

AGENDA

Education, Community, & Human Development Faculty Council

Friday, December 12, 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 December 12, 2025

Motion: That the agenda of December 12, 2025 be approved as presented.

5 - 11 **3.2. Minutes – November 14, 2025**

Motion: That the minutes of November 14, 2025 be approved as presented.

- 4. FECHD News
 - 4.1. Dean's News
 - 4.2. Associate Dean's News
 - 4.3. Department and School News
- 5. For Decision
- 5.1. Legal Administrative Assistant Certificate Major Revisions *Curtis Magnuson*

Motion: That the major revisions to the Legal Administrative Assistant Certificate be approved as presented.

5.2. LAA 01 Legal Office Procedures – New Course – *Curtis Magnuson* Motion: That the new course LAA 01 Legal Office Procedures be approved as presented.

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28 - 33		5.3.	LAA 02 Litigation – New Course – <i>Curtis Magnuson</i> Motion: That the new course LAA 02 Litigation be approved as presented.
34 - 38		5.4.	LAA 03 Corporate Law – New Course – Curtis Magnuson Motion: That the new course LAA 03 Corporate Law be approved as presented.
39 - 43		5.5.	LAA 04 Conveyancing – New Course – <i>Curtis Magnuson</i> Motion: That the new course LAA 04 Conveyancing be approved as presented.
44 - 49		5.6.	LAA 05 Family Law – New Course – <i>Curtis Magnuson</i> Motion: That the new course LAA 05 Family Law be approved as presented.
50 - 54		5.7.	LAA 06 Wills and Estates – New Course – <i>Curtis Magnuson</i> Motion: That the new course LAA 06 Wills and Estates be approved as presented.
55 - 59		5.8.	LAA 07 Practicum Preparation & Career Planning – New Course – Curtis Magnuson Motion: That the new course LAA 07 Practicum Preparation & Career Planning be approved as presented.
60 - 64		5.9.	LAA 08 Practicum – New Course – <i>Curtis Magnuson</i> Motion: That the new course LAA 08 Practicum be approved as presented.
	6.	For Discussion	
65 - 67		6.1.	Mindfulness-Based Teaching and Learning Graduate Certificate – Discontinuation – <i>Allyson Jule</i>
	7.	Standing Committees	
		7.1.	FECHD Curriculum Committee (FECHDCC) – Curtis Magnuson
		7.2.	Equity, Diversity, and Inclusivity Committee (EDI) – <i>Tannaz Zargarian</i>
		7.3.	Indigenization Committee
	8.	Reports	
		8.1.	Accessibility Advisory Committee (AAC) – Raji Balagopal
		8.2.	Library Advisory Committee (LAC) – Kirsten Hargreaves
68		8.3.	Research Advisory Committee (RAC) – Rita Dhungel
69		8.4.	Teaching & Learning Advisory Council (TLAC) – Rita Dhungel
		8.5.	Field Placement Committee – Lynn Kleinveldt
		8.6.	Representative Reports 8.6.1. Advising – <i>Bobby Jaswal</i>

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- 8.6.2. Library Colleen Bell
- 8.6.3. Faculty of Applied & Technical Studies *Greg St. Hilaire & Carmen Herman*
- 8.6.4. College of Arts
- 8.6.5. Faculty of Business and Computing Raji Balagopal
- 8.6.6. Faculty of Health Sciences *Natasha Marriette & Jenn Van der Gulik*
- 8.6.7. Faculty of Science Declan Roshea & Stefania Pizzirani

9. Faculty Connections

Share a holiday tradition that is meaningful to you with your group. Happy Holidays!

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>College of Arts</u>
 - Representative to the <u>Faculty of Science</u>
 - Representative from the College of Arts
 - Representative from the Faculty of Business and Computing

70 - 71 **10.2.** Upcoming Events/Important Dates

- Making Spirits Bright FECHD December Weekly Activities
- Safety & Security Annual Clothing Drive
- Policy 46 Information Sessions Multiple Dates
- <u>VP Holiday Social</u> December 9 (Chilliwack) & December 11 (Abbotsford)
- **UFV Honorary Doctorate** Nominations Due December 15
- TLC Workshop Series: Designing for Academic Integrity in the Age of AI – December 15
- Seasonal Campus Closure UFV will close on noon on December 24 and reopen on January 2
- <u>Day ONE: Welcome to Campus</u> Student Orientation January 2
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the <u>Teaching & Learning</u> <u>Centre</u>.
- 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.

10.3. Policy Revisions

Instructional Responsibilities (46) – Approved and Effective

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- January 1, 2026
- Process and Procedures for Student Non-Academic Conduct (204) – Approved
- 10.4. ECHD Faculty Council Terms of Reference Approved by Senate
 - 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 January 23, 2026. Agenda deadline is January 8. Send submissions to FECHD.Committees@ufv.ca.