

## UNDERGRADUATE PROGRAM ADVISORY COMMITTEE (UPAC) MEETING

Friday, January 28, 2011  
10 am – Room A225  
Abbotsford Campus

### APPROVED MINUTES

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**Present:** M. Bos-Chan, S. Brigden, J. Carroll, E. Harris, C. Loten, E. Spalding, S. StegmueLLer

**Guests:** R. Anderson, T. Anzai, G. Baier, K. Brealey, S. Piper, S. van de Wetering

**Recorder:** A. Grimson

#### 1. APPROVAL OF UPAC AGENDA

**MOTION:**

E. Spalding/E. Harris

To approve the agenda as amended:

- Item 5.1 changed to 4.6; this is a business item rather than an information item
- Addition of new item 5.1, Undergraduate Education Committee (UEC)

CARRIED

#### 2. APPROVAL OF UPAC MINUTES

2.1. UPAC draft minutes: December 17, 2010

**MOTION:**

E. Spalding/J. Carroll

To approve the draft minutes as presented.

CARRIED

#### 3. COURSE OUTLINES

The following courses are ready for publication following UPAC approval. Official course outlines are available online at <http://www.ufv.ca/calendar/courseoutlines/upac/>.

**MOTION:**

J. Carroll/E. Harris

To approve the following course outlines as amended:

- Removal of HSC 111, 113, 116, and 210, and NURS 120 from the agenda
- Correction of THEA 306/MACS 306 to THEA 306/MUSC 306

CARRIED

##### 3.1. English

Review with changes including title: ENGL 318

Change to course number: ENGL 208

##### 3.2. Geography

Change to course number: GEOG 252 (formerly GEOG 352)

### **3.3. Global Development Studies**

New course: GDS 100, A World of Development

New course: GDS 210, Local Development Practicum

New course: GDS 400, Global Development Seminar

### **3.4. History**

Course reviews with changes: HIST 103, 220, 226, 301, 313, 317, 318, 320, 322, 327, 357, 375, 425, 440

Course review with changes including title: HIST 315, 424

Course review with changes including prerequisites: HIST 321, 401

### **3.5. Nursing**

Change to course content: NURS 204, 301

Changes including credits and course number: ~~HSC 111 (formerly HSC 110)~~

Changes including credits and course number: ~~HSC 113 (formerly HSC 112)~~

Change to pre/co-requisites: HSC 116

Change to prerequisites: HSC 210, NURS 120

### **3.6. Psychology**

New course: PSYC 264, Environmental Psychology

### **3.7. Teaching English as a Foreign Language**

Change to course number: TEFL 110 (formerly TEFL 01)

Change to course number: TEFL 120 (formerly TEFL 02)

Change to course number: TEFL 130 (formerly TEFL 03)

Change to course number: TEFL 140 (formerly TEFL 04)

Change to course number: TEFL 150 (formerly TEFL 05)

Change to course number: TEFL 160 (formerly TEFL 06)

Change to course number: TEFL 170 (formerly TEFL 07)

### **3.8. Theatre**

New cross-listed course: THEA 306/~~MACS~~ **MUSC** 306, History of Musical Theatre

### **3.9. Visual Arts**

New course: AH 250, French Art and Architecture

Course review with changes including prerequisites: AH 340/FD 340, AH 341/FD 341, FILM 220

Course review with changes including course number: GD 369 (formerly GD 269)

Course review with changes: VA 402, 404

## **4. OTHER UPAC BUSINESS**

### **4.1. Nursing**

Change to program: Bachelor of Science in Nursing entrance requirements

#### **MOTION:**

**E. Spalding/C. Loten**

To approve the change to the Bachelor of Science in Nursing mathematics entrance requirements as amended:

- One of the following with a minimum C+ grade: Principles of Mathematics 11, Foundations of Mathematics 11, Pre-calculus 11, or MATH 085.

**CARRIED  
RECOMMENDED TO SENATE**

Change to program: Practical Nursing entrance requirements

**MOTION:**

**E. Spalding/C. Loten**

To approve the change to the Practical Nursing mathematics entrance requirements as amended:

- One of the following with a minimum C grade: Principles of Mathematics 11, Foundations of Mathematics 11, Pre-calculus 11, or MATH 085.

**CARRIED  
RECOMMENDED TO SENATE**

**4.2. Philosophy and Political Science**

New program: Philosophy extended minor

**MOTION:**

**J. Carroll/S. Pattridge**

To approve the new Philosophy extended minor as presented.

**CARRIED  
RECOMMENDED TO SENATE**

**4.3. Geography**

Change to program: Bachelor of Science entrance requirements

**MOTION:**

**E. Harris/C. Loten**

To approve the addition of GEOG 101 and 102 as options in the Bachelor of Science entrance requirements for university entrance as presented.

**CARRIED**

Change to program: Geography Honours, major, and major concentrations

**MOTION:**

**E. Spalding/J. Carroll**

To approve the changes to the Geography Honours, major, and major concentrations as presented, effective September 2012.

**CARRIED  
RECOMMENDED TO SENATE**

Change to program: Physical Geography Honours, major, and minor

**MOTION:**

**E. Spalding/S. Pattridge**

To approve the changes to the Physical Geography Honours, major, and minor as presented, effective September 2012.

**CARRIED  
RECOMMENDED TO SENATE**

#### 4.4. Trades

Changes to program: Architectural Drafting Technician certificate entrance requirements

A question was raised regarding the omission of Pre-calculus 11 from the options; it was unclear whether the omission was deliberate, or simply an oversight. It was also noted that Principles of Math 11 should be retained as an option. Trades will be notified that revisions will be required before this can be approved.

**MOTION:**

**C. Loten/E. Spalding**

To approve the change to the Architectural Drafting Technician certificate mathematics entrance requirement as presented.

**DEFEATED**

Changes to program: Electronics Technician Common Core certificate entrance requirements

The same concerns exist for this change as for the previous one. This item will be postponed to a future meeting.

#### 4.5. Arts

Change to program: Bachelor of Arts: addition of Media and Communication Studies extended minor

**MOTION:**

**E. Spalding/S. Pattridge**

To approve the addition of the Media and Communication Studies extended minor to the Bachelor of Arts as presented.

**CARRIED**

**RECOMMENDED TO SENATE**

#### 4.6. English

Change to program requirements: English major, English Literature; English extended minor; English Honours

**MOTION:**

**S. Pattridge/C. Loten**

To approve the program changes to the English major (English Literature), English extended minor, and English Honours as presented.

**CARRIED**

### 5. INFORMATION

#### 5.1. Undergraduate Education Committee (UEC)

The first UEC meeting will take place in February, potentially prior to the Feb. 25 UPAC meeting. Although UPAC will continue with regular business until May, UEC will need to meet to elect a chair, who will sit on the Academic Planning and Priorities Committee. Any UEC members not already on UPAC will be invited to stay for the UPAC meeting if they wish.

### 6. ADJOURNMENT

The meeting was adjourned at 10:55 am.