

AGENDA

Education, Community, & Human Development Faculty Council

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

Page

- 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. University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion – *Alastair Hodges, Director of Tenure and Promotion***
- 3. Items for Adoption**
 - 3.1. Agenda – March 21, 2025**

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

Motion: That the minutes of February 21, 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**
 - 5.1. ADED 410 Adult Education and Social Change – Major Revisions – *Curtis Magnuson***

Motion: That the major revisions to ADED 410 Adult Education and Social Change be approved as presented.
 - 5.2. ADED 430 Leadership in Adult Education – Major Revisions – *Curtis Magnuson***

Page

Motion: That the major revisions to ADED 430 Leadership in Adult Education be approved as presented.

27 - 29

5.3. Library and Information Technology Diploma – Major Revisions – *Curtis Magnuson*

Motion: That the major revisions to the Library and Information Technology diploma be accepted and recommended to ECHD Faculty Council as presented.

30 - 39

5.4. Social Service Worker Diploma – Major Revisions – *Curtis Magnuson*

That the major revisions to the Social Service Worker diploma be approved as presented.

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*

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

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

40

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

8.5. Field Placement Committee – *Lynn Kleinveldt*

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

One of our shared FECHD goals is to have a regular FECHD Student Experience Survey. What are some questions you would want to see on such a survey? What are some things you would like to know about your students? What could a student survey tell us about the student experience and/or about what we could do as FECHD faculty to enhance the student experience? Write them in the [Padlet](#).

10. Information Items

41 - 44

10.1. Course & Program Approvals from Curriculum Committee

Page

- LIBT 130 Introduction to Classification – 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

45 - 48

10.3. Upcoming Events/Important Dates

- [Who is UFV? The Power of Disaggregated Data in Combating Racial Discrimination](#) – March 21
- [Student Research Day](#) – April 2
- [Undergraduate Research Excellence Awards](#) – Nominations Due April 25
- 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.

49

10.4. 2025-26 FECHD Meeting Schedule – Please place holds in your calendar. Outlook invitations will not be sent until the membership list is finalized in August or September.

10.5. [Policy Revisions](#)

- Faculty Overload and Outside Employment (49) – Rescinded
- Faculty Qualifications (52) – Rescinded
- Employee Exchange (139) – Rescinded
- Conflict of Interest (142) – Revised
- Adjunct Faculty, Research Associates and Visiting Scholars (197) and Procedures – Revised

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 April 11, 2025. Agenda deadline is March 27. Send submissions to FECHD.Committees@ufv.ca.