



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

February 25, 2022
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Ian Affleck, Adrianna Bakos, Claire Carolan, Claire Hay, Carl Janzen, Amber Johnston, David Johnston, Gilmour Jope, Randy Kelley, Dana Landry, David McGuire, Samantha Pattridge, Vanessa Radzimski, Ravneet Sohal, and Shelley Stefan

ABSENT: Vlad Dvoracek, Shirley Hardman, Nicholas Johnson, Selena Karli, Theresa Mulder, Elaine Newman, Sarbjot Nijjar, and Linda Pardy

GUESTS: Monique Goerzen, Karin Jager, Bobby Jaswal, Lin Long, Curtis Magnuson, William Maher, Chantelle Marlor, Marlene Murray, Sylvie Murray, Stefania Pizzirani, Amanda Roberts, Kirsten Robertson, Brianna Strumm, Brianna Thompson, Ben Vanderlei

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: January 28, 2022

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Child, Youth, and Family Studies: Courses

Review with changes including prerequisites: ECE 122

Review with changes: ECE 133

MOTION:

To approve the ECE course outlines as amended:

- ECE 133 changed to Credit/No Credit.
- ECE calendar description: "Building upon the skills and competencies acquired in ECE 122" will be deleted.

CARRIED

3.2. Culture, Media, and Society: Courses

Review with changes including title: MACS 130

MOTION:

To approve the MACS 130 course outline as presented.
CARRIED

3.3. Indigenous Studies: Courses

Review with changes incl. title and course code: IPK 105 (formerly FNST 101)
Review with changes incl. title and course code: IPK 106 (formerly FNST 102)
Review with changes incl. title and course code: IPK 205 (formerly FNST 202)
Review with changes incl. title and course code: IPK 206 (formerly FNST 201)
Review with changes incl. title and course code: IPK 275 (formerly FNST 275)

MOTION:

To approve the IPK course outlines as amended:

- IPK 205: addition of note that field trips may be required.

CARRIED

3.4. Mathematics and Statistics: Courses

Changes including prerequisites: MATH 141

Review with changes: MATH 345

Review with changes including total hours: STAT 420

MOTION:

To approve the MATH and STAT course outlines as presented.

CARRIED

3.5. Physics: Courses

Change to pre/corequisites: ENGR 123

Change to prerequisites: ENGR 153

MOTION:

To approve the ENGR course outlines as presented.

CARRIED

3.6. Social Work and Human Services: Courses

New course: HSER 194

Discontinuation: HSER 392

Review with changes including title and prerequisites: SOWK 392, 491

Review with changes including prerequisites: SOWK 410, 450

MOTION:

To approve the HSER 194 course outline as presented.

CARRIED

MOTION:

To approve the discontinuation of HSER 392 as presented.

CARRIED

MOTION:

To approve the SOWK course outlines as amended:

- SOWK 450 learning outcome #6 changed to "Evaluate..."
- SOWK 450 learning outcome #9 changed to "Describe the application of a social model of care for effective management and prevention of chronic illness."

CARRIED

3.7. Business: Courses

Review with changes including prerequisites: BUS 421
Changes including prerequisites: MGMT 310

MOTION:

To approve the BUS 421 and MGMT 310 course outlines as presented.
CARRIED

3.8. Business: Programs

Changes to entrance and program requirements: Accounting certificate
Changes to entrance and program requirements and program name: Business
Administration certificate (formerly Administration certificate)
Changes to entrance and program requirements: Bachelor of Business
Administration for Agriculture Management

The Chair was turned over to Vice Chair David Johnston for discussion of both certificates.

There was concern about moving CMNS 125 and STAT 106 from required courses in the Accounting certificate to electives. UEC had difficulty understanding this change, as the rationale only mentioned flexibility. Additional pedagogical rationale will be required so that UEC can fully understand the implications. It was also difficult to understand what program outcomes might be achieved by the proposed lower-level electives (one of STAT 104, STAT 106, CMNS 125, or BUS 261), as these are widely varied courses.

MOTION:

To recommend approval of the changes to the Accounting certificate entrance and program requirements as presented, effective September 2022.
TABLED

MOTION:

To recommend that the Administration certificate be changed to the Business Administration certificate as presented, effective September 2022.
CARRIED

There was concern about replacing CMNS 125 with any CMNS course 100-499 in the Administration certificate, and about the proposed "one ENGL or CMNS course numbered 100 or above" requirement in the BBA for Agriculture Management. The courses that would satisfy these requirements vary widely, from public speaking and interpersonal communications to writing-intensive courses, so it is difficult to see how these serve the program learning outcomes. It would be helpful for Business to discuss this with both English and Communications to see if some specific courses can be identified.

There was also some discussion regarding standard calendar language, which will be forwarded to the School of Business.

MOTION:

To table the changes to the Administration certificate and BBA for Agriculture Management entrance and program requirements.
CARRIED

3.9. Environmental Studies: Courses

New course: ENV 310, Leadership in Environmental Professions

New course: ENV 484, Directed Studies in Environmental Studies

MOTION:

To approve the ENV course outlines as presented.

CARRIED

3.10. Environmental Studies: Programs

Changes to program requirements: Bachelor of Environmental Studies

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

Changes to program requirements: Environmental Studies minor

MOTION:

To approve the changes to the Bachelor of Environmental Studies, Bachelor of Environmental Studies (Natural Sciences), and Environmental Studies minor as amended, effective September 2022:

- BES, Minors in other programs section: Environmental Studies minor will be added to the list of combinations that are not permitted.
- Environmental Studies minor: "(ENV 484)" will be removed from Note 3.

CARRIED

3.11. Creative Arts: Courses

Changes including title and prerequisites: FILM 110

New course: FILM 211, Film in a Global Age

New course: FILM 212, History of Film

New course: FILM 311, Gender, Sexuality, and Film

Review with changes including title, prerequisites, and course number: FILM 312 (formerly FILM 220)

New course: FILM 313, Indigenous Film

Review with changes including title, prerequisites, and course number: FILM 320 (formerly FILM 200)

New course: MEDA 110, Digital Imaging

New course: MEDA 210, Digital Concept Art

New course: MEDA 270, 3D Modeling and Animation I

New course: MEDA 280, Game Engines I

New course: MEDA 330, Compositing

New course: MEDA 370, 3D Modeling and Animation II

New course: MEDA 380, Game Engines II

New course: MEDA 385, Art and Design for Virtual Reality

New course: SOCA 401

MOTION:

To approve the FILM course outlines as presented.

CARRIED

MOTION:

To approve the new MEDA course outlines as presented.

CARRIED

MOTION:

To approve creation of the new course code SOCA (Scholarship of Creative Arts).

CARRIED

MOTION:

To approve the new SOCA 401 course outline as presented.

CARRIED

3.12. Creative Arts: Programs

Change to program requirements: Theatre major, extended minor, and minor

Change to program requirements: Visual Arts major

Changes to entrance and program requirements: Bachelor of Media Arts

Change to entrance and program requirements: Bachelor of Fine Arts

MOTION:

To approve the changes to the Theatre major, extended minor, and minor as presented, effective September 2022.

CARRIED

MOTION:

To approve the changes to the Visual Arts major as amended, effective September 2022:

- Additional requirements for BFA with a Visual Arts major section: "AH 401/VA 401" will be corrected to "SOCA 401".

CARRIED

MOTION:

To recommend approval of the changes to the Bachelor of Media Arts as amended, effective September 2022:

- Basis for admission decision to be added: "Admission to the BMA is on a competitive basis. Meeting the minimum requirements does not guarantee admission. Students will be admitted based on prior academic success, workplace experience, and portfolio assessment only."
- Criteria for the portfolio will be added to the calendar.

CARRIED

MOTION:

To recommend approval of the changes to the Bachelor of Fine Arts as presented, effective September 2022.

CARRIED

3.13. Graphic and Digital Design: Courses

Changes including title and prerequisites: GD 216

New course: GD 462, Visual Communication Capstone Project

Discontinuation: GD 231

Discontinuation: GD 332

MOTION:

To approve the GD 216 and GD 462 course outlines as presented.

CARRIED

MOTION:

To approve the discontinuation of GD 231 and GD 332.
CARRIED

3.14. Graphic and Digital Design: Programs

Changes to entrance and program requirements: Graphic and Digital Design diploma

Changes to program requirements: Graphic and Digital Design major

MOTION:

To recommend approval of the changes to the Graphic and Digital Design diploma entrance and program requirements as presented, effective September 2022.

CARRIED

MOTION:

To approve the changes to the Graphic and Digital Design major as presented, effective September 2022.

CARRIED

3.15. Science: Programs

Changes to entrance and program requirements/combinations: Bachelor of Science

MOTION:

To recommend approval of the changes to the Bachelor of Science as presented, effective September 2022.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. APPC report

This item was postponed.

4.2. Senate report

This item was postponed.

4.3. Senate Teaching and Learning Committee report

This item was postponed.

4.4. Policy Subcommittee report

This item was postponed.

4.5. UEC membership and Terms of Reference

This item was postponed.

4.6. Prior Learning Assessment and Recognition (PLAR) policy (94)

Amanda Roberts (PLAR Manager) reviewed proposed revisions to this policy and invited feedback. The deadline for feedback has been extended to March 14.

5. INFORMATION ITEMS

- 5.1. Minor course changes** (outlines will be available at www.ufv.ca/calendar/courseoutlines)
CIS 100
GD 260, 316, 317, 361, 369, 374, 375
MATH 140

- 5.2. Discontinued:** Certificate in Extended Studies in Social Services — First Nations option

6. ADJOURNMENT

The meeting was adjourned at 12:32 pm.