

AGENDA

Education, Community, & Human Development Faculty Council

Friday, February 21, 2025 9:00 AM
Conducted Electronically

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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**
3. **Items for Adoption**
 - 3.1. **Agenda – February 21, 2025**

Motion: That the agenda of February 21, 2025 be approved as presented.
 - 3.2. **Minutes – January 24, 2025**

Motion: That the minutes of January 24, 2025 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Associate Dean's News**
 - 4.3. **Department and School News**
5. **For Decision**
6. **For Discussion**
7. **Standing Committees**
 - 7.1. **FECHD Curriculum Committee (FECHDCC) – Curtis Magnuson**
 - 7.2. **Equity, Diversity, and Inclusivity Committee (EDI) – Tannaz Zargarian**
 - 7.3. **Indigenization Committee – Sheryl MacMath**
8. **Reports**
 - 8.1. **Accessibility Advisory Committee (AAC) – Raji Balagopal**

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- 11 **8.2. Library Advisory Committee (LAC) – *Kirsten Hargreaves***
- 12 - 16 **8.3. Research Advisory Committee (RAC) – *Rita Dhungel***
- 8.4. Teaching & Learning Advisory Council (TLAC) – *Christine Nehring & Rita Dhungel***
- 8.5. Field Placement Committee – *Lynn Kleinveldt***
- 17 **8.6. Representative Reports**
 8.6.1. Advising – *Bobby Jaswal*
 8.6.2. Library – *Colleen Bell*
 8.6.3. Faculty of Applied & Technical Studies – *RoseAnne Timbrell*
 8.6.4. College of Arts – *Mark Littlefield*
 8.6.5. Faculty of Business and Computing – *Raji Balagopal*
 8.6.6. Faculty of Health Sciences – *Natasha Marriette*
 8.6.7. Faculty of Science – *Anna Kuczynska*
- 9. Faculty Connections**
Plans are emerging for a one-day FECHD retreat in mid-June. What are your ideas for a keynote speaker or team building activity?
Write them in the [Padlet](#).
- 10. Information Items**
- 18 - 38 **10.1. Course & Program Approvals from Curriculum Committee**
 - **ADED 320 Adult Learning – Minor Revisions**
 - **ADED 325 Teaching Adults – Minor Revisions**
 - **LIBT 250 Records Management – Minor Revisions**
 - **LIBT 270 Archival Techniques – 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**
 - **Ask Anything about Brightspace – [February 21](#), [February 28](#), [March 7](#), [March 14](#), and [March 21](#). [In-person workshops also available](#).**
 - **[ConnectEd](#) – Proposals Due March 3**
 - **[Brightspace Unveiled: Insights, Innovations & Faculty Perspectives](#) – March 5**
 - **[2025/26 Budget Town Hall](#) – March 6**

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- Save the Date – International Women’s Day – March 7, Evered Hall
- [Student Research Day](#) – Faculty judges needed. Student submissions Due March 10.
- [Provost Lunch and Learn: “The Disability Rights Landscape at UFV”](#) – March 17
- Save the Date – [ConnectEd](#) – May 7
- 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. Useful Links

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

- 10.5. The next Faculty Council Meeting is March 21, 2025. Agenda deadline is March 6. Send submissions to FECHD.Committees@ufv.ca.