UNIVERSITY OF THE FRASER VALLEY

UNDERGRADUATE PROGRAM ADVISORY COMMITTEE (UPAC) MEETING

Friday, March 27, 2009
9:30 a.m. – Room A225
Abbotsford Campus

AGENDA
~~~~~~~~~~~~~~~~~~

1. APPROVAL OF UPAC AGENDA

2. APPROVAL OF UPAC MINUTES

UPAC Draft Minutes: February 27, 2009   Exhibit # 2.1 (p.1)

3. UPAC BUSINESS

3.1 Computer Information Systems   *Ora Steyn*   Exhibit # 3.1 (p.8)

Carried from February UPAC meeting: sent back for clarification

Program change: CIS diploma and degree program grid

3.2 Geography   *Ken Brealey*   Exhibit 3.2 (p.14)
Change to program: BA degree course additions to major
Concentration revisions

3.3 Teacher Education Program   *Barbara Salingre*   Exhibit 3.3 (p.18)
Program change: Recognition of previously-completed
Education courses

3.4 Arts   *Joanne Bishop*   Exhibit 3.4(p.21)
Program changes: BA admissions requirements

3.5 Health Sciences   *Hannah MacDonald*   Exhibit 3.5 (p.25)
Program changes: Health Care Assistant curriculum

3.6 Visual Arts
(i)   Program change: BFA writing requirement   *Jacqueline Nolte/Paula Funk*   Exhibit 3.6 (i) (p.66)
(ii)   Program change: BFA Art History (lower-level) requirement   Exhibit 3.6 (ii) (p. 67)
(iii)   Program change: BFA Art History (upper-level) requirement   Exhibit 3.6 (iii) (p. 68)
(iv)   Program change: BFA elective requirements   Exhibit 3.6 (iv) (p. 69)
(v)   Program change: BFA graduation requirements   Exhibit 3.6 (v) (p. 70)
Proposed Calendar copy revisions   **Pages 71 to 77**

3.7   Visual Arts

Program change: Visual Arts diploma Art History requirements   *Jacqueline Nolte*   Exhibit 3.7 (p. 78)
                                                                                     Paula Funk

3.8   Mathematics

Carried from February UPAC meeting: sent back for clarification

(i)   Program change: Mathematics extended minor—Statistics   *Greg Schlitt*   Exhibit 3.8 (i) (p.83)
         option for BA degree – Removal of MATH 115 & 116)

(ii)   Program change: Mathematics minor for BA & BGS   Exhibit 3.8 (ii)(p.84)
         Removal of MATH 115 & 116

(iii)   Program change: Mathematics minor—Statistics option   Exhibit 3.8 (iii) (p.85)
         for BA & BGS degree—Removal of MATH 115 & 116

(iv)   Program change: Mathematics minor—Statistics option   Exhibit 3.8 (iv) (p.86)
         for BSc degree—Removal of MATH 115 & 116

3.9   Upgrading and University Preparation   *Sue Brigden*   Exhibit 3.9 (p.88)
Program change: English courses prerequisite changes

3.10 Philosophy & Political Science   *Glen Baier* Post-agenda addition
New program: Bachelor of Arts degree: major and minor in Philosophy

3.11 Philosophy & Political Science   *Glen Baier* Post-agenda addition
Program change: Bachelor of Arts degree: major for Political Science

3.12 Business   *Mark Breedveld* Post-agenda addition
Program change: BBA extended minor/minor changes

4.   INFORMATION – APPROVED PROGRAMS

New certificate: Indigenous Studies: Maps, Films, Rights and Land Claims
The motion, conducted via email, to approve the creation of the new certificate of Indigenous Studies: Maps,
Films, Rights and Land Claims, was carried by UPAC members on March 4, 2009 and has been recommended
to Senate.

5.   INFORMATION: APPROVED COURSE OUTLINES

The following courses have been approved according to policy 110.29

5.1   English
New course: ENGL 108

5.2   Geography
New course: GEOG 116

5.3 Mathematics
New courses: MATH 052, 053, 062, 063, 075, 076, 140, and 141

5.4 Social Work
Course changes: SOWK 404

6. ADJOURNMENT