

AGENDA

Education, Community, & Human Development Faculty Council

Friday, March 1, 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. UFV Sustainability Action Plan Planning – *Doran Hoge, Director, Energy and Sustainability*

2.2. UFV's 50th Anniversary Celebrations – *Laura Authier, Associate Vice-President, Community Engagement*

3. Items for Adoption

3.1. Agenda – March 1, 2024

Motion: That the agenda of March 1, 2024 be approved as presented.

4 - 7

3.2. Minutes – February 2, 2024

Motion: That the minutes of February 2, 2024 be approved as presented.

4. FECHD News

4.1. Dean's News

4.2. Department and School News

5. For Decision

8 - 9

5.1. FAM 01-06 – Discontinuation of Family Child Care Courses – *Curtis Magnuson*

Motion: That the discontinuation of FAM 01 Introduction to Family Child Care; FAM 02 Early Childhood/ Child & Youth Care; FAM 03 Understanding Childrens' Behaviour; FAM 04 Health, Safety and Nutrition; FAM 05 Planning Children's Experiences; and FAM 06 Administration/Working with Families be approved as presented.

Page

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

8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal*

8.2. Library Advisory Committee (LAC) – *Cindy Rammage*

8.3. Research Advisory Committee (RAC) – *Mary Higgins*

10 **8.4. Teaching & Learning Advisory Council (TLAC) – *Christine Nehring***

8.5. Field Placement Committee – *Karen Sharkey*

11 - 12

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 efforts have you made in your department/schools or classrooms to be more sustainable? How can we balance sustainability and accessibility? Contribute your group's discussion to our [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:
 - 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

- Disability Day of Mourning Display at the UFV Abbotsford Library – March 1-4

Page

- [Inspiring Inclusion: Local and Global](#) – March 5
- [Ask Anything Drop-in–UFV's Updated ILOs](#) – March 7
- [2024-25 Budget Town Hall](#) – March 7
- [Open Education Resource Review Sprint](#) – March 7
- [Save the Date– International Women's Day](#) – March 8
- [Early Earth Day](#) – March 14
- FECHD PD Workshop: Becoming Anti-Ableist – March 15, 1-4 pm – Seats are limited, register by e-mailing FECHD.Committees@ufv.ca
- [Overcoming Environmental Racism and Injustice](#) – March 21
- International Day for the Elimination of Racial Discrimination – March 21, 12:30-3:30 pm
- [Student Research Day](#) – March 28
- Save the Date – UFV's 50th Anniversary Celebrations – April 4
- [Undergraduate Research Excellence Awards](#) – Nominations due April 19
- Save the Date – Mission Campus Open House – September 14
- 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. Research Office Update – Direct post award communications to rgspostaward@ufv.ca

10.4. Useful Links

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

10.5. The next Faculty Council Meeting is March 22, 2024. Agenda deadline is March 7. Send submissions to FECHD.Committees@ufv.ca.