

AGENDA

Education, Community, & Human Development Faculty Council

Friday, January 6, 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**
3. **Items for Adoption**
 - 3.1. **Agenda – January 6, 2023**
Motion: That the agenda of January 6, 2023 be approved as presented.
 - 4 - 11 3.2. **Minutes – December 2, 2022**
Motion: That the minutes of December 2, 2022 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Department and School News**
5. **For Decision**
 - 12 - 16 5.1. **ADED 210 Principles and Practice of Adult Education – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to ADED 210 Principles and Practice of Adult Education be approved as presented.
 - 17 - 22 5.2. **ADED 350 Storytelling and the Reflective Practitioner – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to ADED 350 Storytelling and the Reflective Practitioner be approved as presented.
 - 23 - 28 5.3. **ADED 365 Adult Education in Canada: Indigenous Peoples – Major Revisions – *Curtis Magnuson***

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Motion: That the major revisions to ADED 365 Adult Education in Canada: Indigenous Peoples be approved as presented.

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5.4. ADED 405 Diversity in Adult Education – Major Revisions – *Curtis Magnuson*

Motion: That the major revisions to ADED 405 Diversity in Adult Education be approved as presented.

6. For Discussion

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6.1. Strategic Enrolment Plan – *Allyson Jule*

6.2. Institutional Learning Outcomes Update – *Brianna Strumm, Curtis Magnuson, Judy Larsen, Lisa Moy, RoseAnne Timbrell*

7. Standing Committees

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

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*

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

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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*

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

If you imagine your department in the year 2030, what programs would it be offering? What kind of research, teaching and learning would be going on? What would be different and what would stay the same (or what do you want to be different and what would you like to stay the same)?

10. Information Items

10.1. Council and Committee Vacancies

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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

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10.2. Upcoming Events/Important Dates

- Work-Study Program Changes and Information Session – January 11
- 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. Policy Revisions

- [Board Policy on Service Excellence Awards \(BRP-225.06\)](#) – Approved by the Board of Governors

10.4. Useful Links

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

10.5. The next Faculty Council Meeting is February 3, 2023. Agenda deadline is January 19. Send submissions to FECHD.Committees@ufv.ca.