



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

April 24, 2026  
10:00 AM - D225  
Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** Donna Alary, Chris Campbell, Donna Derksen, Desmond Devnich, Joy Enyinnaya, Samantha Hannah, Bobby Jaswal, David Johnston, Selena Karli, Dana Landry, Carolyn MacLaren, Amanda McCormick, David McGuire, Lisa McMartin, Trevor Murray, Renee Prasad, Cindy Schultz, and Holly Zonneveld, Jackson Phillips

**ABSENT:** Thais Amorim, Vlad Dvoracek, Shirley Hardman, Claire Hay, Amber Johnston, Allyson Jule, Sylvie Murray, and Susan Stoneson

**GUESTS:** Ian Affleck, Avril Alfred, Sara Babae, Kaelan Brigden, Izabela Buchmeier, Curtis Magnuson, Delinah Marples, Heather McAlpine, Brett Pardy, Afia Raja, Gregory Schmaltz, Eric Spalding, Jason Thomas,

**RECORDER:** Amanda Grimson

#### 1. APPROVAL OF THE AGENDA

1.1. Addition of item 3.10, B.C. High School Math Curriculum

#### 2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: March 27, 2026

**MOTION:**

To approve the draft minutes as amended:

- Corrections were made to the committee members that were present at the meeting.

CARRIED

#### 3. COURSES AND PROGRAMS

##### 3.1. Agriculture Technology

**AGRI 123:** Changes including learning outcomes

**AGRI 124:** Changes including learning outcomes

**AGRI 247:** Changes including prerequisites and pre/corequisites

**AGRI 256:** Changes including title

**MOTION:**

To approve the AGRI course outlines as presented.

CARRIED

##### 3.2. Biology

**BIO 105:** Review with changes including credits and total hours

**MOTION:**

To approve the BIO 105 course outline as amended:

- Learning outcome #4: "Discuss human physiological processes implications..." changed to "Explain the implications of human physiological processes..."

CARRIED

**3.3. Chemistry**

**BIOC 404:** Review with changes including cross-listing as CHEM 404

**BIOC 442/CHEM 442:** New course, Analytical Proteomics

**MOTION:**

To approve the BIOC/CHEM course outlines as amended:

- BIOC 442/CHEM 442 learning outcome #3: "and how it is normally done" removed

CARRIED

**3.4. Planning, Geography, and the Environment**

**GEOG 116:** Review with changes

**MOTION:**

To approve the GEOG 116 course outline as presented.

CARRIED

**3.5. Culture, Media, and Society**

**MACS 110:** Review with changes including title

**MACS 334/SOC 334:** Review with changes

**MOTION:**

To approve the MACS course outlines as presented.

CARRIED

**3.6. Continuing Education**

**Medical Laboratory Assistant certificate:** Change to entrance requirements

The department was asked to provide Advising with details regarding the keyboarding requirement and how it can be met.

Indigenization of entrance requirements was also briefly discussed. While not currently an institutional requirement, this has been identified as an area requiring further consideration and consultation, and programs may independently incorporate Indigenous components into their admission requirements.

**MOTION:**

To recommend approval of the changes to the Medical Laboratory Assistant certificate as presented, effective September 2026.

CARRIED

### 3.7. English

**English major:** Discontinuation of English Literature concentration

**MOTION:**

To recommend discontinuation of the English major English Literature concentration as presented, effective September 2026.

CARRIED

### 3.8. Social Work and Human Services

**Bachelor of Social Work:** Changes to program requirements

**MOTION:**

To approve the changes to the Bachelor of Social Work as presented, effective September 2026.

CARRIED

### 3.9. Business

**BUS 314:** Review with changes including prerequisites

**BUS 353:** Review with changes including prerequisites

**BUS 404:** Review with changes including prerequisites

**BUS 416:** Review with changes including prerequisites

The School of Business provided some minor changes to the evaluation sections and the BUS 416 learning outcomes.

**MOTION:**

To approve the BUS course outlines as amended:

- BUS 314 and 416 evaluations changed to include 20% project and 35% assignments; "participation" changed to "class contribution"
- BUS 404 evaluation: "participation" changed to "class contribution"
- BUS 416 learning outcomes #2, 3, 5, and 6: verbs updated

CARRIED

### 3.10. B.C. High School Math Curriculum

## 4. OTHER BUSINESS/DISCUSSION ITEMS

### 4.1. STLC definition of Holistic Assessment

The Senate Teaching and Learning Committee's Holistic Assessment Working Group presented its definition on Holistic Assessment for institutional adoption. The definition is intended to support clarity and alignment across programs during curriculum design, assessment planning, program review, and institutional quality processes.

**MOTION:**

That UEC adopt the proposed definition of holistic assessment for use in curriculum review processes and in giving feedback to curriculum committees.  
CARRIED

**4.2. UEC Liaison reports**

There were no reports.

**4.3. Policy Subcommittee report**

The Credentials (64) and Subsequent and Concurrent Degree (98) policies should be ready for institutional consultation soon. Work is also continuing on the Course Credits policy (105).

**4.4. APPC report**

APPC did not meet this month.

**4.5. Senate report**

All items recommended by UEC were approved.

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

STLC discussed peer and desktop review forms for tenure, and will be looking at these again in June.

**4.7. UEC Terms of Reference review**

There has been some discussion about the historical rationale for assigning voting status to some ex officio positions but not others. Review of the ToR will be a discussion item at the next meeting.

**5. INFORMATION ITEMS**

**5.1. Minor course changes**

- EDUC 480
- MLA 09

**5.1. Program suspensions and discontinuations**

**Suspensions**

- Art History minor and extended minor (2 year suspension)
- Automation and Robotics Technician diploma (1 year suspension)
- Bachelor of Arts in Child and Youth Care (1 year suspension)
- Electronics Technician certificate (1 year suspension)
- Engineering Physics diploma in Mechatronics (1 year suspension)
- Library Technician post-diploma certificate (1 year suspension)

**Discontinuations**

- Anthropology extended minor
- Applied Ethical and Political Philosophy minor
- Liberal Arts diploma (effective January 2027)
- Mindfulness-Based Teaching and Learning graduate certificate

**6. ADJOURNMENT**

The meeting was adjourned at 11:39 am.