

AGENDA

Education, Community, & Human Development Faculty Council

Friday, January 5, 2024 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. SIF Grant Presentation and Discussion – Pathways into Programs –
*Chris Campbell, Carolyn MacLaren, Christine Nehring, and Michelle Rhodes***
- 3. Items for Adoption**
 - 3.1. Agenda – January 5, 2024**

Motion: That the agenda of January 5, 2024 be approved as presented.
 - 3.2. Minutes – December 1, 2023**

Motion: That the minutes of December 1, 2023 be approved as presented.
- 4. FECHD News**
 - 4.1. Dean's News**
 - 4.2. Department and School News**
- 5. For Decision**
 - 5.1. CYC 760 Special Topics in Child Life and Community Health – New Course – *Curtis Magnuson***

Motion: That the new course CYC 760 Special Topics in Child Life and Community Health be approved as presented.
 - 5.2. Legal Administrative Assistant Certificate – Major Revisions – *Curtis Magnuson***

Motion: That the major revisions to the Legal Administrative Assistant Certificate be approved as presented.

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- 22 - 28 **5.3. Nursing Unit Clerk Certificate – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to the Nursing Unit Clerk Certificate be approved as presented.
- 29 - 38 **5.4. Paralegal Certificate – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to the Paralegal Certificate be approved as presented.
- 39 - 47 **5.5. Paralegal Diploma – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to the Paralegal Diploma be approved as presented.
- 6. For Discussion**
- 6.1. FECHD Faculty Council Liaison to UEC – Members interested should contact FECHD.Committees@ufv.ca
- 7. Standing Committees**
- 7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson*
- 7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Amea Wilbur & Rita Dhungel*
- 48 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*
- 49 8.4. Teaching & Learning Advisory Council (TLAC) – *Christine Nehring*
- 8.5. Field Placement Committee – *Karen Sharkey*
- 50 - 51 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**
In your small group, brainstorm what defines and constitutes an academic credit. Add your group's thoughts to the [Padlet](#).
- 10. Information Items**
- 10.1. Council and Committee Vacancies
Members interested in any of these vacancies should contact

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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. Call for Animal Care Committee Members – Deadline January 15

10.3. Upcoming Events/Important Dates

- [Day ONE Orientation](#) – January 2
- [Free Week at Campus Recreation](#) – January 8-19
- FECHD Coffee Socials – 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.

10.4. Useful Links

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

10.5. The next Faculty Council Meeting is February 2, 2024. Agenda deadline is January 18. Send submissions to FECHD.Committees@ufv.ca.