

AGENDA

Education, Community, & Human Development Faculty Council

Friday, October 17, 2025 9:00 AM Conducted Electronically

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1.	Call	to	Orde	,
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- 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
- 4 5 2.1. Building an Open Education Strategy for UFV Claire Hay and Janelle Sztuhar
 - 3. Items for Adoption
 - **3.1. Agenda October 17, 2025**Motion: That the agenda of October 17, 2025 be approved as presented.
- 6 11

 3.2. Minutes September 19, 2025

 Motion: That the minutes of September 19, 2025 be approved as presented.
 - 4. FECHD News
- 12 13 **4.1. Dean's News**
 - 4.2. Associate Dean's News
- 14 16 **4.3. Department and School News**
 - 5. For Decision
- 5.1. Adult Education for Equity, Workplace, and Community
 Transformation Certificate Program Proposal Curtis Magnuson
 Motion: That the Adult Education for Equity, Workplace, and Community
 Transformation Certificate program proposal be approved as presented.
 - 6. For Discussion
- 51 58 6.1. Policy 70 Student Academic Integrity 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

8. Reports

- 8.1. Accessibility Advisory Committee (AAC) Raji Balagopal
- 8.2. Library Advisory Committee (LAC) Kirsten Hargreaves
- 59 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
 - 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

9. Faculty Connections

The Becoming a Student Ready University Resource Guide (Information Item 10.3) contains the following reflective questions:

"Reflect on your experiences as a learner, recognizing that learning occurs across all facets of our lives and is not limited to formalized educational settings. What helps you when you are in the process of learning? What hinders your ability to learn? What do you need from others while you are learning something new?"

Write your group's thoughts on these questions 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.

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

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- 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

- UFV Open House October 18
- Workshop Series: Al for Teaching, Learning, and Research with Sameena Karim Jamal

 All sessions take place on Zoom from 11 am to 12pm. Register online.
 - Session 2 Spark Your Imagination: Al for Creative Teaching – October 24
 - Session 3 Serious Fun: Using Al to Reimagine Learning – January 16
 - Session 4 Research Smarter, Not Harder: Al for Scholars – March 20
 - Session 5 Leveling the Playing Field: Al for Accessibility, Inclusion, and Comprehension – May 22
- Opening Doors: First-Gen Voices at UFV October 30 Register online.
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the <u>Teaching & Learning</u> Centre.
- Learning and development workshops are being hosted by <u>Human Resources</u> to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.
- 81 114 **10.3.** Becoming a Student Ready University
- 115 **10.4. COIL** Training
 - 10.5. Useful Links
 - Campus Closure/Severe Weather Notices
 - Campus Construction Notices
 - **UEC** and **GSC** Resources
 - UFV News
 - 10.6. The next Faculty Council Meeting is November 14, 2025. Agenda deadline is October 30. Send submissions to FECHD.Committees@ufv.ca.