

MINUTES
Education, Community, & Human Development Faculty Council
Friday, February 21, 2025
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Amea Wilbur	Catherine McLean	Helen Butner	Sameena Jamal
Anna Kuczynska	Cheryl Maranda*	Inaam Charaf	Tannaz Zargarian
Beverly Jones	Christine Nehring	Jas Uppal	Thais Amorim
Bobby Jaswal	Curtis Magnuson	Judy Larsen	Tim Dueck
Brianna Strumm	Gena Hamilton	Kelly Guiaya	
Candice McPherson*	Greg St. Hilaire	Lisa Moy	
Carolyn MacLaren	Heather Compeau	Lynn Kleinveldt	

Regrets:

Allison Kilgannon	Evan Taylor	Kirsten Hargreaves	Nikki Yee
Amrit Cojocar	Hannah Sanvido*	Kristina Kopp	Raji Balagopal
Beth Watters	James Mandigo*	Leah Douglas	Rita Dhungel
Carol Suhr*	Jeff Wood*	Leanne Tielman	RoseAnne Timbrell
Chuck Charles*	Jessica Cottrill	Louise Broadley	Shameela Zaman*
Colleen Bell*	Joanne MacLean	Mark Friesen	Sheryl MacMath
Darrell Fox	Joanne Robertson	Mark Littlefield	Vandy Britton
David Johnston*	Jonathan Ferris	Monique Goerzen	
Deirdre DeGagne	Kim Daley*	Natasha Marriette	

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

3. Items for Adoption

3.1. Agenda – February 21, 2025

MOTION:

That the agenda of February 21, 2025 be approved as presented.
Allyson Jule / Carolyn MacLaren
CARRIED.

3.2. Minutes – January 24, 2025

MOTION:

That the minutes of January 24, 2025 be approved as presented.

Allyson Jule / Christine Nehring

CARRIED.

4. FECHD News

4.1. Dean's News

- The School of Continuing Education and the School of Access, Information, and Lifespan Learning (SAILL) were approved at Senate on February 14, 2025. The proposals will go to the Board of Governors next.
- The talk by Harrison Mooney hosted by the EDI Committee on February 6, 2025 was a well-attended success.
- UFV has hosted many inspiring events recently, including
 - Gathering to Remember the Honourable Justice Murray Sinclair on February 5, 2025.
 - Ripplemakers on February 12, 2025.
 - Faculty Microlectures and Publication Celebration on February 13, 2025.
- Allyson attended a lunch at Hope Centre to meet the new Hope Centre Coordinator, Crystal Sylvester. Continuing Education is engaging with the community to guide future programming.

4.2. Associate Dean's News

- Lisa gave thanks to those that provided Instructional Responsibilities Policy 46 feedback.
- Lisa is working on meeting with faculty going through the IPEC process.
- Invitations to school and department events are appreciated. Lisa enjoys these opportunities to interact with students.

4.3. Department and School News

- A written report was included in the agenda package.

5. For Decision

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) – *Tannaz Zargarian*

- The Committee thanked the Dean's Office for their support of the Harrison Mooney talk on February 7, 2025.

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) – *Rita Dhungel*

- A written report was included in the agenda package.

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

- A written report was included in the agenda package.

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

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

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
- 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.