

AGENDA

Education, Community, & Human Development Faculty Council

Friday, April 28, 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. **Student Success – Liana Thompson, Executive Director, Student Academic Affairs**
 - 2.2. **Social Work Field Placement Students in Research and Community Practice – Kendra Schmunk**
3. **Items for Adoption**
 - 3.1. **Agenda – April 28, 2023**

Motion: That the agenda of April 28, 2023 be approved as presented.
 - 4 - 8 3.2. **Minutes – March 31, 2023**

Motion: That the minutes of March 31, 2023 be approved as presented.
- 9 - 10 4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Department and School News**
- 11 - 15 5. **For Decision**
 - 5.1. **ADED 390 Research in Adult Education – Major Revisions – *Curtis Magnuson***

Motion: That the major revisions to ADED 390 Research in Adult Education be approved as presented.
6. **For Discussion**

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- 6.1. Institutional Learning Outcomes Update – *Brianna Strumm, Curtis Magnuson, Judy Larsen, Lisa Moy, Nikki Yee, RoseAnne Timbrell*
 - 6.2. Early Childhood Education Diploma – Suspension – *Mary Saudelli*
 - 7. Standing Committees
 - 7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson*
 - 7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Carrie Paproski*
 - 7.2.1. Student Poverty at UFV: Food Insecurity & Accommodations Presentation – *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

Has academic integrity been an issue for you in the past? If so, how did you respond to it?
 - 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

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- Representative from the Faculty of Applied and Technical Studies

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10.2. Upcoming Events/Important Dates

- FECHD Coffee Socials – May 1 and May 31
- [Disruption and Transformation Through Change in Outdoor Pedagogy](#) – Free Conference Applicable to Faculty Interested in Outdoor Pedagogy – May 10
- Victoria Day – UFV Closed – May 22
- Save the Date – FECHD Year-End Event – June 19
- 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

- [Selling, Serving and Advertising Liquor \(15\)](#) – Approved
- [Board Bylaw BGB-110.11 Board Evaluation](#) – Approved

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10.4. Child, Youth and Family Studies Summer Offerings – CYC 360DD and CYC 360U

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 May 26, 2023. Agenda deadline is May 11. Send submissions to FECHD.Committees@ufv.ca.