

# Undergraduate Education Committee Terms of Reference

#### **RESPONSIBILITIES**

- 1. Advise Senate on curricular matters related to the undergraduate educational programs of the university.
- 2. Advise Senate on policies, procedures, and criteria for the admission, evaluation, withdrawal, and promotion of undergraduate students.
- 3. Advise Senate on the criteria for awarding certificates, diplomas, and degrees to undergraduate students.
- 4. Advise Senate on policies and procedures for review and approval of new and existing courses, programs, or curricular changes.
- 5. Review the recommendations of faculty councils, approve the recommendations where mandated by Senate to do so, and inform Senate.
- 6. Advise the Academic Planning & Priorities Committee on proposals for new programs and program revisions that may occasion a change to the alignment of programs with institutional priorities.
- 7. Make recommendations to Senate on the resolution of disputes between departments and other academic divisions related to undergraduate course and program development and delivery.
- 8. Establish such subcommittees as needed to fulfill the committee's responsibilities.
- 9. Other duties as assigned by Senate.

#### **COMPOSITION**

### **Voting Members**

- Chair, a faculty member of the committee, nominated by the committee, and approved by Senate
- Vice-Chair, Registrar and Associate Vice-President, Enrolment Management (or designate)
- Nine faculty members, including at least one from each Faculty and at least two who are members of Senate, approved by Senate
- Two deans, or one dean and one associate dean, approved by Senate
- University Librarian or designated Librarian\* (ex officio)
- One Academic Advisor approved by Senate
- One staff member approved by Senate
- Two undergraduate students approved by Senate
- Associate Vice-President, Teaching and Learning (or designate) (ex officio)

#### **Ex Officio Non-Voting Members**

- Provost & Vice-President, Academic (or designate)
- Associate Vice-President, Research, Engagement, and Graduate Studies (or designate)
- Executive Director, UFV International (or designate)
- AVP, Xwexwilmexwawt
- Manager, Enrolment Planning
- Associate Vice-President, Institutional Research and Integrated Planning (or designate)
- Associate Director, Program Development and Quality Assurance

Director, Advising Centre (or designate)

## **Optional Non-Voting UEC Liaisons**

Representatives of Faculty Council Curriculum Committees not otherwise represented, nominated by the FCCC

## **Administrative Support**

UEC Assistant/Calendar Editor, Office of the Registrar

<sup>\*</sup> Normally, the designate shall be appointed for a minimum of a one-year term to ensure continuity