



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

November 25, 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, Olivia Jackson, Carl Janzen, Bobby Jaswal, Nicholas Johnson, David Johnston, Randy Kelley, Dana Landry, Catherine Liao, William Maher, David McGuire, Samantha Patridge, Vanessa Radzimski, and Shel Stefan

ABSENT: Claire Hay, Amber Johnston, Selena Karli, Linda Pardy, and Ravneet Sohal

GUESTS: Sarah Graham, Tara Kaszonyi, Marlene Murray, John Pitcher, Chris Schinckus

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: October 28, 2022

MOTION:

To approve the draft minutes as presented.

CARRIED

3. COURSES AND PROGRAMS

3.1. English

Review with changes: ENGL 105, 374

John Pitcher (English department head) noted that although the revisions to ENGL 105 appear to be extensive, they are consistent with current best practices in writing studies.

There was some discussion regarding the description of assignments in the evaluation section. John will discuss suggestions for revision with the department and confirm with UEC Chair.

Following some discussion regarding ENGL 374, that course will be taken back to the department for revisions to how the research components and assessment are described.

MOTION:

To approve the ENGL 105 course outline as amended:

- Learning outcome #4: "recognize" changed to "identify".
- Evaluation: assignment details to be revised pending department consultation.

CARRIED

3.2. Business

New program: Business Analytics Post-baccalaureate diploma

New program: International Business Post-baccalaureate diploma

It was noted that the subject line of the memo was incorrect, and that the second paragraph in the entrance requirements for both programs belongs elsewhere in the calendar copy. The Residency section will also be edited to clarify that 50% of the courses must be completed "at UFV".

MOTION:

To recommend the new Business Analytics Post-baccalaureate diploma as presented.

CARRIED

MOTION:

To recommend the new International Business Post-baccalaureate diploma as presented.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. APPC report

APPC has not met since the last UEC meeting.

4.2. Senate report

Senate received the proposal for a Fall reading break that came to UEC in May. This was received favorably, and the Registrar has been asked to provide some potential options.

Senate also received the Academic Misconduct report (attached to these minutes), and was informed that the Master of Arts (Criminal Justice), Digital Manufacturing diploma, and Engineering Physics diploma in Mechatronics have been reinstated for Fall 2023 admission.

Pending approval from the Board of Governors, the Faculty of Professional Studies is expected to change to the Faculty Business and Computing.

4.3. Senate Teaching and Learning Committee report

This committee has not met since the last UEC meeting.

4.4. Policy Subcommittee report

This subcommittee has not met since the last UEC meeting.

5. INFORMATION ITEMS

5.1. Updated UEC membership

- 5.2. Minor course changes** (outlines will be available at www.ufv.ca/calendar/courseoutlines)
ENV 200

6. ADJOURNMENT

The meeting was adjourned at 11:25 am.