

# **UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING**

May 23, 2025 10:00 AM - A225 Abbotsford Campus

## **APPROVED MINUTES**

Afeef Alam, Donna Alary, Michael Batu, Chris Campbell, Vlad Dvoracek, Joy Enyinnaya, Claire

**PRESENT:** Hay, Bobby Jaswal, David Johnston, Selena Karli, Dana Landry, Carolyn MacLaren, Stan Manu,

David McGuire, Lisa McMartin, Sylvie Murray, Cindy Schultz, and Susan Stoneson

ABSENT: Thais Amorim, Rhonda Colwell, Samantha Hannah, Shirley Hardman, Amber Johnston,

Pavandeep Judge, Allyson Jule, and Shel Stefan

Avril Alfred, Sebastian Huebel, Andrea Hughes, Leanne Joe, Nicole Kungle, Curtis Magnuson,

GUESTS: Catherine McLean, Barbara Messamore, Eiji Okawa, Tracy Porter, Ian Rocksborough-Smith,

Beth Watters

RECORDER: Amanda Grimson

### 1. APPROVAL OF THE AGENDA

#### 2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: April 25, 2025

#### **MOTION:**

To approve the draft minutes as presented. CARRIED

#### 3. COURSES AND PROGRAMS

### 3.1. History

Review with changes: HIST 100, 115, 331, 385 Review with changes including title: HIST 420

Review with changes: HIST 431

#### **MOTION:**

To approve the HIST course outlines as presented. CARRIED

### 3.2. Psychology

Review with changes: PSYC 101, 102, 309 Review with changes including title: PSYC 429

## **MOTION:**

To approve the PSYC course outlines as presented. CARRIED

#### 3.3. Social Work and Human Services

Discontinuation: SOWK 302

## **MOTION:**

To discontinue SOWK 302. CARRIED

Review with changes: SOWK 380

#### MOTION:

To approve the SOWK 380 course outline as presented. CARRIED

Changes to entrance and program requirements: Social Service Worker diploma

The primary program change is to include a statement that HSER and SOWK courses older than 10 years cannot be used to meet program requirements. This is similar to a restriction that already exists for the Bachelor of Social Work.

## **MOTION:**

To recommend approval of the Social Service Worker diploma changes as presented.

#### 4. OTHER BUSINESS/DISCUSSION ITEMS

#### 4.1. 2025/26 UEC Chair

Dana Landry was acclaimed by unanimous consent as UEC Chair for 2025/26.

## 4.2. Memo templates

Revised templates: New courses, course changes

Revised course memo templates were reviewed and discussed. Additional changes were suggested, including an item relating to the use of artificial intelligence in course development/revision.

#### **MOTION:**

To approve the revised course memo templates. CARRIED

### 4.3. UEC Liaison reports

There were no reports.

## 4.4. Policy Subcommittee report

The subcommittee is continuing to actively work on the Course Credits (105), Subsequent and Concurrent Bachelor Degree (98), and Credentials (64) policies.

#### 4.5. APPC report

APPC has recently recommended the Medical Laboratory Assistant certificate to Senate.

### 4.6. Senate report

Senate did not meet in May due to a lack of agenda items.

## 4.7. Senate Teaching and Learning Committee report

The working group has met to continue defining holistic assessment. STLC will next meet in June.

## 5. ADJOURNMENT

The meeting was adjourned at 11:32 am.