



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

June 17, 2022
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Teresa Arroliga-Piper, Adrianna Bakos, Courtney Boisvert, Claire Carolan, Vlad Dvoracek, Carl Janzen, Nicholas Johnson, Amber Johnston, David Johnston, Gilmour Jope, Selena Karli, Randy Kelley, Theresa Mulder, Linda Pardy, Samantha Patridge, Vanessa Radzimski, Ravneet Sohal, and Shel Stefan

ABSENT: Ian Affleck, Shirley Hardman, Claire Hay, Dana Landry, David McGuire, Elaine Newman, and Sarbjot Nijjar

GUESTS: Sarah Graham, Bobby Jaswal, Marlene Murray, Daryl Smith, Brianna Strumm

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: May 20, 2022

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. Social Work and Human Services

Review with changes including prerequisites: SOWK 493

MOTION:

To approve the SOWK 493 course outline as presented.
CARRIED

3.2. Kinesiology

Change to program requirements: Bachelor of Kinesiology, Active Health specialization

MOTION:

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

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. APPC report

There was no report this month.

4.2. Senate report

Changes to the Business Administration and Accounting certificates were approved at the last Senate meeting. Revisions to the Transfer Credit policy (107) were also approved and will take effect on September 1.

Senate also received both UEC's annual report (included in the agenda package) and a Strategic Enrolment Planning update. The SEM update will be circulated to UEC members following the meeting.

4.3. Senate Teaching and Learning Committee report

Teaching and Learning is discussing piloting a course evaluation form that could eventually be used each time a course is offered. These would be distinct from faculty evaluations.

4.4. Policy Subcommittee report

University Secretary Al Wiseman has recently joined this subcommittee, and the Provost has recently confirmed that the UEC Chair will receive a course release beginning in 2022/23, which will provide more time for policy development.

4.5. UEC Chair, 2022/23

Vice-Chair David Johnston took over the Chair for this item. Samantha Pattridge was nominated and seconded. As there were no other nominations, Samantha Pattridge was acclaimed as UEC Chair for 2022/23.

4.6. Membership on UEC Subcommittees

There are vacancies on both the Screening Subcommittee and the Policy Subcommittee for one faculty member.

Adrianna Bakos was thanked for her service on the Screening Subcommittee, and Dana Landry was acclaimed to fill the vacancy.

Claire Carolan (Associate Director, Program Development and Quality Assurance) expressed interest in participating on both subcommittees, and Teresa Arroliga-Piper expressed interest in the Policy Subcommittee. Subcommittee terms of reference will be discussed at the retreat in August to see if the membership can be expanded before members are confirmed.

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

5.2. 2022/23 UEC membership and meeting schedule

6. ADJOURNMENT

The meeting was adjourned at 10:39 am.