

AGENDA

Education, Community, & Human Development Faculty Council

Friday, December 1, 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. **Updates from the President – *James Mandigo, Acting President and Vice-Chancellor***
3. **Items for Adoption**
 - 3.1. **Agenda – December 1, 2023**

Motion: That the agenda of December 1, 2023 be approved as presented.
 - 4 - 8 3.2. **Minutes – November 3, 2023**

Motion: That the minutes of November 3, 2023 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Department and School News**
5. **For Decision**
 - 9 - 10 5.1. **FNST 230 Aboriginal Culture and Language Practicum – Discontinuation – *Curtis Magnuson***

Motion: That the discontinuation of FNST 230 Aboriginal Culture and Language Practicum be approved as presented.
 - 11 - 15 5.2. **SOWK 301 Social Work Practice with Groups – Major Revisions – *Curtis Magnuson***

Motion: That the major revisions to SOWK 301 Social Work Practice with Groups be approved as presented.

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- 5.3. FECHD Standards for Tenure and Promotion – *Allyson Jule***
Motion: That the revised FECHD Standards for Tenure and Promotion 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) – *Amea Wilbur & Rita Dhungel*
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*
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

How has your work in the classroom or office been uniquely indigenized this year in particular? Are there ideas to share on how else one could engage with Indigenous ways of knowing?

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:
 - 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

- [Provost's Lunch and Learn – Updated Institutional Learning Outcomes](#) – November 30
- [Angel Tree](#) – Sponsor angels to help support UFV students raising families while pursuing their education
- [UFV-FSA Holiday Dinner and Dance](#) – December 2
- [Territorial Acknowledgment Workshop](#) – December 4
- [Making Groups Work: Strategies for Designing and Assessing Group Assignments](#) – December 5
- [Celebrate Learning](#) – December 6
- FECHD Coffee Socials – December 7 (Holiday Edition – RSVP by November 28, Clearbrook), February 8 (Abbotsford)
- Dean's Office Working Remote – December 18-22
- Seasonal Closure – UFV closes at 4:30 pm December 22 and reopens on January 2
- 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.

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10.3. [Policy Revisions](#)

- [Sustainability \(224\)](#) – Approved
- Sexualized Violence Prevention and Response Policy (236) – Feedback Deadline January 5

10.4. Useful Links

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

10.5. The next Faculty Council Meeting is January 5, 2024. Agenda deadline is December 14. Send submissions to FECHD.Committees@ufv.ca.