

AGENDA

Education, Community, & Human Development Faculty Council

Friday, May 26, 2023 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. **Introduction to Sonia Harding, Advancement Officer Assigned to FECHD – Deanna McIntyre, Manager, Donor Relations**
 - 2.2. **Digital Badging – Carolyn MacLaren**
 - 2.3. **Department Feature – Teacher Education**
 - 2.4. **Department Feature – Upgrading and University Preparation**
3. **Items for Adoption**
 - 3.1. **Agenda – May 26, 2023**
Motion: That the agenda of May 26, 2023 be approved as presented.
 - 5 - 9 3.2. **Minutes – April 28, 2023**
Motion: That the minutes of April 28, 2023 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 10 - 11 4.2. **Department and School News**
5. **For Decision**
 - 12 - 15 5.1. **DOR 01 Introduction to Administrative Dentistry – New Course –
*Curtis Magnuson***
Motion: That the new course DOR 01 Introduction to Administrative Dentistry be approved as presented.

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- 16 - 19 **5.2. DOR 02 Office Communications – New Course – *Curtis Magnuson***
Motion: That the new course DOR 02 Office Communications be approved as presented.
- 20 - 23 **5.3. DOR 03 Introduction to Clinical Dentistry – New Course – *Curtis Magnuson***
Motion: That the new course DOR 03 Introduction to Clinical Dentistry be approved as presented.
- 24 - 27 **5.4. DOR 04 Dental Treatment Coordination – New Course – *Curtis Magnuson***
Motion: That the new course DOR 04 Dental Treatment Coordination be approved as presented.
- 28 - 31 **5.5. DOR 05 Dental Office Accounting – New Course – *Curtis Magnuson***
Motion: That the new course DOR 05 Dental Office Accounting be approved as presented.
- 32 - 35 **5.6. DOR 06 Career Planning – New Course – *Curtis Magnuson***
Motion: That the new course DOR 06 Career Planning be approved as presented.
- 36 - 39 **5.7. DOR 07 Dental Office Receptionist Practicum – New Course – *Curtis Magnuson***
Motion: That the new course DOR 07 Dental Office Receptionist Practicum be approved as presented.
- 40 - 47 **5.8. Dental Office Receptionist Certificate – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to the Dental Office Receptionist program be approved as presented.
- 6. For Discussion**
- 6.1. Institutional Learning Outcomes Update – *Brianna Strumm, Curtis Magnuson, Judy Larsen, Lisa Moy, Nikki Yee, RoseAnne Timbrell*
- 7. Standing Committees**
- 7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson*
- 7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Amea Wilbur & Rita Dhungel*
- 7.2.1 Accessibility Plans at UFV – *Raji Balagopal*
- 48 7.3. Indigenization Committee – *Sheryl MacMath*
- 8. Reports**
- 8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal*
- 8.2. Library Advisory Committee (LAC) – *Cindy Rammage*

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- 8.3. Research Advisory Committee (RAC) – *Barnabe Assogba & Mary Higgins*
- 8.4. Teaching & Learning Advisory Council (TLAC) – *Anna Kuczynska, Christine Nehring, & Rita Dhungel*
- 8.5. Field Placement Committee – *Karen Sharkey*
- 8.6. Representative Reports
 - 8.6.1. Advising – *Bobby Jaswal*
 - 8.6.2. Library – *Selena Karli*
 - 8.6.3. Faculty of Applied & Technical Studies – *Mark Littlefield*
 - 8.6.4. College of Arts – *Rita Dhungel*
 - 8.6.5. Faculty of Business and Computing – *Allison Kilgannon*
 - 8.6.6. Faculty of Health Sciences– *Jo Sheppard & Mark Friesen*
 - 8.6.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka*

9. Faculty Connections

How do you build community in your synchronous and asynchronous online courses? Please share any tips, tricks, strategies, and best practices [in the Padlet](#). (You are welcome to add to the Padlet prior to the Faculty Council meeting. We will also add to it during the Faculty Connections discussion.)

10. Information Items

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- 10.1. Course & Program Approvals from Curriculum Committee
 - CIVI 202 Civic Governance in British Columbia – Minor Revisions
- 10.2. 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 Student Representatives – Please communicate this opportunity to your students
 - Representative from the Faculty of Business and Computing
 - Representative from the Faculty of Applied and Technical Studies
- 10.3. Upcoming Events/Important Dates
 - FECHD Coffee Socials – May 31, 2:00 – 3:30 pm, CEP A2428
 - [Accessibility Awareness Event](#) – June 1
 - [Convocation](#) – FECHD Ceremony is on June 14
 - FECHD Year End Event – June 19, 11am – 1 pm, K170
 - Faculty Vacation Period – June 22 to August 18
 - 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.

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10.4. 2023-24 FECHD Meeting Schedule

10.5. [Policy Revisions](#)

- **Course Repeat (86) – Feedback Due June 21**
- **English Language Requirement (99) – Feedback Due June 21**

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 September 8, 2023. Agenda deadline is August 24. Send submissions to FECHD.Committees@ufv.ca.