURSES AND PROGRAMS

8 - 11 **3.1. Social Work and Human Services** Review with changes including prerequisites: SOWK 493

MOTION: To approve the SOWK 493 course outline as presented.

12 - **3.2.** Kinesiology 15 Change to pro-

<u>Change to program requirements</u>: Bachelor of Kinesiology, Active Health specialization

MOTION: To approve the changes to the Bachelor of Kinesiology Active Health specialization as presented, effective January 2023.

4. OTHER BUSINESS/DISCUSSION ITEMS

- 4.1. APPC report
- 16 **4.2.** Senate report

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- 4.3. Senate Teaching and Learning Committee report
- 4.4. Policy Subcommittee report
- 4.5. UEC Chair, 2022/23

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4.6. Membership on UEC Subcommittees

Screening Subcommittee Policy Subcommittee

5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)
BIO 093
CHEM 083
EDUC 422, 423, 424, 425, 431, 435, 436, 440, 442, 445, 446, 447, 448, 452, 490, 495, 498
ENGL 052, 053, 062, 063
GEOG 103, 241
MATH 052, 053, 062, 063, 075, 076, 084, 085

22 - 5.2. 2022/23 UEC membership and meeting schedule

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6. ADJOURNMENT



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

May 20, 2022 10:00 AM - A225 Abbotsford Campus

DRAFT MINUTES

	Ian Affleck, Teresa Arroliga-Piper, Adrianna Bakos, Courtney Boisvert, Claire Carolan, Shirley Hardman, Carl Janzen, Nicholas Johnson, Amber Johnston, David Johnston, Gilmour Jope,
PRESENT:	Randy Kelley, Dana Landry, Theresa Mulder, Sarbjot Nijjar, Linda Pardy, Samantha Pattridge,
	Vanessa Radzimski, and Ravneet Sohal
ABSENT:	Vlad Dvoracek, Claire Hay, Selena Karli, David McGuire, Elaine Newman, and Shelley Stefan
GUESTS:	Lorna Andrews, Cory Beshara, Sue Brown, Jeff Chizma, Shawna Dyck, Sarah Graham, Bobby
	Jaswal, Ashley McDougall, Marlene Murray, Jason Thomas, Noham Weinberg
RECORDER:	Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: April 22, 2022

MOTION:

To approve the draft minutes as presented. CARRIED

3. COURSES AND PROGRAMS

3.1. Child, Youth, and Family Studies Review with changes: CYC 469

MOTION:

To approve the CYC 469 course outline as presented. $\ensuremath{\mathsf{CARRIED}}$

3.2. Social Work and Human Services Discontinuation: HSER 290

MOTION:

To approve the discontinuation of HSER 290 as presented. CARRIED

3.3. Business

<u>Change to entrance and program requirements</u>: Accounting certificate <u>Change to entrance and program requirements</u>: Business Administration certificate

UEC Draft Minutes 20 May 2022

Following advice from Shirley Hardman (Senior Advisor on Indigenous Affairs), the memo responses regarding Indigenization will be revised when these programs go forward to Senate.

The Business Administration certificate included an option for students to use completion of the Applied Business Technology certificate in place of a 3-credit elective course, but this will require further discussion. Sue Brown (School of Business representative) agreed to remove this from the proposal.

Some additional calendar edits were also noted.

MOTION:

To recommend the changes to the Accounting certificate as presented, effective January 2023. CARRIED

MOTION:

To recommend the changes to the Business Administration certificate as amended, effective January 2023:

 Option to use the Applied Business Technology certificate in place of an elective course will be removed.

CARRIED

3.4. Integrated and General Studies

<u>Changes to program requirements</u>: Bachelor of Integrated Studies <u>Changes to program requirements</u>: General Studies diploma

It was noted that the calendar copy for both programs seemed to replace CRIM 220 with CIVI 200. As this was not mentioned in the memos, it was assumed to be an error. CRIM 220 will remain unless brought back to UEC for further approval.

MOTION:

To approve the changes to the Bachelor of Integrated Studies as presented, effective January 2023. CARRIED

MOTION:

To approve the changes to the General Studies diploma as presented, effective January 2023. CARRIED

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4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Fall reading break recommendation (Student Union Society submission)

Ashley McDougall (SUS VP External) presented a proposal for a two-day Fall reading break following either Thanksgiving or Remembrance Day. Some potential options and concerns were discussed.

	UEC members presented what they saw as challenges with introducing a Fall reading break:
	 Time is needed after the final exam period to check prerequisites for the Winter semester, assess academic standing (academic warning, probation, required to withdraw), and notify students of related registration issues. Concern about maintaining the quality of the curriculum and having enough time to adequately address the course outcomes. Potentially unbalanced instructional days (e.g., fewer Mondays than Wednesdays). There is already not enough time off between semesters for either faculty or students.
	 Faculty do not have enough time to complete marking if the time between semesters is shortened even further. Concerns were raised about faculty mental health without a long enough break between semesters. There was little data presented to support the SUS position on mental health. A short break in the middle of the semester is not helpful to
	 positive mental health if it comes at the expense of adequate time to complete the course at the end. While a mid-semester break may provide some mental relief, it is at the expense of direct contact with faculty members, which may not be productive.
	• There are some issues with the data presented by the SUS. Though there was a reasonable response rate, students were not asked what they would be willing to give up for a fall reading break, nor were they asked about the time between semesters.
	 Potential options to support a Fall Reading Break were discussed: Begin classes before Labour Day and/or schedule orientation days for the week before Labour Day. Schedule only multiple-choice exams on the last day of the exam schedule, as these do not require much marking time (this may be challenging, as the exam schedule already must ensure that there are no student conflicts, minimize instances where a student has three exams in a day, and minimize two exams in a row). Establish a shared understanding regarding the underlying pedagogy for how exams and classes should be structured. Include Sundays in the exam schedule to reduce the time needed and/or compress the exam period to nine days. Increase the length of time between the Fall and Winter semesters by starting later in January (this would in turn impact the summer semester).
	The Registrar will consider the next steps for this proposal.
4.2.	Official Course Outline and cover memo templates
	Representatives from the Faculty of Science presented a request that the course memo questions about Indigenization and equity, diversity, and inclusion (EDI) be optional rather than required. Due to time, most of the discussion focused on the question of Indigenization rather than EDI.

	The initial request was brought forward from the Chemistry department. The
	submission included the following:
	 While acknowledging the importance of meaningful forms of Indigenization, some faculty are uncomfortable with the imposition of a cultural requirement on science. Tokenistic responses may trivialize Indigenization of the physical
	 sciences. Incorporating Indigenous knowledge or ways of knowing into many undergraduate science courses may not be meaningful, useful, or
	 possible. More meaningful forms of Indigenization in science would be outreach to encourage better representation of Indigenous people in science, and learning more about Indigenous ways of knowing from Indigenous students.
	 No other institution in B.C. includes a standard requirement for Indigenization or EDI in all courses.
	 Comments from UEC members included the following: UFV is a leader in this area, and has committed to Indigenization throughout the institution to change the situation of Indigenous Peoples in
	the classroom following both the United Nations Declaration on the Rights of Indigenous Peoples and the Truth and Reconciliation Commission's 94 Calls to Action.
	 Indigenization is not about imposing cultural beliefs, but about acknowledging that relationships between Indigenous and non- Indigenous people in Canada have not been good, and these relationships need to change.
	 Science is not ethically or culturally neutral, and has had many negative impacts on Indigenous people. Incorporation of Indigenous knowledge is only one aspect to consider.
	 Although not all subjects lend themselves immediately to Indigenization of content, there is much more that can be done to Indigenize in many areas, such as how subjects are taught and how students are assessed.
	 Lack of representation in science is not necessarily due to a lack of interest, but is another indicator that the current K-12 system is still failing Indigenous students.
	How to best implement and communicate responses to Indigenization and EDI in the curriculum will be an ongoing topic of discussion at UEC.
4.3.	APPC report
	This item was postponed.
4.4.	Senate report
	This item was postponed.
4.5.	Senate Teaching and Learning Committee report

This item was postponed.

UEC Draft Minutes 20 May 2022

4.6. Policy Subcommittee report

This item was postponed.

5. ADJOURNMENT

The meeting was adjourned at 12:03 pm.

Memo for Course Changes

To: UEC

From: Brianna Strumm, BSW Committee Chair

Date: April 6, 2022

Subject: Proposal for revision of SOWK 493

Note that even minor changes may result in comments from committees on all aspects of the course.

- 1. Summary of changes (select all that apply):
 - ⊠ Six-year review
 - □ Number and/or course code
 - □ Credits and/or total hours
 - □ Title
 - ⊠ Calendar description
 - ☑ Prerequisites and/or co-requisites
 - □ Frequency of course offering
 - ☑ Learning outcomes
 - ☑ Delivery methods and/or texts and resource materials
 - □ PLAR options, grading system, and/or evaluation methods
 - □ Discontinuation of course
 - \Box Other Please specify:
- 2. Rationale for change:

The course was due for a six-year review. It also required a curriculum update. The course is also an elective for the MSW Foundation program students.

 If there are substantial changes to the learning outcomes, explain how they align with the learning outcomes of the program(s) and contribute to students' ability to meet the <u>Institutional Learning</u> <u>Outcomes (ILOs)</u>:

The course learning outcomes were updated to reflect current terminology and relevant topic descriptions that more accurately reflect the realities of practicing social work from a feminist lens. Students are encouraged to critically analyze current social, structural, and political issues related to social work with women and pursue self-reflective learning as it relates to their individual practice model.

4. Is this course required by any program beyond the discipline? If so, how will this change affect that program or programs?

No.

4. Which program areas have been consulted about the change(s)?

Consultation, collaboration, and review has taken place with the Bachelor of Social Work Committee members and the School of Social Work and Human Services.

5. In what ways does this course (not just the proposed changes) contribute to <u>Indigenizing Our</u> <u>Academy</u>? Provide explicit examples of assignment design, topic selection, curriculum delivery, or other methods, which can be in response to one or more of the following: <u>UFV Integrated Strategic</u> <u>Plan</u>, <u>Fulfilling Our Commitment to Aboriginal Peoples policy (BRP-200.05)</u>, the <u>TRC Calls to Action</u>, and/or the <u>United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP</u>).

The course directly speaks to social work practice with women and women's issues, including decolonizing feminism and working with Indigenous women. Topic selection also includes learning about and examining Indigenous Peoples' and their relationship to feminism, including historical and current issues of race, racialization, racism, colonization and oppression.

6. How does the course reflect principles of <u>equity</u>, <u>diversity</u>, <u>and inclusion</u>, through assignment design, topic selection, curriculum delivery, or other methods?

Topic selection is built around the role of social work with all women as it relates to empowerment, social justice, advocacy, and equity. Intersectionality is also a critical component of this course content. As mentioned in the learning outcomes, transnational, transgender, intersectional and decolonizing views of feminism are incorporated. Students are asked to critically analyze social work practice from an anti-oppressive, critical and feminist lens. A promotion of women's voices and perspectives are included in the reading materials and to be incorporated in the assignments posed.

- If applicable, discuss any special considerations for this course (credit value, class size limit, frequency of offering, resources required such as labs or equipment, field trips, etc. N/A
- Estimate of the typical costs for this course, including textbooks and other materials: Texts - \$50



ORIGINAL COURSE IMPLEMENTATION DATE: REVISED COURSE IMPLEMENTATION DATE: COURSE TO BE REVIEWED (six years after UEC approval): Course outline form version: 09/08/2021 November 1997 January 2023 June 2028

OFFICIAL UNDERGRADUATE COURSE OUTLINE FORM

Note: The University reserves the right to amend course outlines as needed without notice.

Course Code and Number: SOWK 493	N	umber of Cre	edits: 3 C	ourse credit policy (105)	
Course Full Title: Feminist Social Work Course Short Title:					
				n if no department): Sc	hool of Social Work and
Calendar Description:					
Examines social work practice from a feminis with women. Transnational, transgender, inte stereotypes and specific issues experienced mental health, disability, and care work.	rsectional, and	l decolonizing	views of	eminism are incorporate	d. Explores gender role
Prerequisites (or NONE): Admission to the Bachelor Note: Students with a mini may be able to obtain per			mum of 4	5 university-level credits	
Corequisites (if applicable, or NONE):	None				
Pre/corequisites (if applicable, or NONE):	None				
Antirequisite Courses (Cannot be taken for	additional crec	dit.)	Course	Details	
Former course code/number:			Special	Topics course: No	
Cross-listed with:			(If yes, the course will be offered under different letter designations representing different topics.)		
Equivalent course(s):			Directed Study course: No (See <u>policy 207</u> for more information.)		
(If offered in the previous five years, antirequi included in the calendar description as a note					
for the antirequisite course(s) cannot take this			Grading	System: Letter grades	
			Delivery	Mode: May be offered	in multiple delivery modes
Typical Structure of Instructional Hours			Expected frequency: Every other year Maximum enrolment (for information only): 32		
Lecture/seminar		45			
			Prior Lo	earning Assessment ar	d Recognition (PLAR)
			PLAR is	available for this course).
	Total hours	45	Transfe	er Credit (See <u>bctransfe</u>	erguide.ca.)
Scheduled Laboratory Hours			Transfe	r credit already exists: Ye	es
Labs to be scheduled independent of lecture	hours: 🛛 No	D 🗌 Yes		outline for (re)articulatior , fill in <u>transfer credit for</u>	
Department approval Curtis Magnuson			I	Date of meeting:	March 4, 2022
Faculty Council approval				Date of meeting:	May 6, 2022
Undergraduate Education Committee (UEC) approval				Date of meeting:	June 17, 2022

AGENDA ITEM # 3.1.

% % % % Details: Assignment – Individual reflective analysis and participation; Project – Arts-based collaborative group project based on weekly topic NOTE: The following sections may vary by instructor. Please see course syllabus available from the instructor. Resource Materials (Include online resources and Indigenous knowledge sources. Open Educational Resources (OER) should be included whenever possible. If more space is required, use the Supplemental Texts and Resource Materials form.) Type Author or description 1. Textbook hooks, b. 2. Textbook Adichie, C. N. 2. Textbook Adichie, C. N. 3. 4. 5. Required Additional Supplies and Materials (Software, hardware, tools, specialized clothing, etc.) Additional up-to-date social work journal articles and videos are used to supplement the chosen textbook(s). Course Content and Topics ntroduction to feminism and feminist theory Historical context of feminism and exploring ethical feminist social work practice Transforming feminism – anti-racist, decolonial and transgender feminism Report with young gender-based violence Inderstanding and supporting mothers/parents	Learning Outcomes (These should contribu	te to students' ability to meet program outcor	nes and thus Institutional L	earning Outcome
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Articulate how a feminist lens can be applied to micro, mezzo, and macro social work practice. Analyze feminism as it intersects with gender, receivertinoity, sexuality, ability, and other identities in the lives of women, transpeople, and nonbinary and gender-diverse individuals. Accommended Evaluation Methods and Weighting (<i>Evaluation should align to learning outcomes.</i>) Quizzes/tests: 20% Project: 60% Assignments: 20 % 9% % 9% % % % Yo Yo	 Articulate the Identify how s 	role of intersectionality	/ in feminist social work practice.	e marginalization and stigm	atization of
Quizzes/tests: 20% Project: 60% Assignments: 20 % % % % % % Details: Assignment – Individual reflective analysis and participation; Project – Arts-based collaborative group project based on weekly topic Note: The following sections may vary by instructor. Please see course syllabus available from the instructor. VOTE: The following sections may vary by instructor. Please see course syllabus available from the instructor. Fexts and Resource Materials (Include online resources and Indigenous knowledge sources. Open Educational Resources (OER) should be included whenever possible. If more space is required, use the Supplemental Texts and Resource Materials form.) Type Author or description Title and publication/access details Year 1. Textbook hooks, b. Feminism is for everybody: Passion politics current 2. Textbook Adichie, C. N. We should all be feminists current 3.	 Articulate hov Analyze femir 	v a feminist lens can be nism as it intersects wit	e applied to micro, mezzo, and macro social the gender, race/ethnicity, sexuality, ability, an	work practice.	s of women,
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Memo for Program Changes

To: UEC Screening Subcommittee

From: Amber Johnston

Date: May 12, 2022

Subject: Program change, Bachelor of Kinesiology Active Health Specialization

- 1. Summary of changes (select all the apply):
 - □ Program revision that requires new resources
 - Addition of new course options or deletion or substitution of a required course
 - □ Change to the majority of courses in an approved program
 - □ Change to the duration, philosophy, or direction of a program
 - □ Addition of a new field of specialization, such as a concentration
 - □ Change in requirements for admission
 - $\hfill\square$ Change in requirements for residency or continuance
 - □ Change in admission quotas
 - □ Change which triggers an external review
 - $\hfill\square$ Deletion of a program not included in the Program Discontinuance policy
 - □ Other Please specify:
- 2. Rationale for change(s):

In the fall we discovered a small oversight with the program plan for the Active Health Specialization. **The specific issue lies in the "choose one of KIN 360 or KIN 451" courses. Because the prerequisite for KIN 451 is KIN 360, only KIN 360 needs to be taken from these two choices.** In other words, it is not really a choice and has created some confusion for students pursuing the Active Health Specialization.

3. If program outcomes are new or substantially changed, explain how they align with the Institutional Learning Outcomes:

N/A

4. What consideration has been given to indigenizing the curriculum?

N/A – this is a minor change that does not change the curriculum

5. Will additional resources be required? If so, how will these costs be covered?

N/A

6. How will students be impacted? (Indicate the projected number of students impacted.) Is the change expected to increase/decrease enrolment in the program?

No impact on students, other than providing clarity on the program requirements by correcting an oversight

7. Does the number of required core or elective credits from the program-specific discipline change? If so, will this change the total number of courses to be offered within the discipline?

This proposed change will result in an additional course in the 'mandatory courses' for the Active Health Specialization. However, it does not change the total number of courses required for this specialization.

8. Identify any available resources that will be used to accommodate the program changes. (Eg. seats in existing classes, conversion of sections, timetabling changes, deletion of courses, etc.)

N/A

9. Is the number of required or elective courses from other disciplines in the program changing? If so, what is the estimated impact to enrolments in these courses? Provide a memo from the respective dean(s) of the impacted faculty to confirm if budgetary implications have been considered and addressed.

No other BKin specializations are impacted by this change.

10. Provide a memo from the program's dean to confirm that budgetary implications of the proposed changes have been considered and will be addressed within the faculty budget.

N/A – this minor change will not have implications on the budget

Bachelor of Kinesiology

Active Health specialization: 18-19 credits

The Active Health specialization provides preparation for students who are pursuing careers in health and wellness, specifically community health and fitness, athletic therapy, sports psychology, and fitness management and recreation, and those planning to continue onto graduate school.

Course	Title	Credits
BUS 100	Introduction to Business	3
<u>KIN 360</u>	Health Programming Across the Lifespan	<u>3</u>
KIN 362	Theoretical Exercise Physiology	3
KIN 366	Applied Counselling Skills for Fitness Professionals	3
KIN 465	Adapted Physical Activity	3
One of:		3
KIN 360	Health Programming Across the Lifespan	
KIN 451	Program Planning for Health Promotion	
One of:		3-4

KIN 350	Stress and Chronic Disease
KIN 371	Introduction to Athletic Injuries
<u>KIN 451</u>	Program Planning for Health Promotion
KIN 462	Advanced Exercise Testing and Prescription
KIN 463	Advanced Clinical Exercise Therapy



Annual Report to Senate Undergraduate Education Committee 2021-2022

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The Undergraduate Education Committee (UEC) has the responsibility to advise Senate on all matters related to the undergraduate educational programs of the university, including policies, practices, and criteria for admission, evaluation, and promotion of undergraduate students.

Message from the Chair

UEC has held face-to-face meetings throughout this academic year with the option for members to connect remotely if they were unable to attend in person. We have tried to encourage in-person attendance of committee members to enable more fulsome discussion of the curriculum-related issues that arise.

Our meetings almost always run the full two hours, and it has been noted that we often do not have time to discuss the significant issues that arise throughout the year. The committee would benefit from more time for information sessions and training at the start of the year and ongoing regular discussions of curriculum trends, current research in curriculum development, and the impact of UFV's strategic plans on our curriculum decisions (and vice versa). One way to accomplish this goal could be to reinstate an annual UEC retreat in late August. Another possibility is to ask guest speakers to present on curriculum trends and research when the agenda is lighter.

Summary of Committee Work

In the 2021-2022 academic year, UEC has reviewed and approved changes to more than 100 courses as part of the regular curriculum review process and these are summarized below. 45 programs have also made changes to program and admission requirements.

Changes to program and/or admission requirements were approved for:

- Accounting certificate
- Bachelor of Business Administration, BBA (Aviation), BBA for Agriculture Management, and BBA for Trades Management
- BBA majors in Accounting, Finance, Human Resource Management, International Business, and Marketing
- Business Administration (Aviation) diploma
- Business Administration certificate
- Bachelor of Environmental Studies
- Bachelor of Environmental Studies (Natural Sciences)
- Environmental Studies minor
- Bachelor of Fine Arts
- Graphic and Digital Design diploma and major
- Theatre major, extended minor, and minor
- Visual Arts major
- Bachelor of Integrated Studies
- General Studies diploma
- Bachelor of Media Arts
- Bachelor of Science
- Biology Honours, major, major concentrations, extended minor, and minors
- Chemistry Honours and major
- Physics major

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- Engineering Transfer program
- Coding Skills associate certificate
- Automation and Robotics Technician diploma
- Electronics Technician certificate

New programs reviewed and approved:

- Teaching English Language Learners in K-12 Postbaccalaureate certificate
- Communications major within the BA
- Professional Sales minor

Course Approvals

Academic programs have been active in reviewing and updating their curriculum. Of note, over the past 4 years we have discontinued more courses than we have created. In 2018-2019 there was a concerted effort to review the course inventory by the Calendar Editor who then worked with academic programs to remove unused courses.

TABLE 1					
2018/19 2019/20 2020/21 2021/22 Four-year t					
New courses	53	25	43	34	155
Discontinued courses	77	40	20	45	182

Since the last annual report in May 2021, UEC has received 215 course proposals including 54 major changes, 82 minor changes, 34 new courses and 45 discontinued courses.

Terms of Reference

UEC has recommended one revision to the Terms of Reference and membership, to allow the Director of Advising to appoint a designate to the committee.

UEC Subcommittees

Standing subcommittees:

- The Screening Subcommittee typically meets every two weeks to review all items prior to Campus-Wide Consultation and UEC.
- The Policy Subcommittee has been working on the following policies:
 - Course Repeat policy (86)
 - Subsequent and Concurrent Bachelor Degree policy (98)
 - English Language Proficiency policy (99)
 - Grading System policy (101)
 - Transfer Credit policy (107)
 - o Undergraduate Directed Studies, Special Topics & Independent Study Courses policy (207)
- The Admissions Subcommittee Terms of Reference and membership have been revised.
- The Transfer Credit Subcommittee meets as required to review transfer credit requests from institutions or programming not recognized under Transfer Credit policy. No items of significance were submitted for review this year.

UEC Annual Report to Senate

Ad-hoc subcommittee:

• The Course Outline Subcommittee completed revisions to the Official Course Outline and Memo templates in June. The new documents are now in use for all course proposals. The new forms provide opportunities for faculties and programs to highlight the work they are doing in Indigenization and decolonization as well as in Equity, Diversity, and Inclusion.

Conclusion

UEC has successfully supported the academic community in ensuring our undergraduate curriculum meets the quality assurance standards agreed upon in UFV's Guidelines for Quality Curriculum and those set by the Degree Quality Assessment Board.

UEC members have shown great commitment in undertaking their work. Agenda packages package often exceed 100 pages and cover a multitude of program and course changes along with other curriculum-related items from multiple faculties.

Report to Senate prepared by: Samantha Pattridge (Chair), David Johnston (Vice-Chair), and Amanda Grimson, (Calendar Editor and UEC Assistant).

UEC Annual Report to Senate



UEC SCREENING SUBCOMMITTEE

TERMS OF REFERENCE

- 1. Review all course and program proposals for clarity, completeness, and adherence to procedures.
- 2. Confirm whether a change is minor or major.
- 3. Determine whether proposals are consistent with current academic policies.
- 4. Ensure all potentially impacted areas have been consulted.
- 5. Approve minor course changes for publication in the calendar. Approve all other proposals for submission to CWC.

PROCEDURES

- 1. Review all course and program proposals according to the Terms of Reference.
- 2. Proposals requiring revision, additional information, or further consultation will be returned to the proponent (with a copy to Faculty Council) with a brief description of any required or suggested changes. Revised proposals are to be resubmitted to Faculty Council and then the UEC Screening Subcommittee for further review. Minor editorial changes will be made at the discretion of the UEC Screening Subcommittee and communicated to the proponent and Faculty Council.
- 3. After proposals have been approved by the UEC Screening Subcommittee, they will be posted for Campus-Wide Consultation.

Quorum will consist of four members. The committee will meet once a month or bi-weekly as required, at the discretion of the committee.

Implementation date: September 2014

COMPOSITION

Membership

- One UEC Chair
- Registrar (or designate)
- UEC Assistant
- UEC Faculty member*
- UEC Advisor**
- CFO/SBC representative

* Two-year term, renewable. Please note that in the first year of this subcommittee, the UEC Faculty member will have a one-year term to ensure staggered rotation of members.

**Two-year term, renewable.



UEC POLICY SUBCOMMITTEE

The UEC Policy Subcommittee is a subcommittee of the Undergraduate Education Committee.

PURPOSE

The purpose of the subcommittee is to suggest new policies or revisions to policies that fall under Items 2 and 4 of the UEC Terms of Reference:

2. Advise Senate on policies, procedures, and criteria for the admission, evaluation, withdrawal, and promotion of undergraduate students.

4. Advise Senate on policies and procedures for review and approval of new and existing courses, programs, or curricular changes.

TERMS OF REFERENCE

- 1. Review Senate Governance Committee requests for policy reviews.
- 2. Consult with relevant stakeholders where necessary to draft policy revisions.
- 3. Bring policy drafts to UEC for discussion, approval, or recommendation to Senate.
- 4. Identify policies in need of revision and propose policy reviews when appropriate.
- 5. Initiate policy reviews when directed by UEC to do so.

COMPOSITION

Membership

- One UEC Chair
- Registrar (or designate)
- Two UEC Faculty members*
- One UEC Advisor*
- One IR representative
- One Dean
- One UEC at large member*

* Two-year term, renewable.

As needed, the committee will consult specific areas (International Education, Graduate Studies Committee, Continuing Education, specific disciplinary or Faculty areas not otherwise included in the committee, etc.)

UNDERGRADUATE EDUCATION COMMITTEE MEMBERSHIP 2022-23

REA REPRESENTED	TERMS OF OFFICE	MEMBER
oting Members	•	• •
ice-Chair, Registrar & AVP, Enrolment Management (or designate)) Ongoing	David Johnston, Office of the Registrar
faculty members, at least 2 from Senate		
aculty (senator)	08-01-2021 to 07-31-2024	Gilmour Jope, Faculty of Education, Community, and Human Dev
aculty	08-01-2021 to 07-31-2023	Teresa Arroliga-Piper, Faculty of Humanities
aculty (senator)	08-01-2022 to 07-31-2025	Shelley Stefan, Faculty of Humanities
aculty (senator)	08-01-2021 to 07-31-2024	Amber Johnston, Faculty of Health Sciences
aculty	08-01-2022 to 07-31-2024	Catherine Liao, Faculty of Health Sciences
aculty	08-01-2021 to 07-31-2023	Vanessa Radzimski, Faculty of Science
aculty	08-01-2022 to 07-31-2024	Carl Janzen, Faculty of Professional Studies
aculty (senator)	08-01-2021 to 07-31-2024	Dana Landry, Faculty of Humanities
aculty	08-01-2021 to 07-31-2023	Samantha Pattridge, Faculty of Humanities
deans or associate deans		
ean	08-01-2021 to 07-31-2024	Ian Affleck, Associate Dean, Faculty of Science
ean	08-01-2021 to 07-31-2024	Linda Pardy, Associate Dean of Students, College of Arts
academic advisor	08-01-2021 to 07-31-2023	Nicholas Johnson, Advising Centre
staff	08-01-2021 to 07-31-2023	Courtney Boisvert, Upgrading & University Preparation
undergraduate students		
udent	08-01-2022 to 07-31-2024	Ravneet Sohal, undergraduate student
udent	08-01-2021 to 07-31-2023	Sarbjot Nijjar, undergraduate student
ssociate VP, Teaching and Learning (or designate)	Ongoing	Claire Hay, Specialist, Teaching & Learning
niversity Librarian (or designated librarian) (ex officio)	Ongoing	Selena Karli, Librarian, Reference & Instruction
k-officio Non-voting Members		
rovost & Vice-President, Academic (or designate)	Ongoing	Randy Kelley (designate until July 31, 2024)
VP, Research, Engagement & Graduate Studies (or designate)	Ongoing	Amber Johnston (designate)
ecutive Director, International Education	Ongoing	David McGuire
enior Advisor on Indigenous Affairs	Ongoing	Shirley Hardman
lanager, Enrolment Planning	Ongoing	Theresa Mulder
VP, Institutional Research and Integrated Planning	Ongoing	Vladimir Dvoracek
irector, Advising Centre (or designate)	Ongoing	Bobby Jaswal (designate)
ssociate Director, Program Development & Quality Assurance	Ongoing	Claire Carolan
dministrative Support (non-member)		

Quorum: Fifty percent (50%) of voting membership (not including vacancies)

Current as of June 13, 2022

AGENDA ITEM # 5.2.

UEC MEETING DATES AND AGENDA DEADLINES 2023/23

UEC meetings generally take place in week 4 of the UFV meeting schedule. All agenda exhibits must be submitted to the UEC office by **12 noon** on the deadline date.

Meeting Dates & Room	Agenda Exhibit Deadline (12:00 pm)
August/September [TBD], 2022 TBD — 10 am	UEC meeting and retreat
September 23, 2022* TBD — 10 am	September 14, 2022
October 28, 2022 TBD — 10 am	October 19, 2022
November 25, 2022 TBD — 10 am	November 16, 2022
December 16, 2022* TBD — 10 am	December 7, 2022
January 27, 2023 TBD — 10 am	January 18, 2023
February 24, 2023 TBD — 10 am	February 15, 2023
March 24, 2023 TBD — 10 am	March 15, 2023
April 21, 2023 TBD — 10 am	April 12, 2023
May 19, 2023 TBD — 10 am	May 10, 2023
June 16, 2023 TBD — 10 am	June 7, 2023

*Please note that this meeting will take place in week 3 of the UFV meeting schedule.