

MINUTES
Education, Community, & Human Development Faculty Council
Friday, September 20, 2024
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Amea Wilbur	Cheryl Maranda*	Lisa Moy	Nikki Yee
Beth Watters	Christine Nehring	Lynn Kleinveldt	Raji Balagopal
Bobby Jaswal	Colleen Bell*	Mark Friesen	Rita Dhungel
Brianna Strumm	Gena Hamilton	Mark Littlefield	Sameena Jamal
Candice McPherson*	Greg St. Hilaire	Mary Higgins	Tannaz Zargarian
Carolyn MacLaren	Helen Butner	Monique Goerzen	Thais Amorim
Catherine McLean	Inaam Charaf	Natasha Marriette	Tim Dueck

Regrets:

Allison Kilgannon	Evan Taylor	Joanne MacLean	Leanne Tielman
Anna Kuczynska	Georg Melzer	Joanne Robertson	Louise Broadley
Beverly Jones	Hannah Sanvido*	Jonathan Ferris	RoseAnne Timbrell
Chuck Charles*	Heather Compeau	Judy Larsen	Shameela Zaman*
Curtis Magnuson	James Mandigo*	Kelly Guiaya	Sheryl MacMath
Darrell Fox	Jas Uppal	Kim Daley*	Vandy Britton
David Johnston*	Jeff Wood*	Kirsten Hargreaves	
Deirdre DeGagne	Jessica Cottrill	Leah Douglas	

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. 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.
Allyson Jule / Christine Nehring
CARRIED.

3.2. Minutes – April 26, 2024

MOTION:

That the minutes of April 26, 2024 be approved as presented.
Allyson Jule / Mark Friesen
CARRIED.

4. FECHD News

4.1. Dean's News

- Faculty were reminded that attendance at ECHDFC is expected. Regrets should be sent to Allyson.Jule@ufv.ca and FECHD.Committees@ufv.ca.
- Bob Aitken, the Hope Centre Coordinator, passed away on September 10.
- The Mission Open House occurred on September 14. Photographs from this successful event can be found on [UFV's Flickr account](#).
- Allyson works at her Mission campus office on Tuesdays and Thursdays.
- Helen Butner is leading a working group investigating the future of English Language Studies.
- There has been a 45% drop in international students across Canada. UFV is in a good position because our number of international students is less than most universities.
- The 150 student requirement comes into effect next year. There are exceptions to the requirements that many in FECHD will qualify for. Further information will be shared when available.
- The FECHD Department Heads and Directors created a piece of art at their retreat. It will be on display in the Abbotsford Dean's Office.

4.2. Associate Dean's News

- Lisa has been immersed in getting to know all the different areas of FECHD.
- Faculty were reminded to familiarize themselves with [Instructional Responsibilities Policy 46](#) as well as [OReg's withdrawal policies](#).
- The composition of some IPECs has been changed in order to be more equitable. The Dean's Office noticed that some people were serving on multiple committees while others didn't serve on any.
- Lisa is exploring mentoring opportunities related to tenure an promotion. Any interested faculty should reach out to Lisa.

- Lisa is exploring how to better support and serve first generation learners since FECHD has a higher percentage of them than other Faculties.
- Lisa served on the ROSA Review Committee in the past and is willing to review any ROSA applications before they are submitted.
- Department Heads and Directors have received the schedule for submitting divisional reports. These reports are important because they contribute to the Provost's Report.

4.3. Department and School News

- Written reports were included in the agenda package.

5. For Decision

6. For Discussion

6.1. Results of the May 2024 Electronic Vote

- All motions passed the electronic vote. Details were included in the agenda package.

7. Standing Committees

7.1. FECHD Curriculum Committee (FECHDCC) – *Curtis Magnuson*

- No update to report.

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

- The Committee is organizing a talk by Dr. Robert Mizzi, Professor at the University of Manitoba and Canada Research Chair in Queer, Community, and Diversity Education, on November 1. Details will be shared once finalized.

7.3. Indigenization Committee – *Lisa Moy*

- The Committee is accepting members from any of our schools and departments. Interested members may contact Sheryl MacMath.

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*

- No update to report.

8.5. Field Placement Committee

- No representative to report.

8.6. Representative Reports

8.6.1. Advising – *Bobby Jaswal*

- No update to report.

8.6.2. Library – *Colleen Bell*

- The Library is hosting open Makerspace sessions next week. They are also interested in finding ways to incorporate the Makerspace into courses.

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

- No update to report.

8.6.4. College of Arts – *Mark Littlefield*

- 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

- No representative to report.

8.6.7. Faculty of Science – *Anna Kuczynska*

- No update to report.

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

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 – 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.

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.