

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, February 3, 2023  
9:00 AM, Conducted Electronically

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

**Present:**

Amea Wilbur	Chris Campbell	Helen Butner	Nikki Yee
Anastasia Anderson*	Christine Nehring	Joanne Robertson	Raji Balagopal
Anna Kuczynska	Christine Slavik	Karun Karki	Rita Dhungel
Barbara Salingré	Cindy Rammage	Kelly Guiaya	Robert Harding
Beverly Jones	Curtis Magnuson	Kim Daley*	RoseAnne Timbrell
Brianna Strumm	Evan Taylor	Leonne Beebe	Sheryl MacMath
Candice McPherson*	Gilmour Jope	Lisa Moy	Tim Dueck
Carolyn MacLaren	Greg St. Hilaire	Mark Friesen	Valerie Franklin
Carrie Paproski	Heather Comeau	Mary Saudelli	

**Regrets:**

Allison Kilgannon	Elizabeth McWilliams-Hewitt*	Julia Dodge	Monique Goerzen
Alyson Seale	Georg Melzer	Karamjit Dhande	Parveen Aujla-Sidhu*
Barnabe Assogba	James Mandigo*	Karen Sharkey	Ruwan Karunanayaka*
Chuck Charles*	Joanne MacLean	Leah Douglas	Selena Karli*
Darrell Fox	Jonathan Ferris	Mark Littlefield	Seonaigh MacPherson
David Johnston*	Judy Larsen	Mary Higgins	Shannon Draney
Deirdre DeGagne		Michelle Vandepol	Vandy Britton

**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**

**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.  
Allyson Jule / Mary Saudelli  
CARRIED.

**3.2. Minutes – January 6, 2023**

**MOTION:**

That the minutes of January 6, 2023 be approved as presented.  
Allyson Jule / Barbara Salingré  
CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- The FECHD strategic plan focus groups are currently occurring.
- Conversations are continuing regarding the creation of a School of Education.
- Faculty are encouraged to think of any equipment they may like to request for the classroom. An e-mail was circulated to department heads and directors with further details.

**4.2. Department and School News**

- A written report was included in the agenda package.

**5. For Decision**

**5.1. ABT 188 Capstone – New Course – *Curtis Magnuson***

**MOTION:**

That the new course ABT 188 Capstone be approved as presented.  
Curtis Magnuson / Christine Nehring  
CARRIED.

**5.2. Applied Business Technology – Major Changes – *Curtis Magnuson***

**MOTION:**

That the major revisions to the Applied Business Technology program be approved as presented.  
Curtis Magnuson / Carolyn MacLaren  
CARRIED.

**6. For Discussion**

**6.1. English Language Studies Program Suspension – *Allyson Jule***

- Allyson Jule introduced the document and reviewed the rationale.
- FECHD Curriculum Committee reviewed the document on January 25, 2023.

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

- The working groups are expected to conclude at the end of February.
- FECHD members in the working groups will compile their feedback links and Angie Reid will share them with ECHDFC members in an e-mail.

**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.

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

**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***

- Therapy dogs are on site at the Library every week.
- The Library is investigating purchasing an audio book platform.
- Members from the Library are actively visiting classrooms to spread awareness about the Library’s services.
- Pods located in the Library can be booked online.
- The book order deadline is February 10, 2023.

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

- No update to report.

**8.4. Teaching & Learning Advisory Council (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**

- 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 Business and Computing– Allison Kilgannon**

- No update to report.

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

- No update to report.

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

- No update to report.

**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](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 Business and Computing
  - Representative from the Faculty of Applied and Technical Studies

- 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.

**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](mailto:FECHD.Committees@ufv.ca).**