

MINUTES

Education, Community, & Human Development Faculty Council

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

Chair of the Faculty Council Meeting: Christine Nehring

Present:

Amanda Spooner Colleen Bell* Judy Larsen Nikki Yee Andrea Sator Curtis Magnuson Kari Gustafson Raji Balagopal Rita Dhungel **Beth Watters** Gena Hamilton Kirsten Hargreaves **Beverly Jones** Genevieve Balderston Kristina Kopp Sameena Karim Bobby Jaswal Greg St. Hilaire Leah Douglas Jamal Sarine Sadhra Hannah Sanvido Lisa Moy Brianna Strumm Lynn Kleinveldt Candice McPherson* Helen Butner Sharnelle Matthew Carol Suhr* Inaam Charaf Mark Friesen Smitty Miller Carolyn MacLaren Jas Uppal Mark Littlefield Thais Amorim Catherine McLean Jonathan Ferris Natasha Marriette

Regrets:

Allison Kilgannon David Johnston* Jeff Wood* Rosey Singh Allyson Jule Elizabeth McWilliams Jenn Van der Gulik* Shameela Zaman* Joanne Robertson Amea Wilbur Hewitt* Sheryl MacMath Amrit Cojocaru Evan Taylor Kelly Guiaya Tannaz Zargarian Crystal Sylvester Gunita Gupta Kim Daley* Tim Dueck Chuck Charles* Heather Compeau Monique Goerzen Tracy Ryder Glass* Darrell Fox James Mandigo RoseAnne Timbrell Vandy Britton

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

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. Christine Nehring / Smitty Miller CARRIED.

3.2. Minutes – September 19, 2025

MOTION:

That the minutes of September 19, 2025 be approved as presented. Christine Nehring / Carol Suhr CARRIED.

4. FECHD News

4.1. Dean's News

A written report was included in the agenda package.

4.2. Associate Dean's News

- Thanks was given to those who helped organize and volunteered at Open House.
- Opening Doors: First-Gen Voices at UFV will be held on October 30.
- IPECs should be in-process. Those serving on IPECs were thanked.
- Lisa is assisting with reviewing and giving feedback on ROSA applications. They are due for submission on October 31.
- The final Provost candidate presentation will be held October 20.
- An event showcasing UFV programs to Indigenous students in the Abbotsford school district will be held on November 12.

4.3. Department and School News

Written reports were included in the agenda package.

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. Curtis Magnuson / Helen Butner CARRIED.

6. For Discussion

6.1. Policy 70 Student Academic Integrity – Sameena Karim Jamal

 Sameena gave a summary of the included documents and collected feedback from members.

7. Standing Committees

7.1. FECHD Curriculum Committee (FECHDCC) – Curtis Magnuson

 A reminder was given to keep an eye on items from your area throughout the process after they move on from ECHD Faculty Council.

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

• Plans for the next event are being finalized. It will likely take place in late November.

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*

• 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

- A summary of the Association for Co-operative Education and Work-Integrated Learning BC/Yukon's Work-Integrated Learning Impacts Framework Survey is <u>available online</u>.
- Stephen Gaspar is attending the next FPC meeting (December 12) to discuss the legality of taking practicum at a student's place of work.

8.6. Representative Reports

- 8.6.1. Advising Bobby Jaswal
 - No update to report.
- 8.6.2. Library Colleen Bell
 - A welcome back event is being held on October 21.
 - Faculty were reminded to think about their library resources and reach out to their library representative with requests. Heather Compeau is the representative for the School of Education and Colleen Bell is the representative for all other FECHD areas.
- 8.6.3. Faculty of Applied & Technical Studies
 - No representative 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. 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 <u>FECHD.Committees@ufv.ca</u>.

- 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> Studies
 - Representative to the <u>Faculty of Science</u>
 - 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
 - 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 AI 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 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. Becoming a Student Ready University
- 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.