

AGENDA

Education, Community, & Human Development Faculty Council

Friday, November 3, 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. **Getting to Know TLC – Courtney Boisvert, Learning Designer, Teaching & Learning**
3. **Items for Adoption**
 - 3.1. **Agenda – November 3, 2023**

Motion: That the agenda of November 3, 2023 be approved as presented.
 - 4 - 8 3.2. **Minutes – October 6, 2023**

Motion: That the minutes of October 6, 2023 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Department and School News**
5. **For Decision**
6. **For Discussion**
 - 9 - 12 6.1. **Mindfulness-Based Teaching and Learning Graduate Certificate – Program Suspension – Allyson Jule**
 - 13 - 24 6.2. **School of Education Proposal – Allyson Jule**
7. **Standing Committees**
 - 7.1. **FECHD Curriculum Committee (FECHDCC) – Curtis Magnuson**

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

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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) – Mary Higgins

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

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8.5. Field Placement Committee – Karen Sharkey

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8.6. Representative Reports

8.6.1. Advising – Bobby Jaswal

8.6.2. Library – Selena Karli

8.6.3. Faculty of Applied & Technical Studies – RoseAnne Timbrell

8.6.4. College of Arts – RoseAnne Timbrell

8.6.5. Faculty of Business and Computing – Raji Balagopal

8.6.6. Faculty of Health Sciences – Mark Friesen

8.6.7. Faculty of Science – Anna Kuczynska & Ruwan Karunanayaka

9. Faculty Connections

1. Share with your group any software, platforms, or applications you have embraced in the classroom or in your workflow. Share your group's responses in [Padlet](#).
2. How much do you think COVID has changed the way you do your job?

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
 - 1 Sessional Representative
 - 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

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10.2. Upcoming Events/Important Dates

- [Bunny Yoga](#) – November 8
- Remembrance Day Observed – UFV Closed – November 13
- [Blood Donation Clinic](#) – CEP – November 16

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- [Retirement Dinner](#) – November 21
- Post Doc Talk – November 22
- Faculty Excellence Awards – Nomination Deadline December 1
- FECHD Coffee Socials – December 7 (Holiday Edition – RSVP by November 28, Clearbrook), February 8 (Abbotsford)
- 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. Useful Links

- [Campus Closure/Severe Weather Notices](#)
- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.4. The next Faculty Council Meeting is December 1, 2023. Agenda deadline is November 16. Send submissions to FECHD.Committees@ufv.ca.