

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, March 31, 2023  
9:00 AM, Conducted Electronically

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

**Present:**

Alyson Seale	Christine Slavik	Karun Karki	Rita Dhungel
Amea Wilbur	Cindy Rammage	Kim Daley*	Robert Harding
Anna Kuczynska	Curtis Magnuson	Leonne Beebe	RoseAnne Timbrell
Barbara Salingré	Greg St. Hilaire	Mark Friesen	Tim Dueck
Brianna Strumm	Heather Compeau	Mark Littlefield	Vandy Britton
Carolyn MacLaren	Joanne Robertson	Mary Saudelli	
Chris Campbell	Judy Larsen	Monique Goerzen	
Christine Nehring	Karen Sharkey	Raji Balagopal	

**Regrets:**

Allison Kilgannon	Deirdre DeGagne	Jonathan Ferris	Parveen Aujla-Sidhu*
Anastasia Anderson*	Elizabeth McWilliams-Hewitt*	Julia Dodge	Ruwan Karunanayaka*
Angie Reid*		Karamjit Dhande	Selena Karli*
Barnabe Assogba	Evan Taylor	Kelly Guaiya	Seonaigh MacPherson
Beverly Jones	Georg Melzer	Leah Douglas	Shannon Draney
Carrie Paproski	Gilmour Jope	Lisa Moy	Sheryl MacMath
Chuck Charles*	Helen Butner	Mary Higgins	Valerie Franklin
Darrell Fox	James Mandigo*	Michelle Vandepol	
David Johnston*	Joanne MacLean	Nikki Yee	

**Recorder:** Candice McPherson\*

\* 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. 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.

Allyson Jule / Leonne Beebe

CARRIED.

**3.2. Minutes – March 3, 2023**

**MOTION:**

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

Allyson Jule / Barbara Salingré

CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- The FECHD Dean's Office will hire a marketing student for the summer to advertise FECHD programs.
- Conversations are continuing regarding the creation of a School of Education.
- Faculty were given an update on the outcomes of the FECHD Strategic Planning focus group sessions.

**4.2. Department and School News**

- Amea Wilbur will e-mail posters to faculty and staff about upcoming ADED events.

**5. For Decision**

**6. For Discussion**

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

- No update to report.

**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***

- A written report was included in the agenda package.

**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***

- 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***

- Christine Nehring shared that Blackboard Learn is being phased out.
- The group is looking at alternatives such as Blackboard Ultra, Canvas, and D2L (Brightspace).

**8.5. Field Placement Committee – *Karen Sharkey***

- Karen Sharkey shared that an updated Affiliation Agreement was circulated by Carol Dickson.
- Faculty were advised to use the updated form.

**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 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](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

### 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
- [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

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