

UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

January 26, 2024 10:00 AM - A225 Abbotsford Campus

APPROVED MINUTES

PRESENT:	lan Affleck, Michael Batu, Claire Carolan, Rhonda Colwell, Vlad Dvoracek, Samantha Hannah, Shirley Hardman, Claire Hay, Carl Janzen, Bobby Jaswal, David Johnston, Selena Karli, Dana Landry, William Maher, Linda Pardy, Shel Stefan, and Kevin Wainwright
ABSENT:	Donna Alary, Chris Campbell, Amber Johnston, David McGuire, and Lisa McMartin
	Lolehawk Laura Buker, Geetanjali Gill, Sarah Graham, BaoVan Hill, Curtis Magnuson, Chantelle
GUESTS:	Marlor, Stefania Pizzirani, Christine Slavik, Candace Stewart-Smith, David Warkentin, Kayla
	Webster
RECORDER:	Amanda Grimson

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as amended:

• Notice of minor course changes to AIS 299 and 398 added 5.1. CARRIED

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: December 15, 2023

MOTION:

To approve the draft minutes as presented. CARRIED

3. COURSES AND PROGRAMS

3.1. Applied and Technical Studies: Courses

<u>Review with changes</u>: PLMB 110, 116 <u>Review with changes including title and prerequisites</u>: PLMB 111, 113 <u>Review with changes including prerequisites</u>: PLMB 112, 114

MOTION:

To approve the PLMB course outlines as amended:

• PLMB 112, 113, 114, 116: hours changed from "design lab" to "shop" CARRIED

3.2. Child, Youth, and Family Studies: Courses Review with changes: CYC 203

MOTION:

To approve the CYC 203 course outline as presented. CARRIED

3.3. Communications: Courses

Review with changes including prerequisites: CMNS 251

MOTION:

To approve the CMNS 251 course outline as presented. CARRIED

3.4. Health Sciences: Courses New course: KIN 488, Directed Studies in Kinesiology

MOTION:

To approve the KIN 488 course outline as presented. CARRIED

3.5. Social Justice and Global Stewardship: Courses Discontinuation: MENN 100, 300

MOTION:

To approve the discontinuation of MENN 100 and MENN 300. CARRIED

3.6. Social Work and Human Services: Courses <u>Discontinuation</u>: FNST 230 Review with changes including prerequisites: SOWK 301

MOTION:

To approve the discontinuation of FNST 230. CARRIED

MOTION:

To approve the SOWK 301 course outline as presented. CARRIED

3.7. Arts and Integrated Studies: Courses

<u>Changes including title and course code</u>: AIS 101 (formerly UNIV 101) <u>Changes including title and course code</u>: AIS 108 (formerly CSM 108) <u>Changes including title and course code</u>: AIS 208 (formerly CSM 208)

MOTION:

To approve the AIS course outlines as amended:
AIS 101: field trip note removed
CARRIED

3.8. Arts and Integrated Studies: Programs

Removal of Aviation theme: Bachelor of Integrated Studies

MOTION:

To recommend approval of the change to the Bachelor of Integrated Studies as presented, effective September 2024. CARRIED

3.9. Culture, Media, and Society: Courses

Review with changes including title and prerequisites: ANTH 368/SOC 368

Discontinuation of cross-listing as MUSC 201: MACS 201 Review with changes: MACS 337/SOC 337

<u>Review with changes</u>: SOC 101, 201, 254 <u>Review with changes including title</u>: SOC 210 <u>Review with changes including title and prerequisites</u>: SOC 220, 335 <u>Review with changes including prerequisites</u>: SOC 265, 275, 330

Review with changes including discontinuation of cross-listing as ANTH: SOC 255/MACS 255, SOC 355/MACS 355, SOC 356/MACS 356

The SOC 255/MACS 255 calendar description incorrectly included the description for SOC 355/MACS 355.

MOTION:

To approve the ANTH, MACS, and SOC course outlines as amended:

- SOC 220: Learning outcome #3 changed to "Discuss how socialization is a life-long process."
- SOC 255 course description corrected to: "Provides an introduction to sociological research techniques, data analysis, and questions of methodology. Topics considered include research design, developing and measuring concepts, ethics, sampling, methods of data collection, and elementary data analysis."

CARRIED

3.10. Culture, Media, and Society: Programs

<u>Changes to program requirements</u>: Sociology major <u>Changes to program requirements</u>: Sociology major: Social Research concentration <u>Changes to program requirements</u>: Sociology extended minor <u>Changes to program requirements</u>: Sociology minor

MOTION:

To approve the changes to the Sociology programs as amended, effective September 2024:

 "No more than nine credits may be in the internship courses..." changed to "No more than six credits may be in the internship courses..." for all programs

CARRIED

3.11. Environmental Studies: Courses

<u>Discontinuation</u>: ENV 299, 399, 499 <u>New course</u>: ENV 212, Environmental Field and Lab Techniques <u>New course</u>: ENV 321, Science of Waste Management <u>New course</u>: ENV 345, Invasive Species Management

ENV 212 suggested as a prerequisite for ENV 321 and ENV 345. The department may consider this in the future.

MOTION:

To approve the discontinuation of ENV 299, 399, and 499. CARRIED

MOTION:

To approve the ENV course outlines as amended:

- ENV 212: Learning outcome #7 revised to remove reference to specific software
- ENV 321: Directed Study corrected to "no"
- CARRIED

3.12. Environmental Studies: Programs

<u>Changes to entrance and program requirements</u>: Bachelor of Environmental Studies

<u>Changes to program requirements</u>: Bachelor of Environmental Studies (Natural Sciences)

Additional changes to the entrance requirements have been discussed. These programs will be postponed to the March UEC meeting while they are further revised.

MOTION:

To approve the changes to the Bachelor of Environmental Studies entrance and program requirements as presented, effective September 2024. POSTPONED

3.13. Indigenous Studies: Courses

Discontinuation: IPK 207 Review with changes including title: IPK 102 Review with changes including prerequisites: IPK 202 Review changes including title: IPK 206 Review with changes including prerequisites: IPK 277 Review with changes including title, prerequisites, credits, total hours: IPK 302 Review with changes including credits, prerequisites, and total hours: IPK 332 Review with changes including title, prerequisites, credits, total hours: IPK 332 Review with changes including title, prerequisites, credits, total hours: IPK 332 Review with changes including title, prerequisites, credits, total hours: IPK 332 Review with changes including title, prerequisites, credits, total hours: IPK 332 Review with changes including title and prerequisites: IPK 344 Review with changes including credits, prerequisites, and total hours: IPK 401, 402, 403, 404

MOTION:

To approve the discontinuation of IPK 207. CARRIED

MOTION:

To approve the IPK course outlines as amended:

- IPK 102:
 - Title changed to "Introduction to Indigenous Peoples Knowledges"
 - Calendar description changed to "...impacts of colonization and processes of decolonization in the development and preservation of Indigenous knowledges."

- Learning outcome #3 changed to "Identify a decolonizing discourse."
- IPK 206: •
 - Calendar description changed to "...creative and artistic practices used in daily life and ceremony."
 - Second bullet of course content updated to include "the five Rs" and "storywork and protocols"
- IPK 386:
 - Title changed to "Braiding Indigenous Knowledges, Practices, and Worldviews"
 - Learning outcome #6 changed to **"Summarize the** contributions and legacies towards greater reconciliation in all sectors of our society of Indigenous knowledge keepers, language champions, and cultural leaders."
- IPK 402:

 Details about practicum will be added to evaluation section CARRIED

3.14. Indigenous Studies: Programs

Changes to program requirements: Indigenous Studies major and minor Changes to program requirements: Indigenous Studies certificate Changes to program requirements: Stó:lo Studies certificate

MOTION:

To approve the changes to the Indigenous Studies major and minor, Indigenous Studies certificate, and Stó:lo Studies certificate as presented, effective September 2024. CARRIED

3.15. Science: Programs

Change to declaration requirements: Bachelor of Science

Declaration requirements for science majors and minors are currently included in the Bachelor of Science calendar copy, but will be reorganized in the next Academic Calendar so that they appear with the respective majors and minors.

MOTION:

To approve the change to declaration requirements for the Bachelor of Science as presented, effective September 2024. CARRIED

3.16. Global Development Studies: Programs

Changes to program requirements: Bachelor of Arts in Global Development Studies

Changes to program requirements: Global Development Studies extended minor Changes to program requirements: Global Development Studies minor

MOTION:

To approve the changes to the Global Development Studies programs as presented, effective September 2024. CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. Program development procedures

This is still in development and is being presented to UEC for consultation. Committee members were asked to send any feedback to PDQA. This will likely return to UEC in April once additional consultation has been completed.

4.2. UEC Liaison reports

These positions have not yet been filled.

4.3. Policy Subcommittee report

There was no report from this Subcommittee.

4.4. APPC report

There was nothing to report from APPC.

4.5. Senate report

Senate recently approved the Engineering Common Core certificate and changes to the Business Administration (Aviation) diploma, BBA (Aviation), and Bachelor of Regional and Community Planning.

4.6. Senate Teaching and Learning Committee report

This committee has not met recently, but is working on the Teaching Excellence Awards.

5. INFORMATION ITEMS

5.1. Minor course changes AIS 299, 398 MACS 490

6. ADJOURNMENT

The meeting was adjourned at 11:57 am.