

MINUTES

Education, Community, & Human Development Faculty Council

Friday, September 19, 2025 9:00 AM, A225

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Amanda Spooner Christine Nehrina Jas Uppal Mark Littlefield Amea Wilbur Colleen Bell* Jonathan Ferris Natasha Marriette Crystal Sylvester Andrea Sator Kari Gustafson Raji Balagopal Darrell Fox Rita Dhungel Beth Watters Kim Daley* **Beverly Jones** Gena Hamilton Kirsten Hargreaves Sameena Jamal Bobby Jaswal Genevieve Balderston Kristina Kopp Sarine Sadhra Sharnelle Matthew Brianna Strumm Greg St. Hilaire Leah Douglas Candice McPherson* Hannah Sanvido Lisa Moy Smitty Miller Carol Suhr* Helen Butner Lynn Kleinveldt Tannaz Zargarian Carolyn MacLaren Inaam Charaf Mark Friesen Thais Amorim

Regrets:

Allison Kilgannon Joanne Robertson Elizabeth McWilliams Shameela Zaman* Amrit Cojocaru Hewitt* Judy Larsen Sheryl MacMath Catherine McLean Evan Taylor Kelly Guiaya Tim Dueck Gunita Gupta Monique Goerzen Tracy Ryder Glass* Chuck Charles* Curtis Magnuson Heather Compeau Nikki Yee Vandy Britton David Johnston* James Mandigo RoseAnne Timbrell Jeff Wood* Rosey Singh

Recorder: Angie Reid*

* Indicates Non-Voting Member

- 1. Call to Order
 - 1.1. Territorial Acknowledgement
 - 1.2. Announcements
- 2. Presentations
 - 2.1. President's Visit James Mandigo, President and Vice-Chancellor

3. Items for Adoption

3.1. Agenda – September 19, 2025

MOTION:

That the agenda of September 19, 2025 be approved with the following amendment:

 Revise 5.1 to "ADED 465 Indigenous World Views and Pedagogies in Adult Education".

Allyson Jule / Beverly Jones CARRIED.

3.2. Minutes – June 13, 2025

MOTION:

That the minutes of June 13, 2025 be approved as presented. Allyson Jule / Carolyn MacLaren CARRIED.

4. FECHD News

4.1. Dean's News

- Following this Faculty Council meeting, there will be a SAILL meeting.
 While there will no longer be a Transition Coordinator, Amea Wilbur
 and Christine Nehring have agreed to serve as Interim Co-Directors. To
 assist with their workloads, Lynn Kleinveldt has been appointed Interim
 Co-Department Head of DIS and Tannaz Zargarian has been appointed
 Interim Co-Department Head of ADED.
- Allyson and Lisa are attending each department/schools' meetings once per term.
- The Dean's Office has been hosting staff appreciation pizza lunches on the campuses in Abbotsford, Mission, Chilliwack, and Clearbrook Centre this September and October.
- The primary topics for discussion at Dean's Council and Provost's Cabinet have been the budget forecast.
- Dean's Council discussed the importance of having representatives from each Faculty/College on our Councils. We require 2 volunteers to serve as representatives to the <u>Faculty of Applied and Technical</u> <u>Studies</u> and the <u>Faculty of Science</u>.
- The <u>Zero Textbook Cost</u> (ZTC) initiative is ongoing. Faculty can learn information about the program and how to make their courses qualify by visiting the <u>associated LibGuide</u>.
- The transition to UFV's new evaluation platform, <u>Explorance Blue</u>, has had some difficulties for FECHD programs that do not follow the standard academic dates. The Dean's Office and Human Resources have been working hard to work through these difficulties.

4.2. Associate Dean's News

- A large number of new faculty have joined FECHD in the past 2 years, which means we have many Individual Probationary Evaluation Committees (IPECs). To be as fair as possible, the Dean's Office has ensured that every qualified faculty member serves on a minimum of 2 IPECs. Christine Nehring and Curtis Magnuson were thanked for serving on extra IPECs.
- The professional development application form has changed. After the appropriate Department Head/Director signs the form, it must be submitted to <u>FECHD@ufv.ca</u> with all supporting documents.
- On September 29, a Reconcili-Action Literacy Luncheon will be held.
- A panel event on first generation learners is being planned for October 30. More information will be shared when available.
- Each department/school is required to submit items for the divisional report that Lisa submits to the Provost. All faculty and staff are encouraged to share news and events with their Department Head/Director that relate to UFV's mission statement of engaging learners, transforming lives, and building community. It was noted that the news should be about events that have already happened, not upcoming ones.

4.3. Department and School News

No updates to report.

5. For Decision

5.1. ADED 465 Indigenous Pedagogies – New Course – *Curtis Magnuson*

MOTION:

That the new course ADED 465 Indigenous Pedagogies be approved with the following amendment:

 Revise the title to "ADED 465 Indigenous World Views and Pedagogies in Adult Education".

Amea Wilbur / Tannaz Zargarian CARRIED.

5.2. SOWK 330 BSW Practicum I – Major Revisions – Curtis Magnuson

MOTION:

That the major revisions to SOWK 330 BSW Practicum I be approved as presented.

Brianna Strumm / Helen Butner CARRIED.

5.3. SOWK 430 BSW Practicum II – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to SOWK 430 BSW Practicum II be approved as presented.

Brianna Strumm / Christine Nehring CARRIED.

5.4. ECHDFC Terms of Reference Revisions – Allyson Jule

MOTION:

That the revisions to the ECHD Faculty Council Terms of Reference be approved as presented.

Allyson Jule / Sameena Jamal CARRIED.

6. For Discussion

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 Committee is planning 3 events for this year. More details will be shared when available.

7.3. Indigenization Committee

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*

• Faculty with research funding were reminded that they have the opportunity to hire post-graduate student assistants.

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
 - A written report was included in the agenda package.
- 8.6.2. Library Colleen Bell
 - No update to report.
- 8.6.3. Faculty of Applied & Technical Studies
 - 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
 - No representative to report
- 9. Halq'eméylem Language Learning Leanne Joe
- 10. Information Items
 - 10.1. Council and Committee Vacancies

 Members interested in any of these vacan

Members interested in any of these vacancies should contact <u>FECHD.Committees@ufv.ca</u>.

- Education, Community, & Human Development Faculty Council has the following vacancies:
 - 2 Student Representatives
 - 2 Sessional Representatives
 - Representative to the <u>Faculty of Applied and Technical</u> <u>Studies</u>
 - Representative to the Faculty of Science
 - 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

<u>Chamber Connections: National Day of Truth & Reconciliation</u> –
 September 23

- Provost Lunch and Learn: Allyship in Action Project September
 25
- NSERC Webinar Alliance Grants Evaluation and Competitive Selection Process – Multiple Dates
- SSHRC Webinars Multiple Dates
- National Day for Truth and Reconciliation UFV Closed September 30
- Thanksgiving UFV Closed October 13
- UFV Open House October 18
- ROSA Release Program Applications Due October 31
- 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.
- 10.3. Policy Revisions
 - Tuition and Other Fees (227) Approved
- 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 October 17, 2025. Agenda deadline is October 2. Send submissions to FECHD.Committees@ufv.ca.