

MINUTES
Education, Community, & Human Development Faculty Council
Friday, December 13, 2024
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Christine Nehring

Present:

Allison Kilgannon
Allyson Jule
Amea Wilbur
Anna Kuczynska
Beth Watters
Beverly Jones
Brianna Strumm
Carolyn MacLaren
Catherine McLean

Cheryl Maranda*
Colleen Bell*
Curtis Magnuson
Darrell Fox
Gena Hamilton
Greg St. Hilaire
Hannah Sanvido*
Helen Butner
Inaam Charaf

Jas Uppal
Kelly Guiaya
Kirsten Hargreaves
Lisa Moy
Louise Broadley
Lynn Kleinveldt
Mark Friesen
Mark Littlefield
Natasha Marriette

Raji Balagopal
Rita Dhungel
RoseAnne Timbrell
Sameena Jamal
Sheryl MacMath
Tannaz Zargarian
Thais Amorim

Regrets:

Bobby Jaswal
Candice McPherson*
Chuck Charles*
David Johnston*
Deirdre DeGagne
Evan Taylor

Georg Melzer
Heather Compeau
James Mandigo*
Jeff Wood*
Jessica Cottrill
Joanne MacLean

Joanne Robertson
Jonathan Ferris
Judy Larsen
Kim Daley*
Leah Douglas
Leanne Tielman

Monique Goerzen
Nikki Yee
Shameela Zaman*
Tim Dueck
Vandy Britton

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. Student Academic Misconduct Policy (70) Revisions – RoseAnne Timbrell

3. Items for Adoption

3.1. Agenda – December 13, 2024

MOTION:

That the agenda of December 13, 2024 be approved as presented.

Christine Nehring / Helen Butner

CARRIED.

3.2. Minutes – November 15, 2024

MOTION:

That the minutes of November 15, 2024 be approved as presented.

Christine Nehring / Beverly Jones

CARRIED.

4. FECHD News

4.1. Dean's News

- Conversations at Provost Cabinet, President's Council, and Dean's Council have been focused on the Strategic Enrolment Management Plan and watching student enrollments. Other priorities include campus renewal, UFV's 50th anniversary, and the Equity, Diversity, and Inclusion Action Plan.
- UFV is pursuing [Changemaker Campus designation](#) from Ashoka Canada. Ashoka was on campus in early December to engage in conversations with the campus community.

4.2. Associate Dean's News

- No update to report.

4.3. Department and School News

- Written reports were included in the agenda package.

5. For Decision

5.1. Master of Social Work – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to the Master of Social Work be approved as presented.

Curtis Magnuson / Carolyn MacLaren

CARRIED.

5.2. Inclusive Education 5+ Post-Degree Certificate – Concept Paper – *Curtis Magnuson*

MOTION:

That the concept paper for the Inclusive Education 5+ Post-Degree Certificate be approved as presented.

Curtis Magnuson / Sheryl MacMath
CARRIED.

5.3. FECHD Curriculum Committee Terms of Reference – *Curtis Magnuson*

MOTION:

That the revisions to the FECHD Curriculum Committee Terms of Reference be approved as presented.

Curtis Magnuson / Thais Amorim
CARRIED.

5.4. School of Information, Access, and Lifespan Learning – *Greg St. Hilaire*

- Concerns were voiced around how staffing and chair releases compare to existing schools.
- A revision to the name was suggested: the School of Access, Information, and Lifespan Learning to have the acronym of SAILL.

MOTION:

That the Education, Community, and Human Development Faculty Council approve and recommend to Senate the formation of the School of Information, Access, and Lifespan Learning (to replace the Departments of Applied Business Technology; Adult Education; Child, Youth, and Family Studies, Information Studies; and Upgrading and University Preparation).

Christine Nehring / Thais Amorim
CARRIED.

6. For Discussion

6.1. FECHD Strategic Vision – *Lisa Moy*

- Lisa gave a brief introduction to the document.
- The strategic vision is expected to be submitted to the Provost's Office in January 2025.

7. Standing Committees

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

- No update to report.

7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Tannaz Zargarian*

- A talk will be planned for the Winter semester.

7.3. Indigenization Committee – *Sheryl MacMath*

- Work continues on the creation of a cultural safety protocol.

8. Reports

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

- No update to report.

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

- Faculty are asked to encourage student accessibility with the Library. An example is to make time for class visits to the Library to familiarize students with the space and services.

8.3. Research Advisory Committee (RAC) – *Rita Dhungel*

- No update to report.

8.4. Teaching & Learning Advisory Council (TLAC) – *Rita Dhungel*

- A written report was included in the agenda package.

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*

- A written report was included in the agenda package.

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

What have been the highlights and lowlights of the Fall semester?
Write them in the [Padlet](#).

10. Information Items

10.1. 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

10.2. Revised FECHD Meeting Schedule – June FECHDCC meeting canceled due to conflict with faculty vacation period

10.3. Upcoming Events/Important Dates

- Farewell Mary Higgins – Please leave your well wishes on the [farewell Padlet](#).
- [Provost Holiday Receptions](#) – December 10 (Abbotsford) and December 12 (Chilliwack)
- [Safety and Security Clothing Drive](#)
- [Honorary Doctorate Degrees](#) – Nomination deadline December 15.
- FECHD Dean's Office working remote December 16-24. Contact FECHD@ufv.ca for assistance.
- [Combined Chat-R \(Reconciliation\) and Chat-S \(Storytelling\) with Dr. Gwen Point](#) – December 18.
- [Holiday Closure](#) – UFV closes at noon on December 24 and reopens January 2.
- [Halq'eméylem Language Learning and Sharing](#) – January 9
- 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

- [Student Academic Misconduct \(70\)](#) – Procedure changes approved, full policy currently under review
- [Grading System \(101\)](#) – Approved

10.5. [New Facilities Management Service Tool](#)

10.6. Useful Links

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

10.7. The next Faculty Council Meeting is January 24, 2025. Agenda deadline is January 9. Send submissions to FECHD.Committees@ufv.ca.