

AGENDA

Education, Community, & Human Development Faculty Council

Friday, March 22, 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. Assessment That Supports Learning – Sheryl MacMath**
- 3. Items for Adoption**
 - 3.1. Agenda – March 22, 2024**

Motion: That the agenda of March 22, 2024 be approved as presented.
 - 3.2. Minutes – March 1, 2024**

Motion: That the minutes of March 1, 2024 be approved as presented.
- 4. FECHD News**
 - 4.1. Dean's News**
 - 4.2. Department and School News**
- 5. For Decision**
 - 5.1. SOWK 495 Directed Study in Social Work – Major Revisions – Curtis Magnuson**

Motion: That the major revisions to SOWK 495 Directed Study in Social Work be approved as presented.
- 6. For Discussion**
- 7. Standing Committees**
 - 7.1. FECHD Curriculum Committee (FECHDCC) – Curtis Magnuson**
 - 7.2. Equity, Diversity, and Inclusivity Committee (EDI) – Amea Wilbur &**

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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*

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8.5. Field Placement Committee – *Karen Sharkey*

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 are some of your favourite kinds of assessments – either for you personally or in the classroom? What kinds of assessment seem the most complicated and least helpful? What could be done better for university 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

10.2. Upcoming Events/Important Dates

- [Open House at South Asian Studies Institute](#) – March 26
- [Place Names Tour](#) – Great Blue Heron Nature Reserve – March 27
- [Student Research Day](#) – March 28
- [ConnectED 2024](#) – Proposals Due March 29
- UFV Closed – Good Friday – March 29

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- UFV Closed – Easter Monday – April 1
- [UFV 50th Anniversary](#) – April 4
- 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.

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10.3. 2024-25 FECHD Meeting Schedule

10.4. [Policy Revisions](#)

- University Visitor – Feedback Due March 27
- Presidential Search Policy – Feedback Due April 4

10.5. Useful Links

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

10.6. The next Faculty Council Meeting is April 26, 2024. Agenda deadline is April 11. Send submissions to FECHD.Committees@ufv.ca.