

AGENDA

Education, Community, & Human Development Faculty Council

Friday, September 9, 2022 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. **Items for Adoption**
 - 2.1. **Agenda – September 9, 2022**

Motion: That the agenda of September 9, 2022 be approved as presented.
 - 4 - 7 2.2. **Minutes – May 27, 2022**

Motion: That the minutes of May 27, 2022 be approved as presented.
3. **For Decision**
 - 8 - 9 3.1. **Creation of Indigenization Committee – *Mary Saudelli***

Motion: To create a standing Indigenization Committee and approve the Terms of Reference as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 10 4.2. **Department and School News**
5. **For Discussion**
 - 5.1. **[iCompass Accounts](#) and FECHD Faculty Council Team – *Angie Reid***
6. **Standing Committees**
 - 6.1. **FECHD Curriculum Committee (FECHDCC)**
 - 6.2. **Equity, Diversity, and Inclusivity Committee (EDI) – *Alyson Seale***
7. **Faculty Connections**

Page

8. Reports

- 8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal***
- 8.2. Library Advisory Committee (LAC) – *Allison Kilgannon***
- 8.3. Research Advisory Committee (RAC)**
- 8.4. Teaching & Learning Advisory Committee (TLAC) – *Christine Nehring & Rita Dhungel***
- 8.5. Representative Reports**
 - 8.5.1. Advising – *Shannon Draney***
 - 8.5.2. Library – *Selena Karli***
 - 8.5.3. Faculty of Applied & Technical Studies**
 - 8.5.4. College of Arts – *Rita Dhungel***
 - 8.5.5. Faculty of Health Sciences**
 - 8.5.6. Faculty of Professional Studies**
 - 8.5.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka***

9. Information Items

11 - 32

- 9.1. Course & Program Approvals from Curriculum Committee**
 - **School and Community Support Worker Certificate – Minor Revisions**
 - **SOWK 704 Research Methods in Social Work – Minor Revisions**
 - **SOWK 710 Advanced Social Policy – Minor Revisions**
- 9.2. 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 Sessional Representatives – Call for Nominations coming soon**
 - **2 Student Representatives – Please communicate this opportunity to your students**
 - **Representative from the Faculty of Applied and Technical Studies**
 - **Representative from the College of Arts**
 - **Representative from the Faculty of Health Sciences**
 - **Representative from the Faculty of Professional Studies**
 - **The FECHD Curriculum Committee has the following vacancies:**
 - **Representative for Upgrading and University Preparation**
 - **Representatives from FECHD are required for the following Faculty/College Councils:**
 - **[Faculty of Health Sciences](#)**
 - **[Faculty of Professional Studies](#)**

Page

- 33
- 34 - 38
- 9.3. Upcoming Events/Important Dates
- Labour Day – UFV Closed – September 5
 - [Student Orientation](#) – September 6
 - [Research Centres, Labs, and Institutes Showcase](#) – September 15
 - 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.
- 9.4. [Introductions and Territorial Land Acknowledgements Video](#)
- 9.5. 2022-2023 FECHD Meeting Schedule
- 9.6. [UFV Research Newsletter](#) – View Past Editions and Join Mailing List
- 9.7. University Review Committee Vacancy – Alternate Member from FECHD – Nominations Due September 9
- 9.8. Policy Revisions
- [Arts Acquisition and Exhibition \(4\)](#) – Feedback Due September 15
- 9.9. Useful Links
- [COVID-19 Return to Campus Information](#)
 - [UEC](#) and [GSC](#) Resources
 - [UFV News](#)
- 9.10. The next Faculty Council Meeting is October 7, 2022. Agenda deadline is September 22. Send submissions to FECHD.Committees@ufv.ca.