

AGENDA

Education, Community, & Human Development Faculty Council

Friday, April 26, 2024 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**
 - 2.1. **President's Update – *Joanne MacLean, President & Vice-Chancellor***
3. **Items for Adoption**
 - 3.1. **Agenda – April 26, 2024**

Motion: That the agenda of April 26, 2024 be approved as presented.
 - 4 - 8 3.2. **Minutes – March 22, 2024**

Motion: That the minutes of March 22, 2024 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Department and School News**
5. **For Decision**
 - 9 - 12 5.1. **EDAS 131 Practicum (200 Hours) (Formerly HSER 131) – Major Revisions – *Curtis Magnuson***

Motion: That the major revisions to EDAS 131 Practicum (200 Hours) (formerly HSER 131) be approved as presented.
 - 13 - 16 5.2. **EDAS 181 Supporting the Autonomy, Belonging and Competence of Students with Complex Needs – New Course – *Curtis Magnuson***

Motion: That the new course EDAS 181 Supporting the Autonomy, Belonging and Competence of Students with Complex Needs be approved as presented.

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- 5.3. EDAS 182 Social Emotional Learning and Mental Health in Schools – New Course – *Curtis Magnuson***
Motion: That the new course EDAS 182 Social Emotional Learning and Mental Health in Schools be approved as presented.
- 21 - 25
- 5.4. EDAS 190 An Overview of Inclusive Schooling (Formerly HSER 190) – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to EDAS 190 An Overview of Inclusive Schooling (formerly HSER 190) be approved as presented.
- 26 - 30
- 5.5. EDAS 192 Strategies to Support Students in Schools (Formerly HSER 192) – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to EDAS 192 Strategies to Support Students in Schools (formerly HSER 192) be approved as presented.
- 31 - 34
- 5.6. EDAS 194 The Role of the Education Assistant in Inclusive Schools (Formerly HSER 194) – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to EDAS 194 The Role of the Education Assistant in Inclusive Schools (formerly HSER 194) be approved as presented.
- 35 - 55
- 5.7. Inclusive Education Assistant Certificate (Formerly School and Community Support Worker Certificate) – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to the Inclusive Education Assistant Certificate (formerly School and Community Support Worker Certificate) be approved as presented.
- 6. For Discussion**
- 7. Standing Committees**
- 7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson***
- 56 - 60
- 7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Amea Wilbur & Rita Dhungel***
Motion: That the revisions to the Equity, Diversity, and Inclusivity Committee's Terms of Reference be approved as presented.
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- 7.3. Indigenization Committee – *Sheryl MacMath***
- 8. Reports**
- 8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal***
- 8.2. Library Advisory Committee (LAC) – *Cindy Rammage***
- 8.3. Research Advisory Committee (RAC) – *Mary Higgins***
- 8.4. Teaching & Learning Advisory Council (TLAC) – *Christine Nehring***
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- 8.5. Field Placement Committee – *Karen Sharkey***
- 8.6. Representative Reports**
- 8.6.1. Advising – *Bobby Jaswal***

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- 8.6.2. Library – *Colleen Bell*
- 8.6.3. Faculty of Applied & Technical Studies – *RoseAnne Timbrell*
- 8.6.4. College of Arts – *RoseAnne Timbrell*
- 8.6.5. Faculty of Business and Computing – *Raji Balagopal*
- 8.6.6. Faculty of Health Sciences – *Mark Friesen*
- 8.6.7. Faculty of Science – *Anna Kuczynska & Ruwan Karunanayaka*

9. Information Items

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- 9.1. Course & Program Approvals from Curriculum Committee
 - PHYS 093 Provincial-Level Physics – Minor Revisions
- 9.2. 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
- 9.3. Upcoming Events/Important Dates
 - Victoria Day – UFV Closed – May 20
 - 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.

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- 9.4. 2024-25 FECHD Meeting Schedule – Please hold these dates in your calendar
- 9.5. Useful Links
 - [Campus Closure/Severe Weather Notices](#)
 - [UEC](#) and [GSC](#) Resources
 - [UFV News](#)
- 9.6. The next Faculty Council Meeting is May 24, 2024. Agenda deadline is May 9. Send submissions to FECHD.Committees@ufv.ca.