



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

November 23, 2012
10 am – Room A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: D. Alary, M. Bos-Chan, S. Brigden, R. Colwell, H. Compeau, J. English, E. Harris, J. Larsen, S. Manu, S. Marsh, R. McLeod, S. Pattridge, L. Stagg, O. Steyn, D. Waslewsky, J. White, S. Xi
ABSENT: S. Bains, W. Burton, V. Dvoracek, S. Fisher, N. Goad, S. Hardman, E. Spalding
GUESTS: C. Loten
RECORDER: L. Tassone

1. APPROVAL OF THE AGENDA

MOTION:

To approve the agenda as presented.

R. Colwell/R. McLeod

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: October 26, 2012

MOTION:

To approve the draft minutes as presented.

S. Marsh/M. Bos-Chan

3. COURSE OUTLINES

The following courses are ready for publication following UEC approval.

3.1. Mathematics and Statistics

Changes including prerequisites: MATH 343

MOTION:

To approve the MATH 343 course outline as presented.

R. Colwell/R. McLeod

4. PROGRAMS

4.1. Arts

Change to programs: Liberal Arts diploma and Bachelor of Arts degree

The Geography courses applicable to the Social Science requirements will first appear in the 2013/14 calendar, but will be effective immediately.

MOTION:

To approve the addition of Global Development Studies to the Social Science requirement in the Liberal Arts diploma and the Bachelor of Arts degree as presented.

S. Marsh/S. Brigden

MOTION:

To approve the addition of ASTR 103 and 104 to the Lab Science requirement and Women's Studies to the Social Science requirement in the Liberal Arts diploma as presented.

S. Brigden/R. McLeod

MOTION:

To approve the changes to the Geography courses applicable to the Social Science requirement in the Liberal Arts diploma and the Bachelor of Arts degree as presented.

R. Colwell/L. Stagg

4.2. English

Change to program: English major, Drama concentration

MOTION:

To approve the addition of ENGL 231 to the English major, Drama concentration as presented.

R. Colwell/S. Brigden

4.3. Health Sciences

Change to program: Practical Nursing diploma

MOTION:

To approve the changes to the Practical Nursing diploma entrance requirements as amended:

- Note: Courses equivalent to the Practical Nursing Human Anatomy and Physiology course (PNUR 147) are available from other public post-secondary institutions. Please check with the Health Sciences department to ensure the course is transferable. Okanagan College currently offers a pre-PN Biology certificate, PNUR 113, by distance education. Thompson River University offers Biology 1593 and 1693. Other institutions may offer comparative courses in the future.

L. Stagg/H. Compeau

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Policy Subcommittee report

This subcommittee is currently working on the Assignment of Course Credit (105) policy, and will be sending a request to initiate a review to SGC in December. A draft policy will not be circulated at this point. The suggested process is to ensure that interest groups are aware that a policy review has been

initiated, and request feedback prior to making any changes to the current policy.

5.2. Transfer Credit Subcommittee report

Two decisions have been made for Dorset College. Most of the business of this subcommittee is carried out via email vote.

5.3. Course Outline Subcommittee report

This subcommittee has met recently and is well on the way to finalizing a draft course outline for circulation.

5.4. Admissions Subcommittee report

Nothing has come forward. This subcommittee needs to develop Terms of Reference.

6. INFORMATION ITEMS

6.1. Minor course changes (presented to UEC for information only)

The following courses have been approved and will be available online at www.ufv.ca/calendar/courseoutlines:

MATH 140
SOWK 404

6.2. Global Development Studies

Changes to program: Bachelor of Arts in Global Development Studies

7. ADJOURNMENT

The meeting was adjourned at 10:27 am.