

AGENDA

Education, Community, & Human Development Faculty Council

Friday, September 8, 2023 9:00 AM
Conducted Electronically

Page

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**
3. **Items for Adoption**
 - 3.1. **Agenda – September 8, 2023**

Motion: That the agenda of September 8, 2023 be approved as presented.
 - 4 - 9 3.2. **Minutes – May 26, 2023**

Motion: That the minutes of May 26, 2023 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 10 - 13 4.2. **Department and School News**
5. **For Decision**
 - 5.1. **Selection of ECHDFC Vice-Chair for 2023-25**
 - 14 - 18 5.2. **ADED 340 Program Planning and Evaluation – Major Revisions –
*Curtis Magnuson***

Motion: That the major revisions to ADED 340 Program Planning and Evaluation be approved as presented.
 - 19 - 23 5.3. **ADED 407 Organizational & Workplace Learning – Major Revisions –
*Curtis Magnuson***

Motion: That the major revisions to ADED 407 Organizational & Workplace Learning be approved as presented.

Page

24 - 28

5.4. ADED 420 Adult Education in the Global Context – Major Revisions – Curtis Magnuson

Motion: That the major revisions to ADED 420 Adult Education in the Global Context be approved as requested.

29 - 33

5.5. Workplace Education Associate Certificate – Major Revisions – Curtis Magnuson

Motion: That the major revisions to the Workplace Education Associate Certificate be approved as presented.

34 - 41

5.6. FECHD Rank and Tenure Criteria – Mary Saudelli

Motion: That the FECHD Rank and Tenure Criteria be approved as presented.

6. For Discussion

7. Standing Committees

7.1. FECHD Curriculum Committee (FECHDCC) – Curtis Magnuson

7.2. Equity, Diversity, and Inclusivity Committee (EDI) – Anea Wilbur & Rita Dhungel

7.3. Indigenization Committee – Sheryl MacMath

8. Reports

8.1. Accessibility Advisory Committee (AAC) – Raji Balagopal

42

8.2. Library Advisory Committee (LAC) – Cindy Rammage

8.3. Research Advisory Committee (RAC) – Mary Higgins

8.4. Teaching & Learning Advisory Council (TLAC) – Christine Nehring

8.5. Field Placement Committee – Karen Sharkey

8.6. Representative Reports

8.6.1. Advising – Bobby Jaswal

8.6.2. Library – Selena Karli

8.6.3. Faculty of Applied & Technical Studies – Mark Littlefield

8.6.4. College of Arts

8.6.5. Faculty of Business and Computing – Allison Kilgannon

8.6.6. Faculty of Health Sciences – Mark Friesen

8.6.7. Faculty of Science – Anna Kuczynska & Ruwan Karunanayaka

9. Faculty Connections

Share with each other how your summer went, what projects were you able to work on, how prepared do you feel for the new academic year ahead?

10. Information Items

43 - 47

10.1. Course & Program Approvals from Curriculum Committee

- **ADED 215 Foundations of e-Learning – Minor Revisions**

Page
48

10.2. 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
 - 2 Sessional Representatives – Call for expressions of interest extended to September 6
 - Representative to the College of Arts
 - Representative from the Faculty of Applied and Technical Studies
 - Representative from the College of Arts
 - Representative from the Faculty of Business and Computing
 - Representative from the Faculty of Health Science

10.3. Upcoming Events/Important Dates

- UFV Community Report Launch – [September 12](#) (Chilliwack) & [September 13](#) (Abbotsford)
- [UFV Open House](#) – October 21
- 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.

49

10.4. 2023-24 FECHD Meeting Schedule

50 - 70

10.5. ROSA Release Program Update

71 - 77

10.6. Policy Revisions

- Grading System (101) – Feedback Due 4 pm on October 4

10.7. Useful Links

- [COVID-19 Return to Campus Information](#)
- [Campus Closure/Severe Weather Notices](#)
- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.8. The next Faculty Council Meeting is October 6, 2023. Agenda deadline is September 21. Send submissions to FECHD.Committees@ufv.ca.