

MINUTES
Education, Community, & Human Development Faculty Council
Friday, December 2, 2022
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Christine Nehring

Present:

Alyson Seale	Chris Campbell	Heather Compeau	Mark Littlefield
Amea Wilbur	Christine Slavik	Joanne Robertson	Michelle Vandepol
Anastasia Anderson*	Cindy Rammage	Judy Larsen	Raji Balagopal
Barbara Salingré	Curtis Magnuson	Karun Karki	Rita Dhungel
Beverly Jones	Darrell Fox	Kelly Guiaya	Selena Karli*
Brianna Strumm	Evan Taylor	Kim Daley*	Shannon Draney*
Candice McPherson*	Georg Melzer	Leah Douglas	Sheryl MacMath
Carolyn MacLaren	Gilmour Jope	Leonne Beebe	
Carrie Paproski	Greg St. Hilaire	Mark Friesen	

Regrets:

Allyson Jule	Helen Butner	Lisa Moy	RoseAnne Timbrell
Allison Kilgannon	James Mandigo*	Mary Higgins	Ruwan Karunanayaka*
Anna Kuczynska	Joanne MacLean	Mary Saudelli	Seonaigh MacPherson
Chuck Charles*	Jonathan Ferris	Monique Goerzen	Tim Dueck
Deirdre DeGagne	Julia Dodge	Nikki Yee	Valerie Franklin
Elizabeth McWilliams-	Karamjit Dhande	Parveen Aujla-Sidhu*	Vandy Britton
Hewitt*	Karen Sharkey	Robert Harding	

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

- A moment of silence was held to honour the loss of Erin Saudelli.

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 with the following amendment:

- Addition of 6.1 Institutional Learning Outcomes

Christine Nehring / Carolyn MacLaren

CARRIED.

3.2. Minutes – November 4, 2022

MOTION:

That the minutes of November 4, 2022 be approved as presented.

Christine Nehring / Chris Campbell

CARRIED.

4. FECHD News

4.1. Dean's News

- A written report was circulated by e-mail as well as attached to these minutes.

5. For Decision

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.

Curtis Magnuson / Christine Nehring

CARRIED.

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.

Curtis Magnuson / Christine Nehring

CARRIED.

5.3. EDUC 437B Investigations into Secondary Mathematics – Major Revisions – *Curtis Magnuson*

MOTION:

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

Curtis Magnuson / Christine Nehring
CARRIED.

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.

Curtis Magnuson / Christine Nehring
CARRIED.

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.

Curtis Magnuson / Christine Nehring
CARRIED.

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.

Curtis Magnuson / Christine Nehring
CARRIED.

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.

Curtis Magnuson / Christine Nehring
CARRIED.

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

MOTION:

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

Curtis Magnuson / Christine Nehring
CARRIED.

6. For Discussion

6.1. Institutional Learning Outcomes – *Judy Larsen*

- A few members of FECHD are involved in the Institutional Learning Outcome Revision Committee. The Committee has formed groups assigned to each of UFV's [Institutional Learning Outcomes](#) (ILOs).
- Initial feedback was collected by Judy through Mentimeter, Google Form, and Zoom chat.
- It was suggested to have time designated at the Winter ECHDFC meetings for the Institutional Learning Outcome Revision Committee.

7. Standing Committees

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

- No update to report.

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

- A written report was included in the agenda package.

7.3. Indigenization Committee – *Sheryl MacMath*

- A written report was included in the agenda package.

8. Reports

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

- No update to report.

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

- No update to report.

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

- No update to report.

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

- A written report was included in the agenda package.

8.5. Field Placement Committee – *Kelly Guiaya*

- No update to report.

8.6. Representative Reports

8.6.1. Advising – *Shannon Draney*

- No update to report.

8.6.2. Library – *Selena Karli*

- A written report is attached to the minutes.

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

- No update to report.

8.6.4. College of Arts – *Rita Dhungel*

- No update to report.

8.6.5. Faculty of Health Sciences – *Jo Sheppard & Mark Friesen*

- No update to report.

8.6.6. Faculty of Professional Studies – *Allison Kilgannon*

- No update to report.

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

- No update to report.

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

10.1. ECHD Faculty Council Terms of Reference – Approved by Senate

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 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.



Dean's News Update

Allyson Jule, PhD, Dean of FECHD | December 2, 2022

To FECHD members –

Due to my absence at the December Faculty Council, I offer these news updates:

1. The FECHD budget has been submitted. Hopes are high that it is accepted as is. It was a very worthwhile task to consider how our departments respond to the needs of students and the funds that support our efforts.
2. I am delighted to announce that the ELS Department's classes will move to UUP with Greg St. Hilaire as Head, effective April 1st. This move will also mean a move in offices for the 2 ELS faculty from their present location to the UUP offices in B Building, Abbotsford. The move to UUP allows the courses to continue while reducing some of the overriding costs of the ELS department.
3. There is now a working group of heads and directors that are beginning talks about the creation of a School of Education and what that could look like. There are many more conversations to come, but I thought you'd be interested to know that this is one direction FECHD is taking in the organization of our new Faculty. Expect updates as they emerge throughout the Winter term.
4. Relatedly, a focus of the Dean's Office in the new year will be the establishment of some shared protocols to make processes at the clerical level clearer for department heads and directors as well as staff and faculty going forward.
5. In the new year, I intend to begin some discussions about a strategic plan for FECHD. Perhaps I should say 'FECHD's response to the university strategic plan'. It would be my hope that, together, we could articulate some shared goals and directions and plans that align with the university's mission but highlight the ways our programs can uniquely contribute.

Respectfully submitted,

A handwritten signature in cursive script that reads "A. Jule".

Allyson Jule, PhD
November 25, 2022



Standing Report Update

[Library Report] – [Selena Karli]

1. Both UFV Abbotsford and Chilliwack libraries have seen an increase in students coming to the library to study, do research and get assistance from the library teams this term.
2. UFV Therapy dogs are back in Abbotsford Library on Mondays or Tuesdays every week for an hour.
3. New PODS have been installed in the library space. Two in Chilliwack and soon to be three in Abbotsford. These spaces allow students to study, attend online classes, or Zoom meetings without needing to book the larger study rooms.
4. Department library budgets need to be spent down by the end of December, so departments are being encouraged to connect with their liaison librarian to make purchases.
5. OpenAthens, UFV Library new authentication system.
A friendly reminder that any existing links to library resources (e.g., articles, videos, and eBooks) that are embedded in Blackboard courses, syllabi, or other course materials will no longer be functional as of Dec. 21st, 2022.

Faculty can submit their Course Reading List forms so that the library team can work on updating those links. Faculty may also update links themselves using our OpenAthens LinksGenerator.

Please see the Library's Connect to Library Resources: OpenAthens guide for more information. If you have questions in the meantime, please feel free to email selena.karli@ufv.ca .