

# AGENDA

## Education, Community, & Human Development Faculty Council

Friday, October 18, 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. **Collaborative Online International Learning (COIL) – Victoria Surtees, Specialist in Teaching and Learning, Internationalization**
  - 2.2. **Transitioning from Blackboard to Brightspace – Courtney Boisvert, Learning Designer & Victoria Surtees, Specialist in Teaching and Learning, Internationalization**
3. **Items for Adoption**
  - 3.1. **Agenda – October 18, 2024**

Motion: That the agenda of October 18, 2024 be approved as presented.
  - 3.2. **Minutes – September 20, 2024**

Motion: That the minutes of September 20, 2024 be approved as presented.
4. **FECHD News**
  - 4.1. **Dean's News**
  - 4.2. **Associate Dean's News**
  - 4.3. **Department and School News**
5. **For Decision**
  - 5.1. **Early Childhood Education Certificate – Major Revisions – Allyson Jule**

Motion: That the major revisions to the Early Childhood Education

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Certificate be approved as presented.

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**5.2. SOWK 300 Social Work Practice with Individuals – Major Revisions – Allyson Jule**

Motion: That the major revisions to SOWK 300 Social Work Practice with Individuals be approved as presented.

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**5.3. SOWK 312 Legal Knowledge for Social Work Practice – Major Revisions – Allyson Jule**

Motion: That the major revision to SOWK 312 Legal Knowledge for Social Work Practice be approved as presented.

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**5.4. Indigenization Committee Terms of Reference – Revisions – Sheryl MacMath**

Motion: That the revisions to the Indigenization Committee Terms of Reference be approved as presented.

**6. For Discussion**

**7. Standing Committees**

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

**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)**

**8.3. Research Advisory Committee (RAC) – Mary Higgins**

**8.4. Teaching & Learning Advisory Council (TLAC) – Rita Dhungel**

**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 – Natasha Marriette**

**8.6.7. Faculty of Science – Anna Kuczynska**

**9. Faculty Connections**

As the FECHD Strategic Plan is almost completed, what FECHD-based activities or commitments would you like to see happen over the next few years? What are some things we could do together as a faculty that would align with our relational focus? Think of students, faculty, and staff as well as cross-faculty initiatives. Write them in the [Padlet](#).

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## 10. Information Items

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- 10.1. Course & Program Approvals from Curriculum Committee**
- Bachelor of Social Work & Bachelor of Social Work Child Welfare Specialization – Minor Revisions
- 10.2. 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:
    - 2 Student Representatives
    - 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 Sciences
- 10.3. Upcoming Events/Important Dates**
- [Outlook & Teams Channels & Meetings for Faculty](#) – HR Workshop – October 24
  - [UFV Open House](#) – October 26
  - [Spaces of Belonging: 2SLGBTQ+ Perspectives on University Environments](#) – Brought to you by the FECHD EDI Committee – November 1
  - [Remembrance Day](#) – UFV closed – November 11
  - [Retirement Dinner](#) – Purchase tickets by November 15
  - 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.
- 10.4. Useful Links**
- [Campus Closure/Severe Weather Notices](#)
  - [UEC](#) and [GSC](#) Resources
  - [UFV News](#)
- 10.5. The next Faculty Council Meeting is November 15, 2024. Agenda deadline is October 31. Send submissions to [FECHD.Committees@ufv.ca](mailto:FECHD.Committees@ufv.ca).**