

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, April 28, 2023  
9:00 AM, Conducted Electronically

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

**Present:**

Anastasia Anderson*	Cindy Rammage	Karen Sharkey	Robert Harding
Bobby Jaswal	Curtis Magnuson	Karun Karki	Selena Karli*
Brianna Strumm	Darrell Fox	Kim Daley*	Seonaigh MacPherson
Candice McPherson*	Evan Taylor	Mary Saudelli	Tim Dueck
Carolyn MacLaren	Georg Melzer	Monique Goerzen	
Carrie Paproski	Helen Butner	Nikki Yee	
Chris Campbell	Judy Larsen	Rita Dhungel	

**Regrets:**

Allison Kilgannon	David Johnston*	Jonathan Ferris	Michelle Vandepol
Allyson Jule	Deirdre DeGagne	Julia Dodge	Parveen Aujla-Sidhu*
Alyson Seale	Elizabeth McWilliams-	Karamjit Dhande	Raji Balagopal
Amea Wilbur	Hewitt*	Kelly Guiaya	RoseAnne Timbrell
Anna Kuczynska	Gilmour Jope	Leah Douglas	Ruwan Karunanayaka*
Barbara Salingré	Greg St. Hilaire	Leonnie Beebe	Sheryl MacMath
Barnabe Assogba	Heather Comeau	Lisa Moy	Valerie Franklin
Beverly Jones	James Mandigo*	Mark Friesen	Vandy Britton
Christine Slavik	Joanne MacLean	Mark Littlefield	
Chuck Charles*	Joanne Robertson	Mary Higgins	

**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. 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.  
Christine Nehring / Robert Harding  
CARRIED.

**3.2. Minutes – March 31, 2023**

**MOTION:**

That the minutes of March 31, 2023 be approved as presented.  
Christine Nehring / Carolyn MacLaren  
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. 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.  
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 group will be meeting together in May to review the latest documents.

**6.2. Early Childhood Education Diploma – Suspension – *Mary Saudelli***

- Mary Saudelli introduced the document and reviewed the rationale.
- FECHD Curriculum Committee reviewed the document on April 14, 2023.

## **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***

- No update to report.

7.2.1. Student Poverty at UFV: Food Insecurity & Accommodations  
Presentation – *Carrie Paproski*

### **7.3. Indigenization Committee – *Sheryl MacMath***

- No update to report.

## **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***

- No update to report.

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

- A written report was included in the agenda package.

### **8.6. Representative Reports**

#### **8.6.1. Advising – *Bobby Jaswal***

- 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

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](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

- 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

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