

**MINUTES**  
**Education, Community, & Human Development Faculty Council**  
Friday, April 26, 2024  
9:00 AM, Conducted Electronically

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

**Present:**

Alyson Seale	Chris Campbell	Karun Karki	Nikki Yee
Anna Kuczynska	Cindy Rammage	Kim Daley*	Raji Balagopal
Barbara Salingré	Curtis Magnuson	Leah Douglas	Tannaz Zargarian
Beverly Jones	Greg St. Hilaire	Leonne Beebe	Valerie Franklin
Candice McPherson*	Jessica Cottrill	Lynn Kleinveldt	
Carolyn MacLaren	Joanne MacLean	Mary Saudelli	
Carrie Paproski	Joanne Robertson	Monique Goerzen	

**Regrets:**

Allison Kilgannon	Darrell Fox	Jonathan Ferris	Michelle Luu
Allyson Jule	David Johnston*	Judy Larsen	Rita Dhungel
Amea Wilbur	Deirdre DeGagne	Julia Dodge	RoseAnne Timbrell
Beth Watters	Evan Taylor	Karen Sharkey	Ruwan Karunanayaka*
Bobby Jaswal	Georg Melzer	Kelly Guiaya	Seonaigh MacPherson
Brendan Kwiatkowski*	Heather Compeau	Kirsten Hargreaves	Sheryl MacMath
Brianna Strumm	Helen Butner	Lisa Moy	Tim Dueck
Carolyn Roberts	Jac Frost	Louise Broadley	Vandy Britton
Christine Slavik	James Mandigo*	Mark Friesen	
Chuck Charles*	Jas Uppal Hershorn	Mark Littlefield	
Colleen Bell*	Jeff Wood*	Mary Higgins	

**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. 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.  
Christine Nehring / Carolyn MacLaren  
CARRIED.

**3.2. Minutes – March 22, 2024**

**MOTION:**

That the minutes of March 22, 2024 be approved as presented.  
Christine Nehring / Leonne Beebe  
CARRIED.

**4. FECHD News**

**4.1. Dean's News**

- No report was received.

**4.2. Department and School News**

- No updates to report.

**5. For Decision**

**5.1. EDAS 131 Practicum (200 Hours) (Formerly HSER 131) – Major Revisions  
– *Curtis Magnuson***

- E-mail communications were received from David Johnston regarding the proposed EDAS course code and the lack of rationale and consultation supporting it. A separate ECHDFC motion and decision may be required by UEC in the future, but the items are being forwarded through the process to receive a formal response and direction. The School of Education plans to revise the program change memo to strengthen the rationale before it is forwarded to UEC Pre-Check.

**MOTION:**

That the major revisions to EDAS 131 Practicum (200 Hours) (formerly HSER 131) be approved as presented.  
Curtis Magnuson / Christine Nehring  
CARRIED.

**5.2. EDAS 181 Supporting the Autonomy, Belonging and Competence of Students with Complex Needs – New Course – *Curtis Magnuson***

- There was discussion regarding the title referring to complex needs but the content only reflecting Fetal Alcohol Spectrum Disorder and Autism. The School of Education responded that the title was chosen to be inclusive.

**MOTION:**

That the new course EDAS 181 Supporting the Autonomy, Belonging and Competence of Students with Complex Needs be approved as presented.  
Curtis Magnuson / Christine Nehring  
CARRIED.

**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.  
Curtis Magnuson / Christine Nehring  
CARRIED.

**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.  
Curtis Magnuson / Christine Nehring  
CARRIED.

**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.  
Curtis Magnuson / Christine Nehring  
CARRIED.

**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.  
Curtis Magnuson / Christine Nehring  
CARRIED.

**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 with the following amendments:

- Revise the memo to add a rationale for the EDAS course code.
- A memo from the Dean is required for UEC.
- Revise the first entrance requirement to “C average, or...”

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***

**MOTION:**

That the revisions to the Equity, Diversity, and Inclusivity Committee's Terms of Reference be approved as presented.

Mary Saudelli / Carolyn MacLaren

CARRIED.

**7.3. Indigenization Committee – *Sheryl MacMath***

- A written report was included in the agenda package.

**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***

- [ConnectEd](#) will be held on May 8, 2024.

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

- A written report was included in the agenda package.

**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. Information Items**

**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](mailto: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.
- 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](mailto:FECHD.Committees@ufv.ca).**