



## UNDERGRADUATE EDUCATION COMMITTEE (UEC) MEETING

March 1, 2024  
9:00 AM - A225  
Abbotsford Campus

### APPROVED MINUTES

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**PRESENT:** Ian Affleck, Donna Alary, Michael Batu, Chris Campbell, Claire Carolan, Samantha Hannah, Shirley Hardman, Claire Hay, Amber Johnston, David Johnston, Dana Landry, William Maher, Lisa McMartin, Linda Pardy, and Kevin Wainwright

**ABSENT:** Rhonda Colwell, Vlad Dvoracek, Carl Janzen, Bobby Jaswal, Selena Karli, David McGuire, and Shel Stefan

**GUESTS:** Edward Akuffo, Alan Cameron, Lara Duke, Sarah Graham, BaoVan Hill, Andrea Hughes, Teresa Kisilevich, Simon Lambek, Shelley Liebembuk, Mariano Mapili, Trevor Murray, Elaine Newman, Melanie Opmeer, Tracy Porter, Jessica Price, Afia Raja, Noah Schwartz, Lee-Anne Stephen, Candace Stewart-Smith, Susan Stoneson, Alessandro Tarsia, David Warkentin, Kayla Webster

**RECORDER:** Amanda Grimson

#### 1. APPROVAL OF THE AGENDA

#### 2. APPROVAL OF UEC MINUTES

2.1. UEC draft minutes: January 26, 2024

**MOTION:**

To approve the draft minutes as presented.

CARRIED

#### 3. COURSES AND PROGRAMS

##### 3.1. Science: Programs

Change to Biology declaration requirements: Bachelor of Science

**MOTION:**

To approve the changes to the Biology declaration requirements for the Bachelor of Science as presented, effective September 2024.

CARRIED

##### 3.2. Planning, Geography, and Environmental Studies: Courses

Review with changes: GEOG 105, 111, 233

New course: GEOG 320, Sustainable Transportation

New course: GEOG 355, GIS for Built Environment

New course: GEOG 359, GIS Applications for Business

**MOTION:**

To approve the GEOG course outlines as presented.

CARRIED

##### 3.3. Planning, Geography, and Environmental Studies: Programs

New program: Applied Geographic Information Systems associate certificate

There was discussion regarding adding Indigenization to the program learning outcomes (PLOs), particularly as this is already reflected in course learning outcomes. The PLOs will be revised by the Program Working Group and reviewed by UEC Chair and Vice Chair before submission to APPC and Senate.

**MOTION:**

To recommend approval of the Applied Geographic Information Systems associate certificate as amended:

- Program learning outcomes will be revised to make Indigenization more explicit

CARRIED

**3.4. Health Sciences: Programs**

Changes to entrance requirements: Bachelor of Science in Nursing

The calendar will include a note that there is a fee for CASPer.

**MOTION:**

To recommend approval of the Bachelor of Science in Nursing entrance requirements, effective for the 2024/25 Academic Calendar.

CARRIED

**3.5. Psychology: Courses**

Review with changes: PSYC 360, 364, 368, 386, 460

**MOTION:**

To approve the PSYC course outlines as amended:

- PSYC 360: learning outcome #6 changed to "Demonstrate how **colonial**, cultural, and personal experiences may impact or be impacted by these processes."

CARRIED

**3.6. Co-operative Education: Courses**

Review with changes including title and total hours: COOP 110, 120, 130, 140, 150, 160

**MOTION:**

To approve the COOP course outlines as presented.

CARRIED

**3.7. Political Science: Courses**

Review with changes including title and prerequisites: POSC 311, 312

New course: POSC 313, Truth and Power: Contemporary Political Thought

Review with changes including title and prerequisites: POSC 350

New course: POSC 399, Special Topics in Political Science

New course: POSC 498, Directed Reading in Political Science

New course: POSC 499, Directed Research in Political Science

Discontinuation: POSC 480, 481, 482, 483, 484, 490, 491, 492, 493, 494

**MOTION:**

To approve the POSC course outlines as presented.

CARRIED

**MOTION:**

To discontinue POSC 480, 481, 482, 483, 484, 490, 491, 492, 493, 494 as presented.  
CARRIED

**3.8. Applied and Technical Studies: Courses**

Change to prerequisites: DMFG 201, 202, 203, 205, 207

Change to prerequisites: ELTR 201, 202, 211, 214, 216, 217, 230

Changes including learning outcomes: ELTR 220

**MOTION:**

To approve the changes to the DMFG and ELTR course outlines as presented.  
CARRIED

**3.9. Applied and Technical Studies: Programs**

Change to graduation requirements: Electronics Technician certificate

Changes to entrance and program requirements: Automation and Robotics Technician diploma

Changes to entrance and program requirements: Digital Manufacturing diploma

**MOTION:**

To recommend approval of the changes to the Electronics Technician certificate as presented, effective September 2024.  
CARRIED

**MOTION:**

To recommend approval of the changes to the Automation and Robotics diploma as presented, effective September 2024.  
CARRIED

**MOTION:**

To recommend approval of the changes to the Digital Manufacturing diploma as presented, effective September 2024.  
CARRIED

**3.10. Creative Arts: Courses**

New course: VA 195, Indigenous Arts Experiential Learning

**MOTION:**

To approve the VA 195 course outline as amended:

- Learning outcome #4 changed to "**Exchange** feedback..."

CARRIED

**3.11. Creative Arts: Programs**

Changes to entrance and program requirements: Indigenous Arts certificate

This will be a cohort program intended specifically for Indigenous students.

**MOTION:**

To recommend the change to the Indigenous Arts certificate as presented, effective September 2024.

CARRIED; 1 ABSTENTION

### 3.12. History: Courses

New course: HIST 227, History of Indigenous-Newcomer Relations in Canada

**MOTION:**

To approve the HIST 227 course outline as presented.  
CARRIED

### 3.13. History: Programs

Changes to program requirements: History major and extended minor

**MOTION:**

To approve the changes to the History major and extended minor as presented, effective September 2024.  
CARRIED

### 3.14. Modern Languages: Courses

Review with changes including prerequisites: FREN 103

Review with changes including title: FREN 215, 216

Review with changes including total hours: FREN 219

Review with changes including title and total hours: FREN 230

Review with changes including total hours: FREN 325

Review with changes: FREN 315, 342, 345, 415, 420, 430

New course: FREN 460, Special Topics in French

**MOTION:**

To approve the French course outlines as amended:

- FREN 215: learning outcome #1 will be revised to a more typical format
- All relevant prerequisites changed from "assessment **of** the department" to "assessment **by** the department"
- Notes will be added to appropriate calendar descriptions to indicate equivalency to CEFR levels

CARRIED

### 3.15. Modern Languages: Programs

Change to program requirements: French major, extended minor, and minor

**MOTION:**

To approve the changes to the French major, extended minor, and minor as presented, effective September 2024.  
CARRIED

### 3.16. Arts and Integrated Studies: Programs

Changes to program requirements: Bachelor of Arts

Changes to program requirements: Bachelor of Integrated Studies

**MOTION:**

To approve the changes to the Bachelor of Arts as presented, effective September 2024.

CARRIED

**MOTION:**

To approve the changes to the Bachelor of Integrated Studies as presented, effective September 2024.

CARRIED

**3.17. Culture, Media, and Society: Courses**

Updates: MACS 215, 221, 230, 299, 399, 460/SOC 460

The committee agreed that the submitted revisions are acceptable as editorial changes.

**4. OTHER BUSINESS/DISCUSSION ITEMS**

**4.1. UEC Liaison reports**

FECHD will be meeting next week and will have something to report for the next meeting. There were no other reports.

**4.2. Policy Subcommittee report**

There was no report.

**4.3. APPC report**

There was no report.

**4.4. Senate report**

Senate discussed sessional dates and agreed to shorten the fall semester by one day. There are also several holiday Mondays in the upcoming year, which means that the final day of classes will be a Thursday with Monday classes.

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

The February meeting was canceled; this committee will next meet in April.

**4.6. Program development procedures**

Committee members were reminded to review the procedures that were circulated for the January meeting.

**5. ADJOURNMENT**

The meeting was adjourned at 11:40 am.