

AGENDA

Education, Community, & Human Development Faculty Council

Friday, February 3, 2023 9:00 AM
Conducted Electronically

Page

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. **Department Feature – Applied Business Technology**
 - 2.2. **Department Feature – Adult Education**
3. **Items for Adoption**
 - 3.1. **Agenda – February 3, 2023**

Motion: That the agenda of February 3, 2023 be approved as presented.
 - 4 - 8 3.2. **Minutes – January 6, 2023**

Motion: That the minutes of January 6, 2023 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 9 4.2. **Department and School News**
5. **For Decision**
 - 10 - 13 5.1. **ABT 188 Capstone – New Course – *Curtis Magnuson***

Motion: That the new course ABT 188 Capstone be approved as presented.
 - 14 - 17 5.2. **Applied Business Technology – Major Changes – *Curtis Magnuson***

Motion: That the major revisions to the Applied Business Technology program be approved as presented.
6. **For Discussion**
 - 18 - 42 6.1. **English Language Studies Program Suspension – *Allyson Jule***

Page

- 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*
7.2.1. “Doubly Victimized”: Reintegration of Trafficking Survivors – *Rita Dhungel*

43

- 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*

44

- 8.4. Teaching & Learning Advisory Council (TLAC) – *Anna Kuczynska, 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*

- 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 many days a week are you on campus? The university is asking for at least 2 days per faculty member. Does this sound reasonable to you? Explain.

10. Information Items

10.1. 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

Page

- Representatives from FECHD are required for the following Faculty/College Councils:
 - [Faculty of Health Sciences](#)

10.2. Upcoming Events/Important Dates

- [Peace Talk: Pakistan Floods](#) – February 9
- [Faculty Research Encounters](#) – Microlectures and Publication Celebration – February 9
- [Service Excellence Awards](#) – Nominations Due Before February 10
- Reading Week – February 19-26
- Family Day – UFV Closed – February 20
- 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.

45

10.3. Banner 8 Self-Serve Links Removed

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 March 3, 2023. Agenda deadline is February 16. Send submissions to FECHD.Committees@ufv.ca.