

AGENDA

Education, Community, & Human Development Faculty Council

Friday, March 3, 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. **Department Feature – Child, Youth and Family Studies**
 - 2.2. **Department Feature – Continuing Education**
3. **Items for Adoption**
 - 3.1. **Agenda – March 3, 2023**
Motion: That the agenda of March 3, 2023 be approved as presented.
 - 5 - 9 3.2. **Minutes – February 3, 2023**
Motion: That the minutes of February 3, 2023 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 10 4.2. **Department and School News**
5. **For Decision**
 - 11 - 16 5.1. **CYC 410 Advanced Practice in Child and Youth Care – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to CYC 410 Advanced Practice in Child and Youth Care be approved as presented.
 - 17 - 20 5.2. **Bachelor of Social Work – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to the Bachelor of Social Work be approved as presented.

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5.3. Master of Social Work – Major Revisions – *Curtis Magnuson*

Motion: That the major revisions to the Master of Social Work program be approved as presented.

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5.4. HSER 196 Personal Care for Persons with Disabilities – Discontinuation – *Curtis Magnuson*

Motion: That the discontinuation of HSER 196 Personal Care for Persons with Disabilities be approved as presented.

6. For Discussion

6.1. 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

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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 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

February was Black history month. In what ways have your teaching or researching changed since BIPOC starting receiving more attention? Do you have ideas on what FECHD could do together to support and encourage Black students at UFV?

10. Information Items

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10.1. Course & Program Approvals from Curriculum Committee

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- CYC 330 Trauma-Informed Practice in Child and Youth Care – Minor Revisions
- School and Community Support Worker Certificate – Minor Revisions
- SOWK 210 Introduction to Social Welfare – 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
- Representatives from FECHD are required for the following Faculty/College Councils:
 - [Faculty of Health Sciences](#)

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10.3. Upcoming Events/Important Dates

- Disability Day of Mourning – March 1
- [Strategic Initiatives Fund Showcase](#) – March 1-9
- [ConnectEd 2023: Teaching and Learning Conference on April 27](#) – Submissions Due March 13
- Blanket Exercise – March 24
- FECHD Coffee Socials – March 27, April 27, and May 31
- 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.

10.4. [Policy Revisions](#)

- Board Policy BRP-250.01 Board Policy on Betty Urquart Community Service Award – Approved
- Board Policy Direction BPD-240 Alumni Relationships – Approved

10.5. Useful Links

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

10.6. The next Faculty Council Meeting is March 31, 2023. Agenda deadline is March 16. Send submissions to FECHD.Committees@ufv.ca.

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