

# **AGENDA**

## **Education, Community, & Human Development Faculty Council**

Friday, June 13, 2025 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**
3. **Items for Adoption**
  - 3.1. **Agenda – June 13, 2025**

Motion: That the agenda of June 13, 2025 be approved as presented.
  - 4 - 8 3.2. **Minutes – May 16, 2025**

Motion: That the minutes of May 16, 2025 be approved as presented.
4. **FECHD News**
  - 4.1. **Dean's News**
  - 4.2. **Associate Dean's News**
  - 9 4.3. **Department and School News**
5. **For Decision**
  - 10 - 21 5.1. **Social Service Worker Certificate (Formerly the School and Community Support Worker Certificate) – Major Revisions – *Curtis Magnuson***

Motion: That the major revisions to the Social Service Worker Certificate (formerly the School and Community Support Worker Certificate) be approved as presented.
6. **For Discussion**
  - 6.1. **Accessing ECHDFC Materials – *Angie Reid***
  - 22 - 27 6.2. **Student Academic Integrity (70) Policy – *Sameena Karim Jamal***

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## **7. Standing Committees**

- 7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson***
- 7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Tannaz Zargarian***
- 7.3. Indigenization Committee – *Sheryl MacMath***

## **8. Reports**

- 8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal***
- 8.2. Library Advisory Committee (LAC) – *Kirsten Hargreaves***
- 8.3. Research Advisory Committee (RAC) – *Rita Dhungel***
- 8.4. Teaching & Learning Advisory Council (TLAC) – *Rita Dhungel***
- 8.5. Field Placement Committee – *Lynn Kleinveldt***
- 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 – *Mark Littlefield***
  - 8.6.5. Faculty of Business and Computing – *Raji Balagopal***
  - 8.6.6. Faculty of Health Sciences – *Natasha Marriette***
  - 8.6.7. Faculty of Science – *Anna Kuczynska***

## **9. Information Items**

### **9.1. 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

### **9.2. Upcoming Events/Important Dates**

- FECHD Retreat – June 17
- [Farewell Celebration for President Joanne MacLean](#) – June 17
- Faculty Vacation Period – June 19 to August 15
- Canada Day – UFV Closed – July 1
- BC Day – UFV Closed – August 4
- New Employee Orientation – August 19-21
- Save the Date – Welcome Back BBQ – August 20
- A variety of digital pedagogy and teaching strategies

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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.

**9.3. [International Travel Guide for Employees](#)**

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**9.4. NSERC DG NOI + Discovery Horizons Competition Information**

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**9.5. 2025-26 FECHD Meeting Schedule – Please place holds in your calendar. Outlook invitations will not be sent until the membership list is finalized in August or September.**

**9.6. Useful Links**

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

**9.7. The next Faculty Council Meeting is September 19, 2025. Agenda deadline is September 4. Send submissions to [FECHD.Committees@ufv.ca](mailto:FECHD.Committees@ufv.ca).**