

MINUTES
Education, Community, & Human Development Faculty Council
Friday, January 5, 2024
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Christine Nehring

Present:

Alyson Seale	Chris Campbell	Jas Uppal Hershorn	Mark Friesen
Amea Wilbur	Christine Slavik	Jessica Cottrill	Michelle Luu
Anna Kuczynska	Cindy Rammage	Joanne Robertson	Monique Goerzen
Beth Watters	Colleen Bell*	Judy Larsen	Raji Balagopal
Bobby Jaswal	Curtis Magnuson	Karun Karki	Rita Dhungel
Brianna Strumm	Darrell Fox	Kelly Guiaya	RoseAnne Timbrell
Candice McPherson*	Evan Taylor	Kim Daley*	Tannaz Zargarian
Carolyn MacLaren	Greg St. Hilaire	Leah Douglas	Tim Dueck
Carolyn Roberts	Helen Butner	Leonne Beebe	Valerie Franklin
Carrie Paproski	Jac Frost	Lynn Kleinveldt	Vandy Britton

Regrets:

Allyson Jule	Georg Melzer	Karen Sharkey	Nikki Yee
Barbara Salingeré	Heather Comeau	Kirsten Hargreaves	Ruwan Karunanayaka*
Beverly Jones	James Mandigo*	Lisa Moy	Selena Karli*
Brendan Kwiatkowski*	Jeff Wood*	Louise Broadley	Seonaigh MacPherson
Chuck Charles*	Joanne MacLean	Mark Littlefield	Sheryl MacMath
David Johnston*	Jonathan Ferris	Mary Higgins	
Deirdre DeGagne	Julia Dodge	Mary Saudelli	

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. SIF Grant Presentation and Discussion – Pathways into Programs – *Chris Campbell, Carolyn MacLaren, Christine Nehring, and Michelle Rhodes*

- Feedback is encouraged in [Padlet](#).

3. Items for Adoption

3.1. Agenda – January 5, 2024

MOTION:

That the agenda of January 5, 2024 be approved as presented.
Christine Nehring / Carolyn MacLaren
CARRIED.

3.2. Minutes – December 1, 2023

MOTION:

That the minutes of December 1, 2023 be approved as presented.
Christine Nehring / Joanne Robertson
CARRIED.

4. FECHD News

4.1. Dean's News

- A written report was included in the agenda package.

4.2. Department and School News

- No updates to report.

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.
Christine Nehring / Christine Slavik
CARRIED.

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.
Christine Nehring / Carolyn MacLaren
CARRIED.

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.

Christine Nehring / RoseAnne Timbrell

CARRIED.

5.4. Paralegal Certificate – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to the Paralegal Certificate be approved as presented.

Christine Nehring / Valerie Franklin

CARRIED.

5.5. Paralegal Diploma – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to the Paralegal Diploma be approved as presented.

Christine Nehring / Christine Slavik

CARRIED.

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*

- No update to report.

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

- No update to report.

7.3. Indigenization Committee – *Sheryl MacMath*

- A written report was included in the agenda package.

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 – *Colleen Bell*

- Library material requests are due January 24, 2024. Information can be requested from the [Faculty liaison contact](#).

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

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 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. 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.