

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, March 1, 2024  
9:00 AM, Conducted Electronically

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**Vice-Chair of the Faculty Council Meeting:** Christine Nehring

**Present:**

Allison Kilgannon	Christine Slavik	Judy Larsen	Monique Goerzen
Alyson Seale	Curtis Magnuson	Karen Sharkey	Nikki Yee
Amea Wilbur	Darrell Fox	Karun Karki	Raji Balagopal
Anna Kuczynska	Greg St. Hilaire	Kelly Guiaya	RoseAnne Timbrell
Barbara Salingré	Heather Compeau	Leah Douglas	Tannaz Zargarian
Beth Watters	Helen Butner	Leonne Beebe	Tim Dueck
Beverly Jones	Jac Frost	Lisa Moy	
Candice McPherson*	Jas Uppal Hershorn	Lynn Kleinveldt	
Carolyn Roberts	Jessica Cottrill	Mark Friesen	

**Regrets:**

Allyson Jule	Cindy Rammage	Joanne Robertson	Michelle Luu
Bobby Jaswal	Colleen Bell*	Jonathan Ferris	Rita Dhungel
Brendan Kwiatkowski*	David Johnston*	Julia Dodge	Ruwan Karunanayaka*
Brianna Strumm	Deirdre DeGagne	Kim Daley*	Seonaigh MacPherson
Carolyn MacLaren	Evan Taylor	Kirsten Hargreaves	Sheryl MacMath
Carrie Paproski	Georg Melzer	Louise Broadley	Valerie Franklin
Chris Campbell	James Mandigo*	Mark Littlefield	Vandy Britton
Christine Nehring	Jeff Wood*	Mary Higgins	
Chuck Charles*	Joanne MacLean	Mary Saudelli	

**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. UFV Sustainability Action Plan Planning – *Doran Hoge, Director, Energy and Sustainability***

**2.2. UFV's 50th Anniversary Celebrations – *Laura Authier, Associate Vice-President, Community Engagement***

**3. Items for Adoption**

**3.1. Agenda – March 1, 2024**

**MOTION:**

That the agenda of March 1, 2024 be approved as presented.  
Christine Nehring / Leonne Beebe  
CARRIED.

**3.2. Minutes – February 2, 2024**

**MOTION:**

That the minutes of February 2, 2024 be approved as presented.  
Christine Nehring / Barbara Salingré  
CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- No update to report.

**4.2. Department and School News**

- No update to report.

**5. For Decision**

**5.1. FAM 01-06 – Discontinuation of Family Child Care Courses – *Curtis Magnuson***

**MOTION:**

That the discontinuation of FAM 01 Introduction to Family Child Care; FAM 02 Early Childhood/ Child & Youth Care; FAM 03 Understanding Childrens' Behaviour; FAM 04 Health, Safety and Nutrition; FAM 05 Planning Children's Experiences; and FAM 06 Administration/Working with Families be approved as presented.  
Curtis Magnuson / Christine Nehring  
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) – *Amea Wilbur & Rita Dhungel***

- 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) – *Cindy Rammage***

- No update to report.

**8.3. Research Advisory Committee (RAC) – *Mary Higgins***

- No update to report.

**8.4. Teaching & Learning Advisory Council (TLAC) – *Christine Nehring***

- A written report was included in the agenda package.

**8.5. Field Placement Committee – *Karen Sharkey***

- No update to report.

**8.6. Representative Reports**

8.6.1. Advising – *Bobby Jaswal*

- No update to report.

8.6.2. Library – *Colleen Bell*

- No update to report.

8.6.3. Faculty of Applied & Technical Studies – *RoseAnne Timbrell*

- No update to report.

8.6.4. College of Arts – *RoseAnne Timbrell*

- No update to report.

8.6.5. Faculty of Business and Computing – *Raji Balagopal*

- A written report was included in the agenda package.

8.6.6. Faculty of Health Sciences – *Mark Friesen*

- No update to report.

8.6.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka*

- No update to report.

## 9. Faculty Connections

What efforts have you made in your department/schools or classrooms to be more sustainable? How can we balance sustainability and accessibility?  
Contribute your group's discussion to our [Padlet](#).

## 10. Information Items

### 10.1. Council and Committee Vacancies

Members interested in any of these vacancies should contact [FECHD.Committees@ufv.ca](mailto:FECHD.Committees@ufv.ca).

- Education, Community, & Human Development Faculty Council has the following vacancies:
  - 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 Science

### 10.2. Upcoming Events/Important Dates

- Disability Day of Mourning Display at the UFV Abbotsford Library – March 1-4
- [Inspiring Inclusion: Local and Global](#) – March 5
- [Ask Anything Drop-in-UFV's Updated ILOs](#) – March 7
- [2024-25 Budget Town Hall](#) – March 7
- [Open Education Resource Review Sprint](#) – March 7
- [Save the Date- International Women's Day](#) – March 8
- [Early Earth Day](#) – March 14
- FECHD PD Workshop: Becoming Anti-Ableist – March 15, 1-4 pm – Seats are limited, register by e-mailing [FECHD.Committees@ufv.ca](mailto:FECHD.Committees@ufv.ca)
- [Overcoming Environmental Racism and Injustice](#) – March 21
- International Day for the Elimination of Racial Discrimination – March 21, 12:30-3:30 pm
- [Student Research Day](#) – March 28
- Save the Date – UFV's 50th Anniversary Celebrations – April 4
- [Undergraduate Research Excellence Awards](#) – Nominations due April 19
- Save the Date – Mission Campus Open House – September 14
- A variety of digital pedagogy and teaching strategies workshops are being hosted by the [Teaching & Learning Centre](#).
- Learning and development workshops are being hosted by [Human Resources](#) to help employees improve their technical skills, physical and mental well-being, interpersonal communications, and more.

- 10.3. **Research Office Update – Direct post award communications to [rgspostaward@ufv.ca](mailto:rgspostaward@ufv.ca)**
- 10.4. **Useful Links**
- [Campus Closure/Severe Weather Notices](#)
  - [UEC](#) and [GSC](#) Resources
  - [UFV News](#)
- 10.5. **The next Faculty Council Meeting is March 22, 2024. Agenda deadline is March 7. Send submissions to [FECHD.Committees@ufv.ca](mailto:FECHD.Committees@ufv.ca).**