



UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

January 29, 2016
10:00 AM - A225
Abbotsford Campus

APPROVED MINUTES

PRESENT: Donna Alary, Gurbir Brar, Sue Brigden, Rhonda Colwell, Heather Compeau, John English, Nancy Goad, Shirley Hardman, Arlene Leon, Stan Manu, Steven Marsh, Rod McLeod, Lisa Moy, Samantha Patridge, Eric Spalding, Simon Xi, Sylvie Murray
ABSENT: Maria Bos-Chan, Vlad Dvoracek, Peter Geller, Jody Gordon, David McGuire, Kate McCulloch, Maureen Wideman
GUESTS: Jill Bain, Cherish Forster, John Hogg, Shelley Stefan, Frank Ulbrich
RECORDER: Amanda Grimson

1. APPROVAL OF THE AGENDA

2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: Dec. 18, 2015

MOTION:

To approve the draft minutes as presented.
CARRIED

3. COURSE OUTLINES

3.1. Anthropology

Changes including prerequisites and course number: ANTH 368/SOC 368
Discontinuation: ANTH 100, 101, 203, 225, 267, 341, 402, 403, 425, 469

MOTION:

To approve the changes to ANTH 368/SOC 368.
CARRIED

MOTION:

To approve the discontinuation of the ANTH courses as presented.
CARRIED

3.2. Computer Information Systems

Changes including prerequisites: CIS 192

MOTION:

To approve the CIS 192 course outline as presented.
CARRIED

3.3. Computing Science

Changes including prerequisites: COMP 251
New course: COMP 482, Natural Language Processing

There were concerns about the part of the COMP 251 rationale that indicated COMP 125 was being added as a prerequisite to ensure that students take it early in their program. UEC does not consider this a valid reason for a prerequisite, as prereqs should only be included if they are required for success in the course. However, UEC agreed that this change is justified by the part of the rationale that indicated a need for familiarity with basic analysis of algorithms. This discussion will be passed on to the Computing Science department as feedback for future proposals.

Some editorial changes to the learning outcomes of COMP 251 were also suggested. As the department was not available to agree to the suggestions, they will be asked whether the changes are appropriate, and editorial revisions can be approved by the UEC Screening Subcommittee.

MOTION:

To approve the COMP 251 course outline as presented.
CARRIED

MOTION:

To approve the COMP 482 course outline as presented.
CARRIED

3.4. Geography

Review with changes including title and prerequisites: GEOG 312

Review with changes including prerequisites: GEOG 315

MOTION:

To approve the GEOG course outlines as presented.
CARRIED

3.5. Health Sciences

New course: HSC 211, Pathophysiology

Changes including title, credits, prerequisites, corequisites, and total hours:
NURS 201

Changes including credits, prerequisites, corequisites, and total hours: NURS 202

Changes including prerequisites, corequisites, and total hours: NURS 203

Changes including title, credits, prerequisites, and total hours: NURS 204

Changes including title, credits, prerequisites, and total hours: NURS 205

Changes including prerequisites and total hours: NURS 206

Changes including title and credits: HCA 130

Changes including title and prerequisites: HCA 131

Changes including credits: HCA 132

MOTION:

To approve the HSC 211 course outline as presented.
CARRIED

MOTION:

To approve the NURS course outlines as presented.

CARRIED

MOTION:

To approve the HCA course outlines as presented.

CARRIED

3.6. Plumbing and Piping

New course: PLMB 117, Hydronic System Design

Concerns were raised regarding the inclusion of PLMB 112 as a prerequisite course, as PLMB 117 can be offered as a stand-alone course and is not currently part of the Plumbing and Piping certificate. J. English (Dean, Faculty of Applied and Technical Studies) noted that the prerequisite course is intended specifically for current plumbing students, and anyone already working in the field will be granted instructor's permission. There is the intention to eventually include this course in the plumbing program, and it will be offered as a Continuing Education course until then.

MOTION:

To approve the PLMB 117 course outline as presented.

CARRIED

3.7. Graphic and Digital Design

New course: GD 281, Applied Photography and Video

There were questions regarding where this course fits in the program, and potential issues with replacing a course that does not have a differential fee with one that does. As the department was not available to answer questions, this course will be brought back to a later meeting.

MOTION:

To approve the GD 281 course outline as presented.

DEFEATED

3.8. Visual Arts

New course: AH 490, Directed Studies in Art History and Visual Studies

Discontinuation: AH 210/VA 210

Review with changes including title and prerequisites: VA 383

MOTION:

To approve the AH and VA course outlines, and the discontinuation of AH 210/VA 210, as presented.

CARRIED

4. PROGRAMS

4.1. Mathematics and Statistics

Change to program requirements: Mathematics major (BA)

Change to program requirements: Mathematics extended minor (BA)

Change to program requirements: Mathematics extended minor (Statistics option) (BA)

Change to program requirements: Mathematics major (BSc)

Change to program requirements: Mathematics minor (BSc)

Change to program requirements: Mathematics minor (Statistics option) (BSc)

The Calendar Editor will ask the Mathematics and Statistics department if there is still a need to retain notes regarding courses that were taken in 2005 and 2006.

MOTION:

To approve the changes to the Mathematics major (BA), Mathematics extended minor (BA), Mathematics extended minor (Statistics option) (BA), Mathematics major (BSc), Mathematics minor (BSc), and Mathematics minor (Statistics option) (BSc) as presented, effective September 2016.

CARRIED

4.2. Visual Arts

Change to program requirements: Art History extended minor

Change to program requirements: Visual Arts diploma

Change to program requirements: Visual Arts major

Change to program requirements: Visual Arts extended minor

MOTION:

To approve the changes to the Art History extended minor program requirements as presented, effective September 2016.

CARRIED

MOTION:

To approve the changes to the Visual Arts diploma, major, and extended minor program requirements as presented, effective September 2016.

CARRIED

4.3. Graphic and Digital Design

Change to program requirements: Graphic and Digital Design diploma

This item was postponed.

4.4. Anthropology

Changes to program requirements: Anthropology minor

Changes to program requirements: Anthropology extended minor

MOTION:

To approve the changes to the Anthropology minor and extended minor program requirements as presented, effective September 2016.

CARRIED

4.5. Criminal Justice

Change to program requirements: Bachelor of Arts (Criminal Justice)

Change to program and entrance requirements: Criminal Justice diploma

Change to program requirements: Criminal Justice minor and extended minor

Some editorial changes were suggested, including adding the notes from the Criminal Justice minor to the extended minor, as they apply to both programs. C. Forster (School of Criminology and Criminal Justice) will send revisions to the Calendar Editor.

MOTION:

To approve the change to the Bachelor of Arts (Criminal Justice) program requirements as amended, effective September 2016:

- Practicum regulations: "...and two additional 400 series (400-419) CRIM electives..."

CARRIED

MOTION:

To recommend approval of the changes to the Criminal Justice diploma entrance requirements as presented, effective September 2016.

CARRIED

MOTION:

To approve the changes to the Criminal Justice diploma program requirements as presented, effective September 2016.

CARRIED

MOTION:

To approve the changes to the Criminal Justice minor and extended minor as presented, effective September 2016.

CARRIED

4.6. Social Work and Human Services

Change to entrance and graduation requirements: Bachelor of Social Work

The "written assessment" mentioned in the entrance requirements and basis for admission decision section was questioned. The department confirmed that this refers to the personal statement, which is already listed separately. Additional revisions were suggested and agreed to by the department.

MOTION:

To recommend the changes to the Bachelor of Social Work entrance and graduation requirements as amended, effective September 2017:

- Entrance requirement #5: "Program and personal suitability as determined through a personal interview ~~and written assessment.~~
~~Applicants will be accepted based on a ranking of those who provide the best evidence that they are prepared to successfully undertake the rigorous program requirements.~~"
- Basis for admission decision #2: "Interview ~~with written assessment:...~~"
- Field placement requirements: "~~...Completion of co-requisites with a grade of C or better...~~"

CARRIED

4.7. Business Administration

Change to residency requirements: Bachelor of Business Administration

F. Ulbrich (Director, School of Business) noted that in order to apply for a Study Abroad program, students must already have 30 UFV credits and so will already have fulfilled the residency requirements. In most cases, students will study abroad for either one semester or one academic year, typically earning a total of 15-30 credits.

MOTION:

To recommend approval of the changes to the Bachelor of Business Administration residency requirements as presented, effective September 2016.
CARRIED

5. OTHER BUSINESS/DISCUSSION ITEMS

5.1. Truth and Reconciliation Commission

This item will be postponed until it can be given more time.

5.2. Short Programs Subcommittee report

5.3. Admissions Subcommittee report

5.4. Curriculum Quality Subcommittee report

This subcommittee is working on a handbook to encompass the principles that can be sent to Faculty Councils for feedback.

5.5. Transfer Credit Subcommittee report

5.6. Policy Subcommittee report

Policy 101 has been revised with feedback, and the final draft will be sent to the Senate Governance Committee for review. Work on Policy 105 has also been completed.

6. INFORMATION ITEMS

6.1. Minor course changes (outlines will be available at www.ufv.ca/calendar/courseoutlines)

BUS 201, 221, 249

EDUC 300

GD 157, 159, 202, 203, 204, 216, 303, 358

HCA 111, 113

PHIL 100

VA 180, 280, 283, 284, 384

6.2. Trades

Apprenticeship program: Heavy Duty Equipment Technician - Level 1

7. ADJOURNMENT

The meeting was adjourned at 11:54 am.