

MINUTES
Education, Community, & Human Development Faculty Council
Friday, September 9, 2022
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Allison Kilgannon	Christine Nehring	Helen Butner	Monique Goerzen
Alyson Seale	Christine Slavik	Joanne Robertson	Raji Balagopal
Amea Wilbur	Cindy Rammage	Judy Larsen	Rita Dhungel
Anastasia Anderson*	Courtney Boisvert	Karen Sharkey	Robert Harding
Anna Kuczynska	Curtis Magnuson	Karun Karki	RoseAnne Timbrell
Barbara Salingré	Darrell Fox	Kelly Guiaya	Selena Karli*
Beverly Jones	Evan Taylor	Kim Daley*	Shannon Draney*
Brianna Strumm	Georg Melzer	Leah Douglas	Valerie Franklin
Candice McPherson*	Gilmour Jope	Leonne Beebe	
Carrie Paproski	Greg St. Hilaire	Mark Friesen	
Chris Campbell	Heather Comeau	Mary Saudelli	

Regrets/Absent:

Carolyn MacLaren	James Mandigo*	Lisa Moy	Ruwan Karunanayaka*
Chuck Charles*	Joanne MacLean	Mark Littlefield	Seonaigh MacPherson
Deirdre DeGagne	Jonathan Ferris	Mary Higgins	Sheryl MacMath
Elizabeth McWilliams-	Julia Dodge	Nikki Yee	Tim Dueck
Hewitt*	Karamjit Dhande	Parveen Aujla-Sidhu*	Vandy Britton

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. Items for Adoption

2.1. Agenda – September 9, 2022

MOTION:

That the agenda of September 9, 2022 be approved as presented.

Allyson Jule / Christine Nehring

CARRIED.

2.2. Minutes – May 27, 2022

MOTION:

That the minutes of May 27, 2022 be approved as presented.

Allyson Jule / Barbara Salinger

CARRIED.

3. For Decision

3.1. Creation of Indigenization Committee – *Mary Saudelli*

MOTION:

To create an Indigenization Committee and approve the Terms of Reference as presented.

Mary Saudelli / Judy Larsen

CARRIED.

4. FECHD News

4.1. Dean's News

- Social "coffee breaks" are being organized by the Dean's Office. More information will be available soon.
- UFV has a number of capital projects ongoing through the next two years. This includes new student housing, the D3 renovations, the TED portables, the CYFS yurt, accessibility signage improvements, and the revitalization of Mission campus.

4.2. Department and School News

- A written report was included in the agenda package.

5. For Discussion

5.1. [iCompass Accounts](#) and FECHD Faculty Council Team – *Angie Reid*

- All Faculty Council members were set up with iCompass CivicWeb accounts. This allows members to access meeting materials from all iCompass-supported committees across the university anywhere through their browser. Visit ufv.civicweb.net/portal to access the portal.
- The FECHD Faculty Council Team was updated over the Summer. The Files section of the General channel holds the current year's agenda packages, the Terms of Reference, and other resources as well. Also included in the updates was dedicated channels for each committee to work in. These channels are only accessible to committee members and can be used for collaboration and organizing meetings.
- Agendas without the attachments and approved minutes are publicly available on the [ECHDFC website](#). This helps staff and other committees know where items are in the approval process.

6. Standing Committees

6.1. FECHD Curriculum Committee (FECHDCC)

- No update to report.

6.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Alyson Seale*

- Anyone interested in joining the committee should contact Alyson.Seale@ufv.ca.

7. Faculty Connections

8. Reports

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

- No update to report.

8.2. Library Advisory Committee (LAC) – *Allison Kilgannon*

- No update to report.

8.3. Research Advisory Committee (RAC)

- No representative to report.

8.4. Teaching & Learning Advisory Committee (TLAC) – *Christine Nehring & Rita Dhungel*

- No update to report.

8.5. Representative Reports

8.5.1. Advising – *Shannon Draney*

- No update to report.

8.5.2. Library – *Selena Karli*

- No update to report.

8.5.3. Faculty of Applied & Technical Studies

- No representative to report.

8.5.4. College of Arts – *Rita Dhungel*

- No update to report.

8.5.5. Faculty of Health Sciences

- No representative to report.

8.5.6. Faculty of Professional Studies

- No representative to report.

8.5.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka*

- No update to report.

9. Information Items

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](#)

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.