

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, October 7, 2022  
9:00 AM, Conducted Electronically

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**Chair of the Faculty Council Meeting:** Allyson Jule

**Present:**

Allison Kilgannon	Chris Campbell	Helen Butner	Leonne Beebe
Alyson Seale	Christine Nehring	James Mandigo*	Monique Goerzen
Amea Wilbur	Courtney Boisvert	Jo Sheppard	Raji Balagopal
Anna Kuczynska	Curtis Magnuson	Joanne Robertson	Rita Dhungel
Barbara Salingré	Darrell Fox	Judy Larsen	Robert Harding
Beverly Jones	Evan Taylor	Karen Sharkey	Shannon Draney*
Brianna Strumm	Georg Melzer	Kelly Guiaya	Sheryl MacMath
Candice McPherson*	Gilmour Jope	Kim Daley*	Valerie Franklin
Carolyn MacLaren	Greg St. Hilaire	Leah Douglas	

**Regrets:**

Anastasia Anderson*	Elizabeth McWilliams-Hewitt*	Karun Karki	Parveen Aujla-Sidhu*
Barnabe Assogba		Lisa Moy	RoseAnne Timbrell
Carrie Paproski	Heather Comeau	Mark Friesen	Ruwan Karunanayaka*
Christine Slavik	Joanne MacLean	Mark Littlefield	Selena Karli*
Chuck Charles*	Jonathan Ferris	Mary Higgins	Seonaigh MacPherson
Cindy Rammage	Julia Dodge	Mary Saudelli	Tim Dueck
Deirdre DeGagne	Karamjit Dhande	Nikki Yee	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 – October 7, 2022**

**MOTION:**

That the agenda of October 7, 2022 be approved as presented.  
Allyson Jule / Sheryl MacMath  
CARRIED.

**2.2. Minutes – September 9, 2022**

**MOTION:**

That the minutes of September 9, 2022 be approved as presented.  
Allyson Jule / Chris Campbell  
CARRIED.

**3. Dean's News**

**3.1. FECHD Coffee Social Dates**

- October 13, 1-3 pm, CEP A2428
- November 24, 1-3 pm, Abbotsford B121
- December 8, 1-3 pm, Clearbrook L135

**4. For Decision**

**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 with the following amendment:

- Addition of 3. g. “reflect the values of, and advance initiatives related to, equity, diversity, inclusion, and decolonization”.

Allyson Jule / Barbara Salingré  
CARRIED.

**5. For Discussion**

**6. Standing Committees**

**6.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson***

- No update to report.

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

- No update to report.

**6.3. Indigenization Committee – *Sheryl MacMath***

- A written report was included in the agenda package.

**7. Faculty Connections**

- What Are Your Hopes for FECHD?

## **8. Reports**

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

- No update to report.

### **8.2. Library Advisory Committee (LAC)**

- No representative to report.

### **8.3. Research Advisory Committee (RAC)**

- No representative to report.

### **8.4. Teaching & Learning Advisory Committee (TLAC) – *Anna Kuczynska***

- A written report was included in the agenda package.

### **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 – *Mark Littlefield***

- No update to report.

#### **8.5.4. College of Arts**

- No representative to report.

#### **8.5.5. Faculty of Health Sciences – *Jo Sheppard***

- No update to report.

#### **8.5.6. Faculty of Professional Studies**

- No representative to report.

#### **8.5.7. Faculty of Science – *Ruwan Karunanayaka***

- No update to report.

## **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](mailto: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
- 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.

**10.3. [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](mailto:FECHD.Committees@ufv.ca).**