

## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

April 22, 2022 10:00 AM - A225 Abbotsford Campus

# **APPROVED MINUTES**

PRESENT:	Ian Affleck, Teresa Arroliga-Piper, Adrianna Bakos, Courtney Boisvert, Claire Carolan, Shirley Hardman, Claire Hay, Nicholas Johnson, David Johnston, Gilmour Jope, Selena Karli, Randy Kelley, Dana Landry, David McGuire, Theresa Mulder, Samantha Pattridge, Vanessa Radzimski, and Shelley Stefan
ABSENT:	Vlad Dvoracek, Carl Janzen, Amber Johnston, Elaine Newman, Sarbjot Nijjar, Linda Pardy, and Ravneet Sohal
GUESTS:	Vandy Britton, Sarah Graham, Bobbi Jaswal, Lin Long, Marlene Murray, Greg St. Hilaire, Brianna Strumm
<b>RECORDER:</b>	Amanda Grimson

## 1. APPROVAL OF THE AGENDA

#### MOTION:

To approve the agenda as amended:

- Item #3.6 (Teacher Education): courses will be reviewed after the program.
- Item #4.2 (Official course outline and cover memo templates) will be postponed to the next meeting.

CARRIED

## 2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: February 25, 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

The committee had some difficulty understanding the meaning of learning outcome #3, "Weave an understanding of families through Indigenous, diverse, and family systems perspectives." As a delay in approval will not impact implementation and a department representative was not available, this item was tabled.

#### MOTION:

To table the CYC 469 course outline until the next meeting. CARRIED; 1 OPPOSED

## **3.2. Mathematics and Statistics**

Review with changes including equivalent courses: MATH 110

## MOTION:

To approve the MATH 110 course outline as amended:

 Correction of error in prerequisites; prerequisites are not being changed and will remain as "One of the following: (C or better in one of Principles of Mathematics 12 or Pre-calculus 12) or (B or better in Calculus 12) or (both MATH 092 and MATH 093) or (both MATH 094 and MATH 095) or (MATH 096) or (C+ or better in Applications of Mathematics 12) or (at least 55% on the MDPT)."

• Learning outcome #9: "Translating" changed to "Translate".

CARRIED

## 3.3. Social Work and Human Services

Review with changes including prerequisites: SOWK 490

#### MOTION:

To approve the SOWK 490 course outline as amended:

• Evaluation details: "Conversation with older adult" changed to "Reflection on a conversation with an older adult".

CARRIED

## 3.4. Upgrading and University Preparation

Discontinuation: COMP 062, 081 Discontinuation: ECP 065, 067, 068, 069

## MOTION:

To discontinue COMP 062, COMP 081, ECP 065, ECP 067, ECP 068, and ECP 069.

CARRIED

## 3.5. Physics

Change to program requirements: Engineering Transfer program

#### **MOTION:**

To approve the changes to the Engineering Transfer program as presented, effective September 2022. CARRIED

#### 3.6. Teacher Education

<u>New program</u>: Teaching English Language Learners in K-12 Post-baccalaureate certificate

<u>New course</u>: EDUC 486, Culturally Responsive Pedagogy in K-12 Education <u>New course</u>: EDUC 488, Approaches to Teaching and Leading in Multilingual K-12 Contexts

It was noted that reference to the "ESL certificate" should be "TESL certificate".

## MOTION:

To recommend approval of the new Teaching English Language Learners in K-12 Post-baccalaureate certificate as amended:

• Continuance and probation section of the calendar copy will be revised in consultation with the Registrar prior to final approval.

CARRIED

#### MOTION:

To approve the EDUC course outlines as presented. CARRIED

#### 4. OTHER BUSINESS/DISCUSSION ITEMS

#### 4.1. Degree/diploma level English language proficiency standards

Registrar David Johnston addressed questions about how C grades, Englishspeaking countries, and academic courses are defined for the purposes of admission.

#### MOTION:

That UFV allow applicants with at least 3 consecutive years of education where the language of instruction is primarily in English to meet the Degree/diploma level English language proficiency and approve the following addition to the Calendar, effective for students entering in September 2022:

"Successful completion of at least three years of formal, full-time study (not less than three courses per semester or equivalent with C grades or higher averaged over academic courses) at a secondary and/or post-secondary institution where English is the primary language of instruction in an English-speaking country recognized by UFV for English language proficiency purposes." CARRIED

## 4.2. UEC membership and Terms of Reference

The option of a delegate for the Advising Centre Director is being added.

#### **MOTION:**

To approve the revision to the UEC membership as presented. CARRIED

#### 4.3. Policy 207 and draft special topics form

The revisions to the policy and draft form were reviewed and will be sent to the Senate Governance Committee.

#### 4.4. APPC and Senate reports

Senate has approved all program changes recommended by UEC. Challenges to the academic schedule will be discussed at the next meeting.

#### 4.5. Senate Teaching and Learning Committee report

This committee has not met recently.

#### 4.6. Policy Subcommittee report

The Policy Subcommittee is continuing work on several policies, including the English Language Proficiency Requirement policy (99), and Grading System policy (101). The Transfer Credit policy (107) should be presented to Senate for approval soon.

## 5. INFORMATION ITEMS

5.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines) BUS 322

## 5.2. Program suspensions and discontinuations

<u>Discontinued</u>: Aboriginal Culture and Language Support diploma <u>Discontinued</u>: Aircraft Maintenance Engineer program <u>Discontinued</u>: Aircraft Structures Technician certificate <u>Discontinued</u>: Health and Human Services certificate

<u>Suspended</u>: Bachelor of Science in Nursing, Fast Track <u>Suspended</u>: Indigenous Maps, Films, Rights, and Land Claims associate certificate

<u>Suspension renewed</u>: Hospitality and Event Management Post-baccalaureate certificate (already discontinued) <u>Suspension renewed</u>: Hospitality Event Planning certificate Suspension renewed: Indigenous Arts certificate

## 5.3. Updated UEC membership list

## 6. ADJOURNMENT

The meeting was adjourned at 11:34 am.