



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

December 16, 2022  
10:00 AM - A225  
Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** Ian Affleck, Donna Alary, Claire Hay, Olivia Jackson, Carl Janzen, David Johnston, Selena Karli, Randy Kelley, Catherine Liao, William Maher, David McGuire, Linda Pardy, Samantha Pattridge, Vanessa Radzinski, Ravneet Sohal, and Shel Stefan  
**ABSENT:** Teresa Arroliga-Piper, Courtney Boisvert, Claire Carolan, Vlad Dvoracek, Shirley Hardman, Bobby Jaswal, Nicholas Johnson, Amber Johnston, and Dana Landry  
**GUESTS:** Cherie Enns, Heather Davis-Fisch, Maria de Luna, Sarah Graham, Karun Karki, Curtis Magnuson, Marlene Murray, Christine Nehring, Ben Vanderlei, Hang Zhang  
**RECORDER:** Amanda Grimson

#### 1. APPROVAL OF THE AGENDA

#### 2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: November 25, 2022

**MOTION:**

To approve the draft minutes as presented.  
CARRIED

#### 3. COURSES AND PROGRAMS

##### 3.1. Applied Business Technology

Review with changes including title and hours: ABT 131

**MOTION:**

To approve the ABT 131 course outline as presented.  
CARRIED

##### 3.2. Mathematics and Statistics

Review with changes including total hours: MATH 316, 340

**MOTION:**

To approve the MATH course outlines as amended:

- MATH 316 learning outcome #6: "accurately" deleted.

CARRIED

##### 3.3. Modern Languages

New course: SPAN 220, Comparative Grammar of English and Spanish

New course: SPAN 230, Spanish Language and Culture for Business

**MOTION:**

To approve the SPAN course outlines as amended:

- SPAN 230 prerequisites changed to "(B- or better in SPAN 102) or any 200-level or higher SPAN course."

CARRIED

### **3.4. Creative Arts**

New course: SOCA 301, Race, Place, and Space: Creative Tools for Navigating Turbulent Times

Discontinuation of concentration: Bachelor of Media Arts, Interactive Media Leadership concentration

#### **MOTION:**

To approve the SOCA 301 course outline as amended:

- Note added to calendar description: "Field trips outside of class time may be required."

CARRIED

#### **MOTION:**

To recommend discontinuation of the Bachelor of Media Arts Interactive Media Leadership concentration, effective September 2023.

CARRIED

### **3.5. Social Work and Human Services**

Change to program requirements: Social Service Worker diploma — Indigenous focus

The list of "Qualifying electives with an Indigenous focus" will be maintained on a webpage outside of the calendar. This should include direct links to the course prerequisites.

#### **MOTION:**

To approve the changes to the Social Service Worker diploma — Indigenous focus as presented, effective September 2023.

CARRIED

### **3.6. Land Use and Environmental Change**

Review with changes including title: GEOG 340/GDS 340

A minor edit to the first sentence of the GEOG 340/GDS 340 calendar description was presented.

#### **MOTION:**

To approve the GEOG 340/GDS 340 course outline as amended:

- Learning outcome #7: "during a final class presentation" deleted.

CARRIED

New program: Bachelor of Regional and Community Planning

New course: PLAN 300, Planning for Housing: Affordability, Design, and Policy

New course: PLAN 310, Planning Law and Ethics

New course: PLAN 366, Resiliency Principles and Spatial Planning

New course: PLAN 400, Theories in Regional and Community Planning

New course: PLAN 410, Indigenizing Planning: Indigenous Land Use and Community Planning

It was noted that the degree audit system cannot check for semester GPA as mentioned in the graduation requirements section of the calendar copy. This is already covered by the university continuance policy; the graduation requirements section will be updated to standard calendar wording.

**MOTION:**

To recommend approval of the new Bachelor of Regional and Community Planning program as presented.

CARRIED

**MOTION:**

To approve the creation of the new course code PLAN (Planning).

CARRIED

**MOTION:**

To approve the PLAN course outlines as amended:

- PLAN 300, 310, and 366 prerequisites changed to "45 credits including (one of GEOG 241, GEOG 242 or GEOG 260) and (one of GEOG 253, CMNS 235, or CMNS 251)."
- PLAN 410 learning outcome #9 changed to "Apply knowledge learned from Stó:lō and Coast Salish Nations to articulate an understanding of modern-day planning practices."
- PLAN 410: additional details will be added to evaluation section.

CARRIED

**4. OTHER BUSINESS/DISCUSSION ITEMS**

**4.1. APPC report**

There was no report this month.

**4.2. Senate report**

There was no report this month.

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

There was no report this month.

**4.4. Policy Subcommittee report**

This subcommittee is currently working on the following policies:

- Policy 86 (Course Repeat): additional consultation with Alisa Webb has been completed; a draft will be presented at the next subcommittee meeting.
- Policy 101 (Grading System): draft in progress.
- Policy 62 (Attendance): a memo to Senate Governance Committee is being drafted, recommending that changes be postponed until other related policies are revised.

- Policy 99 (English Language Proficiency): draft in progress.
- Policy 98 (Subsequent and Concurrent Bachelor's Degree): draft in progress.
- Policy 95 (Order of Registration): draft in progress.
- Policy 105 (Course Credits): recently assigned to UEC for review.

## **5. INFORMATION ITEMS**

- 5.1. Minor course changes** (outlines will be available at [www.ufv.ca/calendar/courseoutlines](http://www.ufv.ca/calendar/courseoutlines))  
HIST 323, 340

## **6. ADJOURNMENT**

The meeting was adjourned at 11:15 am.