

MINUTES
Education, Community, & Human Development Faculty Council
Friday, November 15, 2024
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Allison Kilgannon	Christine Nehring	Inaam Charaf	Nikki Yee
Beth Watters	Curtis Magnuson	Joanne Robertson	Raji Balagopal
Beverly Jones	Darrell Fox	Lisa Moy	Sameena Jamal
Bobby Jaswal	Gena Hamilton	Lynn Kleinveldt	Sheryl MacMath
Candice McPherson*	Greg St. Hilaire	Mark Friesen	Thais Amorim
Carolyn MacLaren	Hannah Sanvido*	Mark Littlefield	
Catherine McLean	Heather Compeau	Monique Goerzen	
Cheryl Maranda*	Helen Butner	Natasha Marriette	

Regrets:

Amea Wilbur	Georg Melzer	Kelly Guiaya	RoseAnne Timbrell
Anna Kuczynska	James Mandigo*	Kim Daley*	Shameela Zaman*
Brianna Strumm	Jas Uppal	Kirsten Hargreaves	Tannaz Zargarian
Chuck Charles*	Jeff Wood*	Leah Douglas	Tim Dueck
Colleen Bell*	Jessica Cottrill	Leanne Tielman	Vandy Britton
David Johnston*	Joanne MacLean	Louise Broadley	
Deirdre DeGagne	Jonathan Ferris	Mary Higgins	
Evan Taylor	Judy Larsen	Rita Dhungel	

Recorder: Angie Reid*

* Indicates Non-Voting Member

1. Call to Order

1.1. Territorial Acknowledgement

1.2. Voting Process for Electronic Meeting

- Call for all opposed to the motion.
- Call for all abstentions to the motion.
- Those remaining will be deemed in favour of the motion.

1.3. Announcements

2. Presentations

2.1. Artificial Intelligence – Sheryl MacMath, Director, School of Education

3. Items for Adoption

3.1. Agenda – November 15, 2024

MOTION:

That the agenda of November 15, 2024 be approved as presented.
Allyson Jule / Carolyn MacLaren
CARRIED.

3.2. Minutes – October 18, 2024

MOTION:

That the minutes of October 18, 2024 be approved as presented.
Allyson Jule / Christine Nehring
CARRIED.

4. FECHD News

4.1. Dean's News

- No update to report.

4.2. Associate Dean's News

- The Student Rights and Responsibilities Office has told Lisa that FECHD faculty are handling Policy 70 Student Academic Misconduct processes well. Faculty are reminded to ensure that faculty-led responses should only be used when appropriate.

4.3. Department and School News

- Written reports were included in the agenda package.

5. For Decision

**5.1. ABT 160 Web-Based Business Communications – Major Revisions –
*Curtis Magnuson***

MOTION:

That the major revisions to ABT 160 Web-Based Business Communications be approved as presented.
Allyson Jule / Carolyn MacLaren
CARRIED.

5.2. ABT 187 Work Experience – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to ABT 187 Work Experience be approved as presented.
Allyson Jule / Christine Nehring
CARRIED.

5.3. ADED 415 Facilitating e-Learning – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to ADED 415 Facilitating e-Learning be approved as presented.

Allyson Jule / Christine Nehring

CARRIED.

5.4. School of Continuing Education Proposal – *Allyson Jule*

MOTION:

That the Education, Community, and Human Development Faculty Council approve and recommend to Senate the formation of the School of Continuing Education (to replace the Department of Continuing Education).

Allyson Jule / Curtis Magnuson

CARRIED.

6. For Discussion

7. Standing Committees

7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson*

- No update to report.

7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Beth Watters*

- The Spaces of Belonging talk on November 1, 2024 was a great success with 57 virtual and in-person attendees, the majority of which were from outside FECHD. A feedback survey has been shared with registrants.

7.3. Indigenization Committee – *Sheryl MacMath*

- No update to report.

8. Reports

8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal*

- No update to report.

8.2. Library Advisory Committee (LAC) – *Kirsten Hargreaves*

- No update to report.

8.3. Research Advisory Committee (RAC) – *Mary Higgins*

- No update to report.

8.4. Teaching & Learning Advisory Council (TLAC) – *Christine Nehring*

- Teaching & Learning is holding a [combined Chat-S \(Storytelling\) and Chat-R \(Reconciliation\) session on December 18, 2024](#) with Dr. Gwen Point as the speaker.

8.5. Field Placement Committee – *Lynn Kleinveldt*

- No update to report.

8.6. Representative Reports

8.6.1. Advising – *Bobby Jaswal*

- No update to report.

8.6.2. Library – *Colleen Bell*

- No update to report.

8.6.3. Faculty of Applied & Technical Studies – *RoseAnne Timbrell*

- No update to report.

8.6.4. College of Arts – *Mark Littlefield*

- No update to report.

8.6.5. Faculty of Business and Computing – *Raji Balagopal*

- No update to report.

8.6.6. Faculty of Health Sciences – *Natasha Marriette*

- No update to report.

8.6.7. Faculty of Science – *Anna Kuczynska*

- No update to report.

9. Faculty Connections

How do we maximize student participation and build community in classes? Consider multiple environments such as face-to-face, online, and asynchronous classes. Write them in the [Padlet](#).

10. Information Items

10.1. Course & Program Approvals from Curriculum Committee

- **ABT 110 Database Management – Minor Revisions**
- **ABT 111 Office Practices and Management – Minor Revisions**
- **ABT 133 Word Processing – Minor Revisions**
- **ABT 135 Business English and Communications – Minor Revisions**
- **ABT 137 Spreadsheets – Minor Revisions**
- **ABT 143 Bookkeeping – Minor Revisions**
- **ADED 360 Adult Education in Canada: Histories and Trends – Minor Revisions**

- **ADED 380 Educational Technologies – Minor Revisions**

10.2. Council and Committee Vacancies

Members interested in any of these vacancies should contact

FECHD.Committees@ufv.ca.

- Education, Community, & Human Development Faculty Council has the following vacancies:
 - 2 Student Representatives
 - Representative from the Faculty of Applied and Technical Studies
 - Representative from the College of Arts
 - Representative from the Faculty of Business and Computing
 - Representative from the Faculty of Health Sciences

10.3. Upcoming Events/Important Dates

- [Angel Tree](#) – Sponsorship Period November 12 to December 4
- [Pop-Up Makerspace in the UFV Library](#) – November 18-21
- [Retirement Dinner](#) – November 26
- Faculty Excellence Awards – Nominations Due December 3
- [Halq'eméylem Language Learning and Sharing](#) – December 5
- FECHD Holiday Social – Save the Date – December 5, 2-4 pm, Clearbrook Centre
- [National Day of Awareness and Action on Violence Against Women](#) – December 6
- UFV-FSA Holiday Dinner and Dance – Save the Date – December 7
- [Language and Territory Acknowledgment](#) – December 10
- Provost's Holiday Party – Save the Date – December 10 (Abbotsford) and December 12 (Chilliwack)
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
- Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.

10.4. [Policy Revisions](#)

- Information Security (249) – Approved
- Privacy (250) – Approved

10.5. Useful Links

- [Campus Closure/Severe Weather Notices](#)
- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.6. The next Faculty Council Meeting is December 13, 2024. Agenda deadline is November 28. Send submissions to FECHD.Committees@ufv.ca.