

MINUTES
Education, Community, & Human Development Faculty Council
Friday, September 8, 2023
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

| | | | |
|--------------------|-------------------|--------------------|-------------------|
| Allison Kilgannon | Chris Campbell | Judy Larsen | Monique Goerzen |
| Alyson Seale | Christine Nehring | Julia Dodge | Nikki Yee |
| Anna Kuczynska | Christine Slavik | Karun Karki | Raji Balagopal |
| Barbara Salingré | Cindy Rammage | Kelly Guiaya | Rita Dhungel |
| Beth Watters | Curtis Magnuson | Kim Daley* | RoseAnne Timbrell |
| Beverly Jones | Darrell Fox | Kirsten Hargreaves | Selena Karli* |
| Bobby Jaswal | Evan Taylor | Leah Douglas | Tannaz Zargarian |
| Brianna Strumm | Greg St. Hilaire | Leonne Beebe | Valerie Franklin |
| Candice McPherson* | Heather Compeau | Lisa Moy | |
| Carolyn MacLaren | Helen Butner | Mark Friesen | |
| Carolyn Roberts | Joanne Robertson | Michelle Vandepol | |

Regrets:

| | | | |
|----------------------|--------------------|---------------------|--------------------|
| Amea Wilbur | Georg Melzer | Lynn Kleinveldt | Sheryl MacMath |
| Brendan Kwiatkowski* | James Mandigo | Mark Littlefield | Tim Dueck |
| Carrie Paproski | Jas Uppal Hershorn | Mary Higgins | Tracy Ryder Glass* |
| Chuck Charles* | Jeff Wood* | Mary Saudelli | Vandy Britton |
| David Johnston* | Jonathan Ferris | Ruwan Karunanayaka* | |
| Deirdre DeGagne | Karen Sharkey | Seonaigh MacPherson | |

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

3. Items for Adoption

3.1. Agenda – September 8, 2023

MOTION:

That the agenda of September 8, 2023 be approved as presented.
Allyson Jule / Christine Slavik
CARRIED.

3.2. Minutes – May 26, 2023

MOTION:

That the minutes of May 26, 2023 be approved as presented.

Allyson Jule / Christine Nehring

CARRIED.

4. FECHD News

4.1. Dean's News

- Allyson is excited to be back in the office and thanked the Dean's Office team for their work during her absence.
- New faculty members were welcomed to FECHD.
 - ADED: Tannaz Zargarian
 - CYFS: Kirsten Hargreaves
 - DIS: Lynn Kleinveldt
 - SWHS: Beth Watters
 - TED: Carolyn Roberts and Jas Uppal Hershorn
- This year's Limited Term Appointment instructors were welcomed to FECHD.
 - SWHS: Jeff Wood
 - TED: Chuck Charles and Brendan Kwiatkowski

4.2. Department and School News

- A written report was included in the agenda package.

5. For Decision

5.1. Selection of ECHDFC Vice-Chair for 2023-25

MOTION:

That Christine Nehring be appointed as Vice-Chair of ECHD Faculty Council.

Allyson Jule / Barbara Salingré

CARRIED.

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.

Curtis Magnuson / Christine Nehring

CARRIED.

**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.

Curtis Magnuson / Helen Butner

CARRIED.

**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.

Curtis Magnuson / Michelle Vandepol

CARRIED.

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.

Curtis Magnuson / Michelle Vandepol

CARRIED.

5.6. FECHD Rank and Tenure Criteria – *Mary Saudelli*

MOTION:

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

Allyson Jule / Julia Dodge

CARRIED.

1 abstained.

6. For Discussion

7. Standing Committees

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

- No update to report.

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

- No update to report.

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*

- A written report was included in the agenda package.

8.3. Research Advisory Committee (RAC) – *Mary Higgins*

- No update to report.

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

- No update to report.

8.5. Field Placement Committee – *Karen Sharkey*

- No update to report.

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

- No representative to report.

8.6.4. College of Arts

- No representative to report.

8.6.5. Faculty of Business and Computing – *Allison Kilgannon*

- No update to report.

8.6.6. Faculty of Health Sciences– *Mark Friesen*

- No update to report.

8.6.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka*

- No update to report.

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

- 10.1. Course & Program Approvals from Curriculum Committee
 - ADED 215 Foundations of e-Learning – Minor Revisions
- 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.
- 10.4. 2023-24 FECHD Meeting Schedule
- 10.5. ROSA Release Program Update
- 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.