

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, January 6, 2023  
9:00 AM, Conducted Electronically

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

**Present:**

Allison Kilgannon	Chris Campbell	Karun Karki	Raji Balagopal
Alyson Seale	Christine Nehring	Kelly Guiaya	Rita Dhungel
Amea Wilbur	Christine Slavik	Kim Daley*	Robert Harding
Anna Kuczynska	Cindy Rammage	Leonne Beebe	RoseAnne Timbrell
Barbara Salingré	Darrell Fox	Lisa Moy	Selena Karli*
Barnabe Assogba	Evan Taylor	Mark Friesen	Shannon Draney
Beverly Jones	Georg Melzer	Mark Littlefield	Sheryl MacMath
Brianna Strumm	Gilmour Jope	Mary Saudelli	Tim Dueck
Candice McPherson*	Greg St. Hilaire	Michelle Vandepol	
Carolyn MacLaren	Helen Butner	Monique Goerzen	
Carrie Paproski	Judy Larsen	Nikki Yee	

**Regrets:**

Anastasia Anderson*	Heather Compeau	Karamjit Dhande	Seonaigh MacPherson
Chuck Charles*	James Mandigo*	Karen Sharkey	Valerie Franklin
Curtis Magnuson	Joanne MacLean	Leah Douglas	Vandy Britton
Deirdre DeGagne	Joanne Robertson	Mary Higgins	
Elizabeth McWilliams-	Jonathan Ferris	Parveen Aujla-Sidhu*	
Hewitt*	Julia Dodge	Ruwan Karunanayaka*	

**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. Presentations**

**3. Items for Adoption**

**3.1. Agenda – January 6, 2023**

**MOTION:**

That the agenda of January 6, 2023 be approved as presented.  
Allyson Jule / Leonne Beebe  
CARRIED.

**3.2. Minutes – December 2, 2022**

**MOTION:**

That the minutes of December 2, 2022 be approved as presented.  
Allyson Jule / Christine Nehring  
CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- Nicolle Bourget and Allyson Jule are developing a strategic plan for FECHD. Allyson has identified 3 goals:
  - Identify how FECHD can come together with a sense of community.
  - Identify a vision for FECHD.
  - Identify how FECHD can move programs further along the research and academic spectrum.Further consultation with faculty will begin in the coming weeks.

**4.2. Department and School News**

- No update to report.

**5. For Decision**

**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.  
Allyson Jule / Sheryl MacMath  
CARRIED.

**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.  
Allyson Jule / Helen Butner  
CARRIED.

**5.3. ADED 365 Adult Education in Canada: Indigenous Peoples – Major Revisions – *Curtis Magnuson***

**MOTION:**

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

Allyson Jule / Barbara Salingré  
CARRIED.

**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.

Allyson Jule / Sheryl MacMath  
CARRIED.

**6. For Discussion**

**6.1. Strategic Enrolment Plan – *Allyson Jule***

- Vlada Dvoracek gave a presentation on the Strategic Enrolment Plan.

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

- No update to report.

**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***

- No update to report.

**7.3. Indigenization Committee – *Sheryl MacMath***

- A written report was included in the agenda package.
- Brianna Strumm has joined the Committee.
- The Committee will be conducting the Blanket Exercise and a Train the Trainer session on March 24.

**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***

- The Committee is discussed ChatGPT at the last meeting and will continue at the next one.

**8.5. Field Placement Committee – *Kelly Guiaya***

- A written report was included in the agenda package.

**8.6. Representative Reports**

8.6.1. Advising – *Shannon Draney*

- No update to report.

8.6.2. Library – *Selena Karli*

- No update to report.

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**

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

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:
  - 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

### 10.2. 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](mailto:FECHD.Committees@ufv.ca).