

AGENDA

Education, Community, & Human Development Faculty Council

Friday, October 7, 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 – October 7, 2022**
Motion: That the agenda of October 7, 2022 be approved as presented.
 - 4 - 8 2.2. **Minutes – September 9, 2022**
Motion: That the minutes of September 9, 2022 be approved as presented.
3. **Dean's News**
4. **For Decision**
 - 9 - 16 4.1. **ECHD Faculty Council Terms of Reference – *Angie Reid***
Motion: That the Education, Community, and Human Development Faculty Council Terms of Reference be approved as presented.
5. **For Discussion**
6. **Standing Committees**
 - 6.1. **FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson***
 - 6.2. **Equity, Diversity, and Inclusivity Committee (EDI) – *Alyson Seale***
 - 17 6.3. **Indigenization Committee – *Sheryl MacMath***
7. **Faculty Connections**
 - **What Are Your Hopes for FECHD?**
8. **Reports**
 - 8.1. **Accessibility Advisory Committee (AAC) – *Raji Balagopal***

Page

- 18
- 8.2. Library Advisory Committee (LAC) – *Allison Kilgannon*
 - 8.3. Research Advisory Committee (RAC)
 - 8.4. Teaching & Learning Advisory Committee (TLAC) – *Anna Kuczynska*
 - 8.5. Representative Reports
 - 9.5.1. Advising – *Shannon Draney*
 - 9.5.2. Library – *Selena Karli*
 - 9.5.3. Faculty of Applied & Technical Studies – *Mark Littlefield*
 - 9.5.4. College of Arts
 - 9.5.5. Faculty of Health Sciences – *Jo Sheppard*
 - 9.5.6. Faculty of Professional Studies
 - 9.5.7. Faculty of Science – *Ruwan Karunanayaka*
 - 9. Presentations
 - 9.1. Strategic Enrolment Management (SEM) Plan – *James Mandigo, Provost & Vice-President, Academic*
 - 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:
 - 1 Sessional Representative
 - 2 Student Representatives – Please communicate this opportunity to your students
 - Representative from the Faculty of Applied and Technical Studies
 - Representative from the Faculty of Professional Studies
 - Representatives from FECHD are required for the following Faculty/College Councils:
 - [Faculty of Health Sciences](#)
 - [Faculty of Professional Studies](#)
 - 10.2. Upcoming Events/Important Dates
 - [Images of Newcoming](#) – Art Exhibition – September 13 to October 7
 - Thanksgiving – Campus Closed – October 10
 - Community-Building Across Cultures – Kyra Garson – October 12
 - FECHD Coffee Social – CEP Campus, Room TBC – October 13, 1-3 pm
 - Community-Building Across Cultures – Dumplings of the World – October 26
 - [Faculty Excellence Awards](#) – Nominations Due December 2
- 19 - 21

Page

- 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.

22

10.3. [TLC Support Survey](#) – Deadline October 11

10.4. Policy Revisions

- [Tuition and Mandatory Fees Waivers, Employee \(111\)](#) – Approved

10.5. Useful Links

- [COVID-19 Return to Campus Information](#)
- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.6. The next Faculty Council Meeting is November 4, 2022. Agenda deadline is October 20. Send submissions to FECHD.Committees@ufv.ca.