



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

October 28, 2022  
10:00 AM - A225  
Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** Ian Affleck, Teresa Arroliga-Piper, Claire Carolan, Shirley Hardman, Claire Hay, Carl Janzen, Bobby Jaswal, Amber Johnston, David Johnston, Selena Karli, Randy Kelley, Dana Landry, Catherine Liao, William Maher, Linda Pardy, Samantha Patridge, Vanessa Radzinski, Ravneet Sohal, and Shel Stefan  
**ABSENT:** Donna Alary, Courtney Boisvert, Vlad Dvoracek, Nicholas Johnson, and David McGuire  
**GUESTS:** Lorna Andrews, Cherie Enns, Sarah Graham, Lucy Lee, Curtis Magnuson, Marlene Murray  
**RECORDER:** Amanda Grimson

#### 1. APPROVAL OF THE AGENDA

#### 2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: September 23, 2022

**MOTION:**

To approve the draft minutes as presented.  
CARRIED

#### 3. COURSES AND PROGRAMS

##### 3.1. Business

Review with changes: BUS 444

**MOTION:**

To approve the BUS 444 course outline as presented.  
CARRIED

##### 3.2. Geography

Review with changes: GEOG 460, GEOG 464/GD 464, GEOG 466/GD 466

The lack of discipline-specific prerequisites was discussed. Cherie Enns (School of Land Use and Environmental Change) indicated that urban planning studio courses are typically designed this way, in order to eliminate barriers for students from a variety of backgrounds. This typically enriches the course without negatively impacting student success.

**MOTION:**

To approve the GEOG and GD course outlines as presented.  
CARRIED

##### 3.3. Social Work and Human Services

Changes to program requirements: School and Community Support Worker certificate

**MOTION:**

To approve the changes to the School and Community Support Worker certificate as presented, effective January 2023.

CARRIED

**4. OTHER BUSINESS/DISCUSSION ITEMS**

**4.1. Reflection of Indigenization on official course outlines and course memos**

Lucy Lee (Dean of Science) presented the Science Faculty Council's proposed motion, requesting that UEC consider making optional the questions on the course memos regarding Indigenization and EDI. Additional supporting documents from the Chemistry department were distributed to committee members prior to the meeting, including course outline forms from three other institutions. Discussion took place, and the Dean had an opportunity to address questions.

**MOTION:**

That the following requirements be made optional: questions 6 and 7 on the UEC course outline memo and the requirement for Indigenous epistemologies on the official course outline.

DEFEATED

**4.2. UEC retreat report**

Members were encouraged to review the recommendations from UEC's annual retreat in August and bring any suggestions/feedback to the next meeting.

**4.3. Updated course outline form**

The "instructional methods" section has been added back to the form, and the following option has been added to the typical hours section: "supervised directed learning (directed studies only)".

**4.4. APPC report**

There was nothing to report from APPC this month.

**4.5. Senate report**

The Strategic Enrolment Management plan and framework was approved by Senate and by the Board; this is moving to the implementation stage. Senate also approved the changes to the Engineering Physics diploma in Mechatronics.

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

Dana Landry has been elected Chair of this committee. The committee has recently discussed how best to support hybrid courses, including providing some examples and guidelines for faculty members.

**4.7. Policy Subcommittee report**

This subcommittee has completed an initial draft of the Course Repeat policy (86), and is working on English Language Proficiency (99), Grading (101), and Attendance (62).

**5. INFORMATION ITEMS**

**5.1. Updated UEC membership**

**6. ADJOURNMENT**

The meeting was adjourned at 11:08 am.