AGENDA
Education, Community, & Human Development Faculty Council

Friday, March 31, 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. **Reinvigorating the Pride Collective – Roxy Granikovas, Alyson Gher White, Rachel Kelly, Nathan Williams**

    2.2. **Age-Friendly Universities – Shelley Canning**

    2.3. **Department Feature – Information Studies**

    2.4. **School Feature – Social Work and Human Services**

3. **Items for Adoption**

    3.1. **Agenda – March 31, 2023**
    Motion: That the agenda of March 31, 2023 be approved as presented.

    3.2. **Minutes – March 3, 2023**
    Motion: That the minutes of March 3, 2023 be approved as presented.

4. **FECHD News**

    4.1. **Dean's News**

    4.2. **Department and School News**

5. **For Decision**

6. **For Discussion**

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

7.   Standing Committees

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

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

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*

  8.4.   Teaching & Learning Advisory Council (TLAC) – *Anna Kuczynska, Christine Nehring, & Rita Dhungel*

  8.5.   Field Placement Committee – *Karen Sharkey*

  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 good a job do you think your department is doing in providing for EDID and creating safe spaces?

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**

10.2.   Upcoming Events/Important Dates
    - **International Transgender Day of Visibility – March 31**
    - **Student Research Day – April 4**
    - **Good Friday – UFV Closed – April 7**
    - **Easter Monday – UFV Closed – April 10**

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- **[SSHRC Explore Grant](#) – Deadline April 15**
- **Blackboard Course Archiving – April 15 for 202004 and 202005**
- **Final Exam Period – April 17-27**
- **[ConnectED](#) – Teaching and Learning Conference – April 27**
- **[Reading Link Challenge](#) – April 27**
- **FECHD Coffee Socials – May 1 and May 31**
- **[Student Lab Software Request](#) – Deadline April 28**
- **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

- **[Space Management (220)](#) – Approved – [Procedures Available Online](#)**
- **[Academic Program Review (189)](#) – Feedback Due April 20**

11 - 12   **10.4. Mindfulness-Based Teaching and Learning: Preparing Mindfulness Specialists in Education and Clinical Care**

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 April 28, 2023. Agenda deadline is April 13. Send submissions to FECHD.Committees@ufv.ca.