

MINUTES

Education, Community, & Human Development Faculty Council

Friday, October 6, 2023 9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Chris Campbell Amea Wilbur Karun Karki Raji Balagopal Christine Nehring Barbara Salingré Kelly Guiaya Rita Dhungel RoseAnne Timbrell **Beth Watters** Christine Slavik Kim Daley* **Beverly Jones** Cindy Rammage Leah Douglas Selena Karli* Bobby Jaswal Curtis Magnuson Leonne Beebe Seonaigh MacPherson Brianna Strumm Evan Taylor Louise Broadley Sheryl MacMath Candice McPherson* Greg St. Hilaire Lynn Kleinveldt Tannaz Zargarian Tim Dueck Carolyn MacLaren Jas Uppal Hershorn Mark Friesen Carolyn Roberts Joanne Robertson Monique Goerzen

Regrets:

Mary Saudelli Alyson Seale Deirdre DeGagne Judy Larsen Anna Kuczynska Georg Melzer Julia Dodge Nikki Yee Brendan Kwiatkowski* Heather Compeau Karen Sharkey Ruwan Karunanayaka* Tracy Ryder Glass* Carrie Paproski Helen Butner Kirsten Hargreaves Chuck Charles* Valerie Franklin James Mandigo Lisa Moy Jeff Wood* Darrell Fox Mark Littlefield Vandy Britton David Johnston* Jonathan Ferris Mary Higgins

Recorder: Angie Reid*

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. Guest

2.1. Connecting FECHD and Student Academic Affairs – Liana Thompson, Executive Director, Student Academic Affairs

^{*} Indicates Non-Voting Member

3. Items for Adoption

3.1. Agenda – October 6, 2023

MOTION:

That the agenda of October 6, 2023 be approved as presented. Allyson Jule / Christine Nehring CARRIED.

3.2. Minutes – September 8, 2023

MOTION:

That the minutes of September 8, 2023 be approved as presented. Allyson Jule / Leonne Beebe CARRIED.

4. FECHD News

4.1. Dean's News

 Ongoing projects include strategic planning, microcredentials, the move to Mission campus, the creation of a School of Education, and a FECHD look book.

4.2. Department and School News

A written report was included in the agenda package.

5. For Decision

5.1. HSER 130 Social Service Worker Practicum I – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to HSER 130 Social Service Worker Practicum I be approved as presented.

Curtis Magnuson / Barbara Salingré CARRIED.

5.2. HSER 131 Education Assistant/Community Support Worker Practicum – Major Revisions – *Curtis Magnuson*

MOTION:

CARRIED.

That the major revisions to HSER 131 Education Assistant/Community Support Worker Practicum be approved as presented.

Curtis Magnuson / Sheryl MacMath

5.3. HSER 230 Social Service Worker Practicum II – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to HSER 230 Social Service Worker Practicum II be approved as presented.

Curtis Magnuson / RoseAnne Timbrell CARRIED.

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*

The Committee is working on revising its Terms of Reference.

7.3. Indigenization Committee – Sheryl MacMath

- Mary is coordinating dates for the Provost's Cabinet to complete a Blanket Exercise.
- The resources created by the former Faculty of Professional Studies Indigenization Committee are now part of a <u>libquide</u> available to the entire university.
- The Committee is working on recommendations for a cultural safety protocol for students, faculty, and staff in FECHD.

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) Mary Higgins
 - No update to report.

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

A written report was included in the agenda package.

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 Raji Balagopal
 - A written report was included in the agenda package.
- 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

Some faculty and students have begun to report that they feel unsafe in their classrooms – particularly classes with content on social-justice; feminism; critical race theory; and truth, reconciliation, and indigeneity. Have you experienced a change in 'atmosphere' in and around UFV? In what ways? And if you haven't, why might this be? Any thoughts on what FECHD could realistically do to make our classes feel safe for all?

10. Information Items

- 10.1. Course & Program Approvals from Curriculum Committee
 - CYC 203 Perspectives on Mental Health and Substance Misuse 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
 - 1 Sessional Representative
 - 1 Staff Representative

- Representative to the Faculty of Applied and Technical Studies
- 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

- <u>Dr. Kari-Lynn Winters Weaving Social-Emotional Learning</u>
 <u>Through Books and Drama</u> October 6
- Thanksgiving UFV Closed October 9
- FECHD Coffee Socials October 19 (CEP), December 7 (Holiday Edition – RSVP by November 28, Clearbrook), February 8 (Abbotsford)
- UFV Open House October 21
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the <u>Teaching & Learning Centre</u>.
- Learning and development workshops are being hosted by <u>Human</u>
 <u>Resources</u> to help employees improve their technical skills,
 physical and mental well-being, interpersonal communications,
 and more.

10.4. Useful Links

- Campus Closure/Severe Weather Notices
- **UEC** and **GSC** Resources
- UFV News
- 10.5. The next Faculty Council Meeting is November 3, 2023. Agenda deadline is October 19. Send submissions to FECHD.Committees@ufv.ca.