

AGENDA

Education, Community, & Human Development Faculty Council

Friday, December 2, 2022 9:00 AM
Conducted Electronically

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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**
 - 2.1. **Legal Department Overview – *Audrey Ackah, General Counsel***
3. **Items for Adoption**
 - 3.1. **Agenda – December 2, 2022**
Motion: That the agenda of December 2, 2022 be approved as presented.
 - 5 - 11 3.2. **Minutes – November 4, 2022**
Motion: That the minutes of November 4, 2022 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
5. **For Decision**
 - 12 - 16 5.1. **CYC 425 Data Analysis in Child and Youth Care – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to CYC 425 Data Analysis in Child and Youth Care be approved as presented.
 - 17 - 22 5.2. **EDUC 437A Investigations into Secondary Science – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to EDUC 437A Investigations into Secondary Science be approved as presented.
 - 23 - 29 5.3. **EDUC 437B Investigations into Secondary Mathematics – Major Revisions – *Curtis Magnuson***

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Motion: That the major revisions to EDUC 437B Investigations into Secondary Mathematics be approved as presented.

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5.4. EDUC 441 Online Teaching and Learning – Discontinuation – *Curtis Magnuson*

Motion: That the discontinuation of EDUC 441 Online Teaching and Learning be approved as presented.

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5.5. EDUC 443 Creating Positive Environments for Learning in Secondary Classrooms – New Course – *Curtis Magnuson*

Motion: That the new course EDUC 443 Creating Positive Environments for Learning in Secondary Classrooms be approved as presented.

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5.6. EDUC 453 Literacy Across the Curriculum – Discontinuation – *Curtis Magnuson*

Motion: That the discontinuation of EDUC 453 Literacy Across the Curriculum be approved as presented.

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5.7. EDUC 492 Integration of Knowledge and Practice – Major Revisions – *Curtis Magnuson*

Motion: That the major revisions to EDUC 492 Integration of Knowledge and Practice be approved as presented.

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5.8. Bachelor of Education – Major Revisions – *Curtis Magnuson*

Motion: That the major revisions to the Bachelor of Education be approved as presented.

6. For Discussion

7. Standing Committees

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

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7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Carrie Paproski*

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7.3. Indigenization Committee – *Sheryl MacMath*

8. Reports

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

8.2. Library Advisory Committee (LAC) – *Cindy Rammage*

8.3. Research Advisory Committee (RAC) – *Barnabe Assogba & Mary Higgins*

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

8.5. Field Placement Committee – *Kelly Guiaya*

8.6. Representative Reports

8.6.1. Advising – *Shannon Draney*

8.6.2. Library – *Selena Karli*

8.6.3. Faculty of Applied & Technical Studies – *Mark Littlefield*

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- 8.6.4. College of Arts – *Rita Dhungel*
- 8.6.5. Faculty of Health Sciences – *Jo Sheppard & Mark Friesen*
- 8.6.6. Faculty of Professional Studies – *Allison Kilgannon*
- 8.6.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka*

9. Faculty Connections

Case Study:

Joanie has a student in her COMM XXX class who has been on and off all term: sometimes he's there and sometimes he's not. He has never communicated with Joanie about his absence. The first she hears from him is at the end of November when he sends her this email message: "Hey – I need an extension on the final paper. Thanks!" How should she respond to his email message?

10. Information Items

- 83 - 85 10.1. ECHD Faculty Council Terms of Reference – Approved by Senate
- 86 - 111 10.2. Course & Program Approvals from Curriculum Committee
 - Bachelor of Social Work – Minor Revisions
 - CYC 325 Research in Child and Youth Care – Minor Revisions
 - CYC 470 Play, Expressive and Nature-Based Practices – Minor Revisions
- 10.3. 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 – Please communicate this opportunity to your students
 - Representative from the Faculty of Applied and Technical Studies
 - Representative from the Faculty of Professional Studies
- 10.4. Upcoming Events/Important Dates
 - [Angel Tree Lighting](#) – December 1 (Abbotsford) & 12 (CEP)
 - [Angel Tree Sponsorship Drop-off](#) – December 2 - 12
 - [Travel through Teaching and Learning Open House](#) – December 5
 - FECHD Coffee Socials – December 8, 1-3 pm, Clearbrook L135 – Please RSVP to FECHD@ufv.ca by December 1
 - [Provost Holiday Receptions](#) – December 13 (Abbotsford) & 15 (CEP)
 - Final Exam Period – December 9 - 17
 - [Seasonal Campus Closure](#) – December 24 - January 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

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skills, physical and mental well-being, interpersonal communications, and more.

10.5. Policy Revisions

- [Instructional Complaints Policy](#) – Feedback Due January 19

10.6. Useful Links

- [COVID-19 Return to Campus Information](#)
- [Campus Closure/Severe Weather Notices](#)
- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.7. The next Faculty Council Meeting is January 6, 2023. Agenda deadline is December 15. Send submissions to FECHD.Committees@ufv.ca.