

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, May 16, 2025  
9:00 AM, Conducted Electronically

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

**Present:**

Allison Kilgannon  
Amea Wilbur  
Amrit Cojocar  
Anna Kuczynska  
Beth Watters  
Beverly Jones  
Bobby Jaswal  
Brianna Strumm  
Candice McPherson\*

Carol Suhr\*  
Catherine McLean  
Cheryl Maranda\*  
Colleen Bell\*  
Curtis Magnuson  
Darrell Fox  
Gena Hamilton  
Greg St. Hilaire  
Hannah Sanvido\*

Helen Butner  
Jas Uppal  
Jessica Cottrill  
Joanne Robertson  
Kelly Guiaya  
Kirsten Hargreaves  
Kristina Kopp  
Leanne Tielman  
Lynn Kleinveldt

Mark Littlefield  
Raji Balagopal  
Rosey Singh  
Sameena Jamal  
Tannaz Zargarian  
Thais Amorim  
Tim Dueck  
Vandy Britton

**Regrets:**

Carolyn MacLaren  
Christine Nehring  
Chuck Charles\*  
David Johnston\*  
Deirdre DeGagne  
Elizabeth McWilliams  
Hewitt\*

Evan Taylor  
Heather Compeau  
Inaam Charaf  
James Mandigo\*  
Jeff Wood\*  
Joanne MacLean  
Jonathan Ferris

Judy Larsen  
Kim Daley\*  
Leah Douglas  
Lisa Moy  
Louise Broadley  
Mark Friesen  
Monique Goerzen

Natasha Marriette  
Nikki Yee  
Rita Dhungel  
RoseAnne Timbrell  
Shameela Zaman\*  
Sheryl MacMath

**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**

**3. Items for Adoption**

**3.1. Agenda – May 16, 2025**

**MOTION:**

That the agenda of May 16, 2025 be approved as presented.  
Allyson Jule / Joanne Robertson  
CARRIED.

**3.2. Minutes – April 11, 2025**

**MOTION:**

That the minutes of April 11, 2025 be approved as presented.

Allyson Jule / Helen Butner

CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- The FECHD EDI Committee hosted a talk titled "EDI Under Attack: Challenges and Opportunities" on May 12. The Committee will host more events in the new academic year.
- The Dean's Office has been busy with IPECs and hiring across FECHD.
- The Adult Basic Education/English Language Learning (ABE/ELL) Grant will bring students into UUP's offerings.
- The School of Access, Information, and Lifespan Learning will launch in April 2026. Michelle Rhodes has been hired as a transition facilitator.
- The Employee Recognition Dinner will be held on May 20. Sean Rigter, Chuck Charles, Kim Daley, Lisa Moy, Cindy Rammage, and Greg St. Hilaire will be among those recognized for their service. FECHD members will also be receiving 4 awards: the Teaching Excellence Award, Inspirational Leadership Award, Faculty Service Excellence Award, and Indigenization and Reconciliation Award. The winners will be announced after the event.
- The SAC has been formed for the Provost search. An interim Provost is expected to be appointed soon.

**4.2. Associate Dean's News**

- No update to report.

**4.3. Department and School News**

- Written reports were included in the agenda package.

**5. For Decision**

**6. For Discussion**

**6.1. Student Academic Integrity (70) Policy – *Sameena Karim Jamal***

- Sameena received feedback on the draft policy, particularly around the student responsibilities section.

## **7. Standing Committees**

### **7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson***

- No update to report.

### **7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Tannaz Zargarian***

- The FECHD EDI Committee hosted a talk titled "EDI Under Attack: Challenges and Opportunities" on May 12. Approximately 30 people attended the hybrid session.

### **7.3. Indigenization Committee – *Sheryl MacMath***

- No update to report.

## **8. Reports**

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

- No update to report.

### **8.2. Library Advisory Committee (LAC) – *Kirsten Hargreaves***

- No update to report.

### **8.3. Research Advisory Committee (RAC) – *Rita Dhungel***

- A written report was included in the agenda package.

### **8.4. Teaching & Learning Advisory Council (TLAC) – *Rita Dhungel***

- A written report was included in the agenda package.

### **8.5. Field Placement Committee – *Lynn Kleinveldt***

- An event on supporting students in practicum using a student-ready approach is being planned for June 6. More information will be shared once available.

### **8.6. Representative Reports**

#### **8.6.1. Advising – *Bobby Jaswal***

- No update to report.

#### **8.6.2. Library – *Colleen Bell***

- UFV has received an Open Educational Institutional Grant from BCcampus, which will support a group of projects under UFV's Open Education In-Action Initiative. The projects will be managed by the Library and Teaching and Learning. Information can be found at [libguides.ufv.ca/oeia](http://libguides.ufv.ca/oeia).

- A call for Library purchase allocations will be distributed by e-mail soon.
- A large project to replace the Library's information management system is beginning.
- There will be a new user interface for many databases and the online search function soon. It is expected to go live by August 5.

8.6.3. Faculty of Applied & Technical Studies – *RoseAnne Timbrell*

- No update to report.

8.6.4. College of Arts – *Mark Littlefield*

- No update to report.

8.6.5. Faculty of Business and Computing – *Raji Balagopal*

- No update to report.

8.6.6. Faculty of Health Sciences – *Natasha Marriette*

- No update to report.

8.6.7. Faculty of Science – *Anna Kuczynska*

- No update to report.

## 9. Faculty Connections

The FECHD Retreat is coming up on June 17th. What are your hopes for the day? Write them in the [Padlet](#).

## 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:
  - 2 Student Representatives
  - 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 Sciences

### 10.2. Upcoming Events/Important Dates

- [Grant Writing Workshop](#) – May 15
- [Visiting Scholar Talk: "Classroom Incivility Going Viral on Social Media: One Professor's Encounters"](#) – May 15
- Victoria Day – UFV Closed – May 19
- [FSA Annual General Meeting](#) – May 21
- [SSHRC Explore Grant](#) – Application Deadline May 26
- Convocation – [Sign-up to Volunteer](#) – June 10-12
- FECHD Retreat – June 17
- [Farewell Celebration for President Joanne MacLean](#) – June 17

- 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**

- [Instructional Responsibilities \(46\)](#) – Feedback Due May 27

**10.4. Useful Links**

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

**10.5. The next Faculty Council Meeting is June 13, 2025. Agenda deadline is May 29. Send submissions to [FECHD.Committees@ufv.ca](mailto:FECHD.Committees@ufv.ca).**