

#### **MINUTES**

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

Friday, June 13, 2025 9:00 AM, Conducted Electronically

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

#### Present:

Amea Wilbur Chervl Maranda\* Helen Butner Lvnn Kleinveldt Christine Nehring Mark Friesen Anna Kuczynska Inaam Charaf Colleen Bell\* Jessica Cottrill Raji Balagopal **Beth Watters Beverly Jones** Curtis Magnuson Joanne Robertson Rita Dhungel Bobby Jaswal Darrell Fox Sameena Jamal Kelly Guiaya Gena Hamilton Tannaz Zargarian Brianna Strumm Kirsten Hargreaves Candice McPherson\* Greg St. Hilaire Leanne Tielman

Catherine McLean Hannah Sanvido\* Lisa Moy

#### Regrets:

Allison Kilgannon Evan Taylor Shameela Zaman\* Kristina Kopp Amrit Cojocaru Heather Compeau Leah Douglas Sheryl MacMath Carol Suhr\* James Mandigo\* Louise Broadley Thais Amorim Carolyn MacLaren Jas Uppal Mark Littlefield Tim Dueck Chuck Charles\* Jeff Wood\* Monique Goerzen Vandy Britton David Johnston\* Joanne MacLean Natasha Marriette Deirdre DeGagne Jonathan Ferris Nikki Yee Elizabeth McWilliams RoseAnne Timbrell Judy Larsen Hewitt\* Kim Daley\* Rosey Singh

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 – June 13, 2025

#### MOTION:

That the agenda of June 13, 2025 be approved as presented. Allyson Jule / Mark Friesen CARRIED.

## 3.2. Minutes - May 16, 2025

#### MOTION:

That the minutes of May 16, 2025 be approved as presented. Allyson Jule / Inaam Charaf CARRIED.

### 4. FECHD News

## 4.1. Dean's News

- Many FECHD members were honoured at the Service Recognition Dinner on May 20:
  - <u>Teaching Excellence and Inspirational Leadership awards</u> –
     Christine Nehring
  - Indigenization and Reconciliation Award Vandy Britton, Chuck Charles, Judy Larsen, Joanne Robertson, Jas Uppal, and Nikki Yee
  - o Faculty Service Excellence Award Amea Wilbur
  - Professor Emeritus Barbara Salingré
  - o 30 years of service Greg St. Hilaire
  - o 25 years of service Lisa Moy & Cindy Rammage
  - 20 years of service Kim Daley
  - 15 years of service Chuck Charles
  - 10 years of service Courtney Boisvert & Sean Rigter
- Tracy Ryder Glass has been appointed Interim Provost and Awneet Sivia Interim Vice-Provost.
- Michelle Rhodes will be the School of Access, Information, and Lifespan Learning (SAILL) Transition Facilitator.

#### 4.2. Associate Dean's News

- Please notify Lisa if your course qualifies for the <u>Zero Textbook Cost</u> Program.
- Lisa and Allyson welcome invitations from schools and departments for orientations and other student-centered events.

### 4.3. Department and School News

A written report was included in the agenda package.

#### 5. For Decision

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. Curtis Magnuson / Christine Nehring CARRIED.

#### 6. For Discussion

### 6.1. Accessing ECHDFC Materials – Angie Reid

 To ensure efficiency, Angie launched a poll to discover where members access ECHDFC meeting materials from.

# 6.2. Student Academic Integrity (70) Policy – Sameena Karim Jamal

Members provided feedback on the draft policy.

# 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*

No update to report.

# 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*

No update to report.

# 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*

No update to report.

## 8.6. Representative Reports

- 8.6.1. Advising Bobby Jaswal
  - No update to report.

- 8.6.2. Library Colleen Bell
  - The Library database interface will be changed on June 24.
- 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. Information Items

- 9.1. 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:
    - 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 workshops are being hosted by the <u>Teaching & Learning Centre</u>.
  - Learning and development workshops are being hosted by <u>Human</u>
     <u>Resources</u> to help employees improve their technical skills,
     physical and mental well-being, interpersonal communications,
     and more.
- 9.3. <u>International Travel Guide for Employees</u>
- 9.4. NSERC DG NOI + Discovery Horizons Competition Information

- 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 <a href="mailto:FECHD.Committees@ufv.ca">FECHD.Committees@ufv.ca</a>.