

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, February 2, 2024  
9:00 AM, Conducted Electronically

---

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

**Present:**

Allison Kilgannon	Carrie Paproski	Joanne Robertson	Mary Saudelli
Alyson Seale	Christine Nehring	Karen Sharkey	Monique Goerzen
Amea Wilbur	Christine Slavik	Karun Karki	Raji Balagopal
Anna Kuczynska	Colleen Bell*	Kelly Guiaya	Rita Dhungel
Barbara Salingré	Curtis Magnuson	Kim Daley*	RoseAnne Timbrell
Beth Watters	Darrell Fox	Leah Douglas	Sheryl MacMath
Beverly Jones	Evan Taylor	Leonne Beebe	Tannaz Zargarian
Brianna Strumm	Greg St. Hilaire	Lisa Moy	Valerie Franklin
Candice McPherson*	Helen Butner	Louise Broadley	
Carolyn MacLaren	Jas Uppal Hershorn	Lynn Kleinveldt	

**Regrets:**

Bobby Jaswal	Deirdre DeGagne	Joanne MacLean	Mary Higgins
Brendan Kwiatkowski*	Georg Melzer	Jonathan Ferris	Michelle Luu
Carolyn Roberts	Heather Comeau	Judy Larsen	Nikki Yee
Chris Campbell	Jac Frost	Julia Dodge	Ruwan Karunanayaka*
Chuck Charles*	James Mandigo*	Kirsten Hargreaves	Seonaigh MacPherson
Cindy Rammage	Jeff Wood*	Mark Friesen	Tim Dueck
David Johnston*	Jessica Cottrill	Mark Littlefield	Vandy Britton

**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. 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.  
Christine Nehring / Carolyn MacLaren  
CARRIED.

**3.2. Minutes – January 5, 2024**

**MOTION:**

That the minutes of January 5, 2024 be approved as presented.  
Leonne Beebe / Helen Butner  
CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- FECHD's revised Standards for Tenure and Promotion were approved by Senate on January 9, 2024.
- Allyson shared photographs of the Mission campus renovations.
- There are upcoming changes to parking on UFV's campuses.
  - Both Abbotsford and CEP will have up to 10 EV charging stations installed over the next year.
  - Abbotsford campus is losing approximately 200 parking stalls due to construction of the new residence and dining hall. The gravel parking lot will be paved in the coming months to help with this strain.
- Buildings A and B on the Abbotsford campus will be undergoing renovations as part of new capitol projects.

**4.2. Department and School News**

- A written report was included in the agenda package.

**5. For Decision**

**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***

- 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***

- No update to report.

**8.5. Field Placement Committee – *Karen Sharkey***

- A written report was included in the agenda package.

**8.6. Representative Reports**

**8.6.1. Advising – *Bobby Jaswal***

- No update to report.

**8.6.2. Library – *Colleen Bell***

- The Library is undergoing a review. A feedback survey will be circulated in March.

**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

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