



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

September 23, 2022

10:00 AM - A225

Abbotsford Campus

APPROVED MINUTES

PRESENT: Ian Affleck, Donna Alary, Teresa Arroliga-Piper, Courtney Boisvert, Claire Carolan, Vlad Dvoracek, Shirley Hardman, Claire Hay, Carl Janzen, Bobby Jaswal, Nicholas Johnson, Amber Johnston, David Johnston, Selena Karli, Randy Kelley, Dana Landry, Catherine Liao, David McGuire, Samantha Patridge, Ravneet Sohal, and Shel Stefan

ABSENT: Linda Pardy and Vanessa Radzimski

GUESTS: Sarah Graham, Lin Long, Sheryl MacMath, William Maher, and Marlene Murray

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: August 30, 2022

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. Teacher Education

Review with changes: EDUC 200

Review with changes including title: EDUC 300

MOTION:

To approve the revised EDUC course outlines as presented.

CARRIED

3.2. Engineering

Changes including credits and total hours: ENGR 210

Changes including title, credits, pre/corequisites, and total hours: ENPH 310

Changes including title, prerequisites, and pre/corequisites: ENPH 320

Changes including title, prerequisites, and course code: ENPH 340 (formerly ENGR 340)

Changes including credits, prerequisites, and pre/corequisites: ENPH 390\

Changes to entrance and program requirements: Engineering Physics diploma in Mechatronics

Additional advisory information will be added to the transfer entrance requirements prior to Senate, to convey that transfer applicants may require longer than two years to complete the program if they do not meet course

prerequisites at the time of admission. The *Maximum length of time to complete program* section will also be edited to reflect different program completion times and the impact of falling out of sequence.

MOTION:

To approve the ENGR and ENPH course outlines as presented.
CARRIED

MOTION:

To recommend the changes to the Engineering Physics diploma in Mechatronics as amended, effective September 2023:

- Residency: "Students must complete 50% of the program at UFV, including ENGR 100, ENPH 390 (formerly ENGR 390), and four of the required 200-level or above Physics, Engineering, or Engineering Physics courses."

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. UEC Policy Subcommittee membership

Teresa Arroliga-Piper was acclaimed to fill the faculty vacancy on the UEC Policy Subcommittee. This subcommittee is complete:

- UEC Chair: Samantha Pattridge
- Registrar (or designate): David Johnston
- Two UEC Faculty members: Carl Janzen (second year of two-year term), Teresa Arroliga-Piper (first year of two-year term)
- UEC Advisor: Nicholas Johnson
- PDQA representative: Claire Carolan
- IR representative: Donna Alary
- Dean: Randy Kelley
- UEC at large member: Claire Hay (second year of two-year term)

5. INFORMATION ITEMS

5.1. Student vacancy on UEC

5.2. Program suspensions

Suspended for two years: Applied Ethical and Political Philosophy minor

Suspended for one year: Digital Manufacturing diploma

6. ADJOURNMENT

The meeting was adjourned at 10:59 am.