

AGENDA

Education, Community, & Human Development Faculty Council

Friday, September 20, 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. **Academic Misconduct Reporting Changes – *Liana Thompson, Executive Director, Student Academic Affairs***
3. **Items for Adoption**
 - 3.1. **Agenda – September 20, 2024**

Motion: That the agenda of September 20, 2024 be approved as presented.
 - 4 - 9 3.2. **Minutes – April 26, 2024**

Motion: That the minutes of April 26, 2024 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Associate Dean's News**
 - 10 - 13 4.3. **Department and School News**
5. **For Decision**
6. **For Discussion**
- 14 6.1. **Results of the May 2024 Electronic Vote**
7. **Standing Committees**
 - 7.1. **FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson***

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7.2. Equity, Diversity, and Inclusivity Committee (EDI) – *Tannaz Zargarian*

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*

8.5. Field Placement Committee

8.6. Representative Reports

8.6.1. Advising – *Bobby Jaswal*

8.6.2. Library – *Colleen Bell*

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

8.6.4. College of Arts – *Mark Littlefield*

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

8.6.6. Faculty of Health Sciences

8.6.7. Faculty of Science – *Anna Kuczynska*

9. Faculty Connections

Brainstorm a list of future topics that you would find valuable for Faculty Connections. Write them in the [Padlet](#).

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 Sessional Representatives
 - 2 Student Representatives
 - Representative to the Faculty of Health Science
 - 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

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10.2. Upcoming Events/Important Dates

- St'elt'elawtexw: UFV Community Report – [September 10](#) (Abbotsford) & [September 14](#) (Mission)
- [Mission Open House](#) – September 14
- Barbara Salingré's Retirement Celebration – September 19, 11 am - 2 pm, Abbotsford A225 – Sign the digital card [online](#)
- [Geographies of the Heart Book Launch](#) – September 27 –

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FECHD's Amea Wilbur is among the editors

- National Day for Truth and Reconciliation – Campus Closed – September 30
- [CERA Day](#) – October 4
- Thanksgiving – Campus Closed – October 14
- [UFV Open House](#) – October 26
- [ROSA Applications](#) – Due October 31
- 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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10.3. 2024-25 FECHD Meeting Schedule

10.4. [Policy Revisions](#)

- Emeritus Designation (208) – Approved
- Prevention, Education and Response to Sexualized Violence (236) – Approved
- Presidential Search (247) – Approved

10.5. Useful Links

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

10.6. The next Faculty Council Meeting is October 18, 2024. Agenda deadline is October 3. Send submissions to FECHD.Committees@ufv.ca.