

MINUTES
Education, Community, & Human Development Faculty Council
Friday, March 22, 2024
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Allison Kilgannon	Christine Nehring	Judy Larsen	Nikki Yee
Anna Kuczynska	Christine Slavik	Karen Sharkey	Raji Balagopal
Barbara Salingré	Curtis Magnuson	Karun Karki	Sheryl MacMath
Beth Watters	Greg St. Hilaire	Kelly Guiaya	Tannaz Zargarian
Beverly Jones	Heather Compeau	Leah Douglas	Tim Dueck
Brianna Strumm	Helen Butner	Leonne Beebe	Valerie Franklin
Candice McPherson*	Jac Frost	Lisa Moy	Vandy Britton
Carolyn Roberts	Jas Uppal Hershorn	Lynn Kleinveldt	
Chris Campbell	Joanne Robertson	Mary Saudelli	

Regrets:

Alyson Seale	Colleen Bell*	Jessica Cottrill	Mark Littlefield
Amea Wilbur	Darrell Fox	Joanne MacLean	Mary Higgins
Bobby Jaswal	David Johnston*	Jonathan Ferris	Michelle Luu
Brendan Kwiatkowski*	Deirdre DeGagne	Julia Dodge	Monique Goerzen
Carolyn MacLaren	Evan Taylor	Kim Daley*	Rita Dhungel
Carrie Paproski	Georg Melzer	Kirsten Hargreaves	RoseAnne Timbrell
Chuck Charles*	James Mandigo*	Louise Broadley	Ruwan Karunanayaka*
Cindy Rammage	Jeff Wood*	Mark Friesen	Seonaigh MacPherson

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. Assessment That Supports Learning – *Sheryl MacMath*

3. Items for Adoption

3.1. Agenda – March 22, 2024

MOTION:

That the agenda of March 22, 2024 be approved as presented.
Allyson Jule / Sheryl MacMath
CARRIED.

3.2. Minutes – March 1, 2024

MOTION:

That the minutes of March 1, 2024 be approved as presented.
Allyson Jule / Christine Nehring
CARRIED.

4. FECHD News

4.1. Dean's News

- FECHD Professional Development Day was held on March 15. The Dean's Office will be collecting feedback from participants.
- The 2024-25 FECHD meeting schedule has been set and shared. Members were asked to place holds in their calendars until the formal Outlook invitations are sent after the Summer once memberships are confirmed.
- The School of Education officially launches on April 1.
- The FECHD Strategic Plan has been sent to departments/schools to discuss at their next meetings.
- More FECHD Coffee Socials will be scheduled in the new academic year.

4.2. Department and School News

- A written report was included in the agenda package.

5. For Decision

5.1. SOWK 495 Directed Study in Social Work – Major Revisions – *Curtis Magnuson*

MOTION:

That the major revisions to SOWK 495 Directed Study in Social Work be approved as presented.
Curtis Magnuson / Beth Watters
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*

- No update to report.

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 are some of your favourite kinds of assessments – either for you personally or in the classroom? What kinds of assessment seem the most complicated and least helpful? What could be done better for university students?

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:
 - 1 Sessional Representative
 - 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

- [Open House at South Asian Studies Institute](#) – March 26
- [Place Names Tour](#) – Great Blue Heron Nature Reserve – March 27
- [Student Research Day](#) – March 28
- [ConnectED 2024](#) – Proposals Due March 29
- UFV Closed – Good Friday – March 29
- UFV Closed – Easter Monday – April 1
- [UFV 50th Anniversary](#) – April 4
- 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. 2024-25 FECHD Meeting Schedule

10.4. [Policy Revisions](#)

- University Visitor – Feedback Due March 27
- Presidential Search Policy – Feedback Due April 4

10.5. Useful Links

- [Campus Closure/Severe Weather Notices](#)
- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.6. The next Faculty Council Meeting is April 26, 2024. Agenda deadline is April 11. Send submissions to FECHD.Committees@ufv.ca.