



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

November 26, 2021

10:00 AM - A225

Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** Ian Affleck, Adrianna Bakos, Jennifer Browne, Claire Carolan, Claire Hay, Carl Janzen, Nicholas Johnson, Amber Johnston, David Johnston, Gilmour Jope, Selena Karli, Randy Kelley, Dana Landry, David McGuire, Theresa Mulder, Linda Pardy, Samantha Patridge, Vanessa Radzimski, Shelley Stefan, and Sven Van de Wetering

**ABSENT:** Vlad Dvoracek, Shirley Hardman, Elaine Newman, Sarbjot Nijjar, and Ravneet Sohal

**GUESTS:** Geetanjali Gill, Sarah Graham, Karin Jager, Bobby Jaswal, Rashad Mammadov, Marlene Murray, Stephen Piper, Chris Schinckus, Greg Schmaltz, Daryl Smith, Tony Stea

**RECORDER:** Amanda Grimson

#### 1. APPROVAL OF THE AGENDA

#### 2. APPROVAL OF UEC MINUTES

##### 2.1. UEC draft minutes: October 29, 2021

**MOTION:**

To approve the draft minutes as presented.

CARRIED

#### 3. COURSES AND PROGRAMS

##### 3.1. Biology

Changes including title and prerequisites: BIO 306

Changes including prerequisites, course number, and cross-listing as BIO: BIOC 412/BIO 412 (formerly BIOC 402)

New course: BIO 418, Ethnobotany

Tony Stea (Biology department representative) provided updated responses to the memo question regarding indigenization.

**MOTION:**

To approve the BIO 306 course outline as presented.

CARRIED

**MOTION:**

To approve the BIOC 412/BIO 412 course outlines as amended:

- Calendar notes will be corrected to refer to BIO 412/BIOC 412 rather than BIO 402/BIOC 402.

CARRIED

**MOTION:**

To approve the new BIO 418 course outline as amended:

- Learning outcome #5: delete "critically".
  - Learning outcome #6 changed to "Discuss the use of..."
- CARRIED

### 3.2. Communications

Changes including prerequisites: CMNS 300/JRNL 300

**MOTION:**

To approve the CMNS 300/JRNL 300 course outline as amended:

- Some minor edits will be made to the calendar description.

CARRIED

### 3.3. Global Development Studies

New course: GDS 204, Development in Sub-Saharan Africa

New course: GDS 332, Refugees, Displacement, and Development

**MOTION:**

To approve the new GDS 204 and GDS 332 course outlines as amended:

- GDS 332: assignment details will be provided, and some texts will be identified as supplementary.

CARRIED

### 3.4. Social Work and Human Services

Discontinuation: HSER 292

**MOTION:**

To approved the discontinuation of HSER 292 as presented.

CARRIED

### 3.5. Business

Addition of Co-operative Education option: Bachelor of Business Administration (Aviation)

Addition of Co-operative Education option: Business Administration (Aviation) diploma

Addition of MATH 111 as an option: Business programs:

- Bachelor of Business Administration
- Bachelor of Business Administration (Aviation)
- Business Administration (Aviation) diploma
- Accounting major
- Finance major
- Human Resource Management major
- International Business major
- Marketing major
- Bachelor of Business Administration for Agriculture Management
- Bachelor of Business Administration for Trades Management
- Bachelor of Business Administration Honours
- Bachelor of Business Administration (Aviation) Honours

**MOTION:**

To recommend the addition of Co-operative Education to the Bachelor of Business Administration (Aviation) and Business Administration (Aviation) diploma as presented, effective September 2022.  
CARRIED

**MOTION:**

To approve the addition of MATH 111 as an option to the Business programs as presented, effective May 2022.  
CARRIED

**3.6. Computing**

Changes to entrance and program requirements: Coding Skills associate certificate

**MOTION:**

To recommend the changes to the Coding Skills associate certificate entrance requirements as presented, effective September 2022.  
CARRIED

**MOTION:**

To approve the changes to the Coding Skills associate certificate program requirements as presented, effective May 2022.  
CARRIED

**3.7. Graphic and Digital Design**

Change to program requirements: Graphic and Digital Design minor

**MOTION:**

To recommend the changes to the Graphic and Digital Design minor, effective September 2022.  
CARRIED

**4. OTHER BUSINESS/DISCUSSION ITEMS**

**4.1. APPC report**

APPC has not met recently.

**4.2. Senate report**

Senate approved the final version of the Undergraduate Course and Program Approval policy (21). The Provost also presented information on a Strategic Enrolment Management plan. The goal is to present this to the May Senate and June Board meetings for final approval.

**4.3. Senate Teaching and Learning Committee report**

STLC has not met recently.

**4.4. Policy Subcommittee report**

The Policy Subcommittee will meet following UEC to discuss a draft of the Transfer Credit policy (107), initial feedback on the English Language Proficiency Requirement policy (99), and a few others. The subcommittee will also be working with Alisa Webb on the Course Repeat policy (86).

**4.5. Admissions Subcommittee membership**

This was postponed to the next UEC meeting.

**5. INFORMATION ITEMS**

**5.1. Academic Misconduct Report 2020/21**

**5.2. Minor course changes** (outlines will be available at [www.ufv.ca/calendar/courseoutlines](http://www.ufv.ca/calendar/courseoutlines))  
ECE ~~296~~ 269

**6. ADJOURNMENT**

The meeting was adjourned at 10:53 am.