

AGENDA

Education, Community, & Human Development Faculty Council

Friday, February 2, 2024 9:00 AM
Conducted Electronically

Page

- 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. Open Education@UFV – Claire Hay & Martin Warkentin**
- 3. Items for Adoption**
 - 3.1. Agenda – February 2, 2024**

Motion: That the agenda of February 2, 2024 be approved as presented.
 - 3.2. Minutes – January 5, 2024**

Motion: That the minutes of January 5, 2024 be approved as presented.
- 4. FECHD News**
 - 4.1. Dean's News**
 - 4.2. Department and School News**
- 5. For Decision**
- 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**

Page

- 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*
- 14 8.5. Field Placement Committee – *Karen Sharkey*
- 15 - 16 8.6. Representative Reports
- 8.6.1. Advising – *Bobby Jaswal*
 - 8.6.2. Library – *Colleen Bell*
 - 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
- What do you do in your classes to help students access sources? What are some of the frustrations you face with this? What are some of your best ideas? What has worked well for you and your students?
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
- 17 - 19 10.2. Upcoming Events/Important Dates
- [Provost's Lunch and Learn: Human Rights and EDI at UFV](#) – January 29, 12-1 pm
 - [Service Excellence Awards](#) – Nominations Due February 2
 - FECHD Coffee Social – February 8, 2-3:30 pm in C1429
 - [UFV 50 Program Fund Grant](#) – Application Deadline Extended to February 11
 - Faculty Microlectures – February 15
 - Save the Date – FECHD PD Workshop: Becoming Anti-Ableist – March 15, 1-4 pm
 - Save the Date – Student Research Day – March 28
 - A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning](#)

Page

[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

- [Microcredential Programs](#) – New Policy – Feedback Due February 23
- [Art and Cultural Heritage Collections Management \(4\)](#) – Approved

10.4. Useful Links

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

10.5. The next Faculty Council Meeting is March 1, 2024. Agenda deadline is February 15. Send submissions to FECHD.Committees@ufv.ca.