



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

September 8, 2021

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Ian Affleck, Adrianna Bakos, Claire Carolan, Shirley Hardman, Claire Hay, Carl Janzen, Amber Johnston, David Johnston, Gilmour Jope, Selena Karli, Randy Kelley, Dana Landry, Theresa Mulder, Samantha Pattridge, Vanessa Radzimski, and Ravneet Sohal
ABSENT: Vlad Dvoracek, Garry Fehr, David McGuire, Elaine Newman, Sarbjot Nijjar, Linda Pardy, Shelley Stefan, and Sven Van de Wetering
GUESTS: Camille Callison, Sarah Graham, Bobby Jaswal, Nicholas Johnson, Marlene Murray
RECORDER: Amanda Grimson

1. APPROVAL OF AGENDA

2. UEC SUBCOMMITTEES

2.1. UEC Terms of Reference and committee procedures

2.2. UEC Subcommittees

Screening Subcommittee

- UEC Chair: Samantha Pattridge
- Registrar (or designate): David Johnston
- UEC Assistant: Amanda Grimson
- UEC Faculty member: Adrianna Bakos
- UEC Advisor: Nicholas Johnson
- CFO/SBC representative: Mark Brosinski

Nicholas Johnson has applied to fill the UEC Advisor position, although this will not be official until accepted by Senate on September 24. This subcommittee is otherwise complete.

MOTION:

To recommend Nicholas Johnson as advisor on the UEC Screening Subcommittee.

CARRIED

Policy Subcommittee

- UEC Chair: Samantha Pattridge
- Registrar (or designate): David Johnston
- Two UEC Faculty members: Carl Janzen, (vacant)
- UEC Advisor: Nicholas Johnson
- IR representative: Theresa Mulder
- Dean: Randy Kelley
- UEC at large member: Claire Hay

One additional UEC faculty member is needed for this committee.

Admissions Subcommittee

This committee has been dormant for the last few years. David Johnston will present revised Terms of Reference and membership at the next UEC meeting.

Transfer Credit Subcommittee

- Registrar (or designate): David Johnston
- Two UEC members: Samantha Pattridge, Ian Affleck
- At least two additional faculty: Carl Janzen, (vacant)
- One advisor: (vacant)

One additional faculty member is needed for this committee.

3. APPROVAL OF UEC MINUTES

3.1. UEC draft minutes: June 18, 2021

MOTION:

To approve the draft minutes as presented.
CARRIED

4. COURSES AND PROGRAMS

4.1. Criminology and Criminal Justice

Change to prerequisites: CRIM 281

There were some questions regarding the evaluation and Indigenization. A department representative was not available to attend the meeting; feedback will be sent to them ahead of the next UEC meeting.

MOTION:

To defer this course to the October 1 UEC meeting.
CARRIED

5. DISCUSSION ITEMS

5.1. Single Year Calendar

Senate has approved a return to a single-year calendar. Details regarding deadlines and the Fall and Winter updates were discussed and will be confirmed by the Registrar at an upcoming UEC meeting.

5.2. APPC report

This committee has not met yet.

5.3. Senate report

This committee has not met yet.

5.4. Senate Teaching and Learning Committee report

This committee has not met yet.

5.5. Policy Subcommittee report

This committee will be meeting soon with new membership.

6. INFORMATION ITEMS

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

ENGL 341

HIST 324

7. ADJOURNMENT OF UEC MEETING

The meeting was adjourned at 11:29 am.