



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

October 24, 2025
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Amanda McCormick, Bobby Jaswal, Chris Campbell, Cindy Schultz, Claire Hay, Dana Landry, David Johnston, Desmond Devnich, Donna Alary, Donna Derksen, Holly Zonneveld, Joy Enyinnaya, Lisa McMartin, Renee Prasad, Samantha Hannah, Selena Karli, Susan Stoneson, Thais Amorim, and Vlad Dvoracek

ABSENT: Allyson Jule, Amber Johnston, Carolyn MacLaren, David McGuire, Shirley Hardman, and Sylvie Murray

GUESTS: Avril Alfred, Delinah Marples, Heather McAlpine, Molleen Shilliday

RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: September 26, 2025

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSES AND PROGRAMS

3.1. English

ENGL 226: Review with changes including title

ENGL 358: Review with changes including title

ENGL 361: Review with changes including title

MOTION:

To approve the ENGL course outlines as amended:

- ENGL 361: Playwrights Canada Press course bundles added to texts and resources

CARRIED

3.2. Visual Arts

VA 115: Discontinuation

VA 116: Discontinuation

VA 119: Discontinuation

VA 140/FD 140: Discontinuation

VA 141/FD 141: Discontinuation

VA 142/FD 142: Discontinuation

VA 143: Discontinuation
VA 165: Discontinuation
VA 222: Discontinuation
VA 224: Discontinuation
VA 232: Discontinuation
VA 240: Discontinuation
VA 241: Discontinuation
VA 252: Discontinuation
VA 272: Discontinuation
VA 284: Discontinuation
VA 322: Discontinuation
VA 332: Discontinuation
VA 352: Discontinuation
VA 372: Discontinuation
VA 384: Discontinuation
VA 401/AH 401: Discontinuation
VA 403/AH 403: Discontinuation
VA 421: Discontinuation
VA 422: Discontinuation
VA 431: Discontinuation
VA 432: Discontinuation
VA 451: Discontinuation
VA 452: Discontinuation
VA 471: Discontinuation
VA 472: Discontinuation
VA 483: Discontinuation
VA 484: Discontinuation

MOTION:

To discontinue the VA courses as presented.
CARRIED

3.3. Business

BUS 201: Review with changes including prerequisites
BUS 347: Review with changes
BUS 408: Review with changes

MOTION:

To approve the BUS course outlines as presented.
CARRIED

Human Resource Management major: Changes to program requirements

MOTION:

To approve the changes to the Human Resource Management major as presented, effective September 2026.
CARRIED

3.4. Modern Languages

Intermediate Proficiency associate certificate in French: Changes to program requirements

Advance Proficiency certificate in French: Changes to program requirements

MOTION:

To approve the changes to the French Intermediate Proficiency associate certificate and Advanced Proficiency certificate as presented, effective September 2026.

CARRIED

4. OTHER BUSINESS/DISCUSSION ITEMS

4.1. UEC Transfer Credit Subcommittee

Draft revisions to the UEC Transfer Credit Subcommittee's Terms of Reference were presented, and UEC was asked to consider whether this delegation of authority to the subcommittee is appropriate. This subcommittee typically reviews 3-5 requests per year. Rather than the subcommittee making decisions that UEC ratifies, recommendations are brought to UEC for approval. The TOR will be revised to more accurately capture this, and will be brought back to a future meeting.

4.2. UEC Admissions Subcommittee

The UEC Admissions Subcommittee currently does not meet, so the responsibility for decisions on admission requirements falls largely to UEC members who do not have much background in this area. Several possible options for the future of the subcommittee were proposed:

1. Maintain, and apply, a requirement to consult with the Admissions Subcommittee before submission to UEC.
2. Adjust the Terms of Reference so the subcommittee reviews proposals after submission to the UEC Pre-Check Subcommittee but prior to Campus-Wide Consultation and presentation at a UEC meeting.
3. Eliminate the subcommittee but require comment from the Office of the Registrar (Admissions) as part of the program approval process.

Committee members expressed some support for each of these options, but there was no consensus. It was suggested that faculty curriculum committee chairs be consulted to determine what is needed and what process they would like to see in place. David Johnston will discuss this with curriculum committee chairs and bring it back to UEC at a later date.

4.3. Policy Subcommittee report

This committee has not yet met this year, but will be working on the Credentials (64), Subsequent and Concurrent Bachelor Degree (98), Course Credits (105), and micro-credentials policies.

4.4. UEC Liaison reports

There were no reports.

4.5. APPC report

The most recent meeting was held in camera.

4.6. Senate report

Senate has not met since September.

4.7. Senate Teaching and Learning Committee report

STLC is finalizing discussions about the definition of holistic assessment, and will bring the documents back to UEC. Updates to the Instructional Responsibilities policy (46) were reviewed at the last meeting, as the revised policy will come into effect on January 1.

5. INFORMATION ITEMS

5.1. Program suspensions and discontinuations

- Global Development Studies extended minor: discontinuation
- Migration and Citizenship graduate certificate: discontinuation
- Migration and Citizenship graduate diploma: discontinuation

6. ADJOURNMENT

The meeting was adjourned at 11:16 am.