

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

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**Vice-Chair of the Faculty Council Meeting:** Christine Nehring

**Present:**

Alyson Seale	Chris Campbell	Karun Karki	Robert Harding
Amea Wilbur	Christine Slavik	Kim Daley*	RoseAnne Timbrell
Anna Kuczynska	Cindy Rammage	Leonne Beebe	Selena Karli*
Barbara Salingré	Curtis Magnuson	Lisa Moy	Shannon Draney
Barnabe Assogba	Darrell Fox	Mark Littlefield	Sheryl MacMath
Beverly Jones	Evan Taylor	Mary Saudelli	Tim Dueck
Brianna Strumm	Gilmour Jope	Monique Goerzen	Vandy Britton
Candice McPherson*	Greg St. Hilaire	Nikki Yee	
Carolyn MacLaren	Joanne Robertson	Raji Balagopal	
Carrie Paproski	Karen Sharkey	Rita Dhungel	

**Regrets:**

Allison Kilgannon	Elizabeth McWilliams-	Jonathan Ferris	Mary Higgins
Allyson Jule	Hewitt*	Judy Larsen	Michelle Vandepol
Anastasia Anderson*	Georg Melzer	Julia Dodge	Parveen Aujla-Sidhu*
Chuck Charles*	Heather Comeau	Karamjit Dhande	Ruwan Karunanayaka*
David Johnston*	Helen Butner	Kelly Guiaya	Seonaigh MacPherson
Deirdre DeGagne	James Mandigo*	Leah Douglas	Valerie Franklin
	Joanne MacLean	Mark Friesen	

**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 – 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 with the following amendment:

- Withdrawal of item 5.3 Master of Social Work – Major Revisions

Christine Nehring / Carolyn MacLaren

CARRIED.

**3.2. Minutes – February 3, 2023**

**MOTION:**

That the minutes of February 3, 2023 be approved as presented.

Christine Nehring / Vandy Britton

CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- No update to report.

**4.2. Department and School News**

- A written report was included in the agenda package.

**5. For Decision**

**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.

Curtis Magnuson / Christine Nehring

CARRIED.

**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.

Curtis Magnuson / Christine Nehring

CARRIED.

**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.

WITHDRAWN.

**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.

Curtis Magnuson / Christine Nehring

CARRIED.

**6. For Discussion**

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

- The review is moving into the next phase of drafting updated ILOs.
- General consultation has closed for now, but feedback can be sent directly to the FECHD members participating in the update process.

**7. Standing Committees**

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

- The revisions to the Master of Social Work were withdrawn from this meeting and will be resubmitted in the coming months.

**7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Carrie Paproski***

- Carrie gave an overview to some of the other committees and groups EDI Committee members participate in as well as topics they follow.

**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***

- A written report was included in the agenda package.

**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 Council (TLAC) – *Anna Kuczynska, Christine Nehring, & Rita Dhungel***

- The Institutional Learning Outcomes update was discussed at the last meeting.

**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**

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

**10. Information Items**

**10.1. Course & Program Approvals from Curriculum Committee**

- **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](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](#)

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