

UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

August 28, 2025 10:00 AM - A225 Abbotsford Campus

APPROVED MINUTES

Allyson Jule, Chris Campbell, Cindy Schultz, Dana Landry, David McGuire, Desmond Devnich,

PRESENT: Donna Derksen, Joy Enyinnaya, Lisa McMartin, Renee Prasad, Samantha Hannah, Selena

Karli, Susan Stoneson, Sylvie Murray, and Thais Amorim

ABSENT: Amber Johnston, Bobby Jaswal, Carolyn MacLaren, Claire Hay, David Johnston, Donna Alary,

Holly Zonneveld, Shirley Hardman, and Vlad Dvoracek

GUESTS: Avril Alfred, Leanne Joe, Zina Lee, Delinah Marples, Amanda McCormick, Vanessa Radzimski

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. TERMS OF REFERENCE

2.1. UEC Terms of Reference

3. APPROVAL OF UEC MINUTES

3.1. UEC draft minutes: May 23, 2025

MOTION:

To approve the draft minutes as presented. CARRIED

4. COURSES AND PROGRAMS

4.1 Business

4.1.1. BUS 320: Review with changes

BUS 323: Review with changes

BUS 326: Review with changes including title

BUS 327: Review with changes including prerequisites

BUS 328: Review with changes

BUS 329: Review with changes including prerequisites and

pre/corequisites

BUS 426: Review with changes including prerequisites **BUS 427:** Review with changes including prerequisites

UEC requested that BUS 320 learning outcomes #3 and #6 be rephrased to emphasize essential learning rather than course activities, and that this outline be updated to reflect the Indigenization included in the memo. This course will be brought back to UEC's next meeting for approval.

MOTION:

To approve BUS 323, 326, 327, 328, 329, 426, and 427 as amended:

- BUS 327 learning outcome #4: "determine" changed to "analyze"
- BUS 327 learning outcome #5: "determine" changed to "identify"

4.2 Criminology and Criminal Justice

4.2.1. CRIM 310: Review with changes including prerequisites

CRIM 311: Review with changes including prerequisites

CRIM 320: Review with changes including title and prerequisites

CRIM 321: Review with changes including prerequisites

CRIM 330: Review with changes including prerequisites

CRIM 335: Review with changes including title and prerequisites

CRIM 339: Review with changes including prerequisites

MOTION:

To approve the CRIM course outlines as amended:

- CRIM 310: redundant information removed from course content section
- CRIM 320 and 321: admission to the Bachelor of Arts (Criminal Justice) removed from prerequisites
- CRIM 339 learning outcome #5 updated to include "Indigenous Peoples"

CARRIED

4.2.2. CRIM 216: Discontinuation, *Psychopathy and the Criminal Justice System*

CRIM 403: Discontinuation, *Advanced Studies in Youth Crime and Justice*

MOTION:

To approve the discontinuation of CRIM 216 and CRIM 403. CARRIED

4.3 Kinesiology

4.3.1. KIN 220C: Discontinuation, Teaching Swimming and Track & Field

KIN 220D: Discontinuation, Teaching Basketball and Volleyball

KIN 220E: Discontinuation, Teaching Dance and Gymnastics

KIN 220F: Discontinuation, Traditional Chinese Movement

KIN 370: Discontinuation, Human Physiology II

MOTION:

To discontinue KIN 220C, KIN 220D, KIN 220E, KIN 220F, and KIN 370. CARRIED

4.3.2. Biology major Pre-Medicine/Pre-Veterinary concentration: Program change

MOTION:

To approve the change to the Biology major Pre-Medicine/Pre-Veterinary concentration as presented, effective January 2026. CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Definition of Holistic Assessment

The Senate Teaching and Learning Committee Working Group provided a draft definition of "holistic assessment" for review and feedback. Suggestions from UEC members included some wording changes, bullet points for key elements, and the addition of more examples – both of what is and is not included in the definition. It will be important to include examples from a wide range of disciplines to emphasize that this can be an appropriate assessment method in all areas.

5.2. UEC Subcommittees

- Policy Subcommittee
- Pre-Check Subcommittee
- Admissions Subcommittee
- Transfer Credit Subcommittee

5.3. UEC Liaison reports

There were no reports.

6. INFORMATION ITEMS

- 6.1. UEC Annual Report to Senate, 2024/25
- 6.2. 2025/26 UEC membership and meeting schedule
- 6.3. Standing Committees of Senate Resources

6.4. Additional UEC Resources

- Approval processes and flowcharts
- Curriculum Quality Guidelines
- Online Course Guidebook
- Teaching and Learning HOPE Guidelines
- Course development
- Program changes
- Integrated Strategic Plan

6.5. Program supensions and discontinuations

- Early Childhood Education diploma: 2-year suspension
- English Language Studies: 1-year suspension renewal

7. ADJOURNMENT

The meeting was adjourned at 11:35 am.