

AGENDA

Education, Community, & Human Development Faculty Council

Friday, May 16, 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**
3. **Items for Adoption**
 - 3.1. **Agenda – May 16, 2025**

Motion: That the agenda of May 16, 2025 be approved as presented.
 - 4 - 9 3.2. **Minutes – April 11, 2025**

Motion: That the minutes of April 11, 2025 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Associate Dean's News**
 - 10 4.3. **Department and School News**
5. **For Decision**
6. **For Discussion**
 - 11 - 17 6.1. **Student Academic Integrity (70) Policy – Sameena Karim Jamal**
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**

Page

8. Reports

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

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

18 8.3. Research Advisory Committee (RAC) – *Rita Dhungel*

19 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

The FECHD Retreat is coming up on June 17th. What are your hopes for the day?

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. Upcoming Events/Important Dates

- [Grant Writing Workshop](#) – May 15
- [Visiting Scholar Talk: "Classroom Incivility Going Viral on Social Media: One Professor's Encounters"](#) – May 15
- Victoria Day – UFV Closed – May 19
- [FSA Annual General Meeting](#) – May 21
- [SSHRC Explore Grant](#) – Application Deadline May 26
- Convocation – [Sign-up to Volunteer](#) – June 10-12
- FECHD Retreat – June 17
- [Farewell Celebration for President Joanne MacLean](#) – June 17
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning](#)

Page

[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.

10.3. Policy Revisions

- [Instructional Responsibilities \(46\)](#) – Feedback Due May 27

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 June 13, 2025. Agenda deadline is May 29. Send submissions to FECHD.Committees@ufv.ca.