

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, December 1, 2023  
9:00 AM, Conducted Electronically

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**Chair of the Faculty Council Meeting:** Allyson Jule

**Present:**

Alyson Seale	Chris Campbell	Jessica Cottrill	Michelle Luu
Amea Wilbur	Christine Nehring	Joanne Robertson	Monique Goerzen
Anna Kuczynska	Christine Slavik	Judy Larsen	Raji Balagopal
Barbara Salingré	Cindy Rammage	Karun Karki	Rita Dhungel
Beth Watters	Curtis Magnuson	Kim Daley*	Selena Karli*
Beverly Jones	Greg St. Hilaire	Leah Douglas	Sheryl MacMath
Bobby Jaswal	Heather Comeau	Leonne Beebe	Tannaz Zargarian
Brianna Strumm	Helen Butner	Louise Broadley	Vandy Britton
Candice McPherson*	Jac Frost	Lynn Kleinveldt	
Carrie Paproski	Jas Uppal Hershorn	Mary Saudelli	

**Regrets:**

Brendan Kwiatkowski*	Evan Taylor	Kelly Guiaya	RoseAnne Timbrell
Carolyn MacLaren	Georg Melzer	Kirsten Hargreaves	Ruwan Karunanayaka*
Carolyn Roberts	James Mandigo	Lisa Moy	Seonaigh MacPherson
Chuck Charles*	Jeff Wood*	Mark Friesen	Tim Dueck
Darrell Fox	Jonathan Ferris	Mark Littlefield	Tracy Ryder Glass*
David Johnston*	Julia Dodge	Mary Higgins	Valerie Franklin
Deirdre DeGagne	Karen Sharkey	Nikki Yee	

**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**

**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.  
Allyson Jule / Christine Nehring  
CARRIED.

**3.2. Minutes – November 3, 2023**

**MOTION:**

That the minutes of November 3, 2023 be approved as presented.  
Allyson Jule / Curtis Magnuson  
CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- The results of the School of Education electronic vote were 22 in favour and 2 opposed.
- The FECHD Strategic Plan has been drafted and is being discussed with Department Heads and Directors.
- Allyson presented the Mission look book. Copies are expected to be available in January.

**4.2. Department and School News**

- No update to report.

**5. For Decision**

**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.  
Curtis Magnuson / Helen Butner  
CARRIED.

**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.  
Curtis Magnuson / Barbara Salingré  
CARRIED.

**5.3. FECHD Standards for Tenure and Promotion – *Allyson Jule***

**MOTION:**

That the revised FECHD Standards for Tenure and Promotion be approved as presented.

Allyson Jule / Alyson Seale

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***

- The Committee continues to work on a cultural safety protocol.

**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*

- Faculty can request the purchase of library materials throughout the year and items will be purchased if funds are available. Unspent funds may be spent on the Faculty's behalf by the liaison librarian or funds may be re-allocated to other areas of need. Information can be requested from the [Faculty liaison contact](#).
- The deadline for proposals for the [Open Education Micro Grant Program](#) is December 15.

8.6.3. Faculty of Applied & Technical Studies – *RoseAnne Timbrell*

- No update to report.

8.6.4. College of Arts – *RoseAnne Timbrell*

- No update 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

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](mailto: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

### 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.

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](mailto:FECHD.Committees@ufv.ca).