

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

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Allison Kilgannon	Catherine McLean	Hannah Sanvido*	Mark Littlefield
Anna Kuczynska	Cheryl Maranda*	Helen Butner	Natasha Marriette
Beth Watters	Christine Nehring	Judy Larsen	Raji Balagopal
Beverly Jones	Curtis Magnuson	Kelly Guiaya	Rita Dhungel
Bobby Jaswal	Darrell Fox	Kirsten Hargreaves	Sameena Jamal
Brianna Strumm	Elizabeth McWilliams	Kristina Kopp	Thais Amorim
Candice McPherson*	Hewitt*	Leanne Tielman	Tim Dueck
Carol Suhr*	Gena Hamilton	Louise Broadley	
Carolyn MacLaren	Greg St. Hilaire	Mark Friesen	

Regrets:

Amea Wilbur	Heather Compeau	Joanne Robertson	Nikki Yee
Amrit Cojocar	Inaam Charaf	Jonathan Ferris	RoseAnne Timbrell
Chuck Charles*	James Mandigo*	Kim Daley*	Shameela Zaman*
Colleen Bell*	Jas Uppal	Leah Douglas	Sheryl MacMath
David Johnston*	Jeff Wood*	Lisa Moy	Tannaz Zargarian
Deirdre DeGagne	Jessica Cottrill	Lynn Kleinveldt	Vandy Britton
Evan Taylor	Joanne MacLean	Monique Goerzen	

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. 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.

Allyson Jule / Christine Nehring

CARRIED.

3.2. Minutes – February 21, 2025

MOTION:

That the minutes of February 21, 2025 be approved as presented.

Allyson Jule / Carolyn MacLaren

CARRIED.

4. FECHD News

4.1. Dean's News

- Dr. Lisa Moy has accepted the offer to serve as FECHD's Associate Dean for a 5-year term beginning April 1. Congratulations were given.
- Three important discussions occurred at Deans Council:
 - All UFV employees classify as government employees and as such travel to the United States of America is not recommended at this time.
 - Convocation is planned for June 10-12 and will consist of 6 or 7 ceremonies. Faculty and staff are encouraged to volunteer not only for their Faculty's ceremony, but any others they are available for as well. This important event cannot happen without a large number of volunteers.
 - Jordan Peterson will be at the Abbotsford Centre on April 1. Those on campus that day should be prepared for increased security presence and the possibility of protests.
- The School of Access, Information, and Lifespan Learning (SAILL) proposal is on the agenda for today's Board of Governors meeting. The tentative effective date of April 1 will not be possible, but more information will be shared once it is available.
- The FECHD Retreat will be held on June 17 at the Clarion Hotel. Registration information will be shared closer to the date.

4.2. Associate Dean's News

- No update to report.

4.3. Department and School News

- A written report was included in the agenda package.

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.

Curtis Magnuson / Helen Butner

CARRIED.

5.2. ADED 430 Leadership in Adult Education – Major Revisions – *Curtis Magnuson*

MOTION:

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

Curtis Magnuson / Kirsten Hargreaves

CARRIED.

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

MOTION:

That the major revisions to the Library and Information Technology diploma be approved as presented.

Curtis Magnuson / Christine Nehring

CARRIED.

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

MOTION:

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

Curtis Magnuson / Catherine McLean

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) – *Tannaz Zargarian*

- The Committee is currently planning an event for May.

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*

- [Research mentors](#) are available give feedback and assistance to faculty to help them succeed in the development of their scholarship and research.
- The Research Office is looking for faculty to volunteer as judges at [Student Research Day](#) on April 2.
- The [Undergraduate Research Excellence \(URE\) Awards](#) nomination deadline is April 18.

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*

- 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

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

10.1. Course & Program Approvals from Curriculum Committee

- 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

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.

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.