

MINUTES
Education, Community, & Human Development Faculty Council
Friday, October 18, 2024
9:00 AM, Conducted Electronically

Chair of the Faculty Council Meeting: Allyson Jule

Present:

Allison Kilgannon	Curtis Magnuson	Kelly Guiaya	Nikki Yee
Beth Watters	Darrell Fox	Kirsten Hargreaves	Raji Balagopal
Beverly Jones	Gena Hamilton	Leanne Tielman	Rita Dhungel
Bobby Jaswal	Greg St. Hilaire	Lisa Moy	Sameena Jamal
Brianna Strumm	Hannah Sanvido*	Louise Broadley	Sheryl MacMath
Candice McPherson*	Helen Butner	Lynn Kleinveldt	Thais Amorim
Catherine McLean	Inaam Charaf	Mark Friesen	Vandy Britton
Cheryl Maranda*	Jas Uppal	Mark Littlefield	
Christine Nehring	Joanne Robertson	Mary Higgins	
Colleen Bell*	Judy Larsen	Monique Goerzen	

Regrets:

Amea Wilbur	Evan Taylor	Joanne MacLean	Shameela Zaman*
Anna Kuczynska	Georg Melzer	Jonathan Ferris	Tannaz Zargarian
Carolyn MacLaren	Heather Compeau	Kim Daley*	Tim Dueck
Chuck Charles*	James Mandigo*	Leah Douglas	
David Johnston*	Jeff Wood*	Natasha Marriette	
Deirdre DeGagne	Jessica Cottrill	RoseAnne Timbrell	

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. 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.
Allyson Jule / Helen Butner
CARRIED.

3.2. Minutes – September 20, 2024

MOTION:

That the minutes of September 20, 2024 be approved as presented.
Allyson Jule / Joanne Robertson
CARRIED.

4. FECHD News

4.1. Dean's News

- Joanne Robertson received the Canadian Association of Second Language Teachers' (CASLT) [Robert Roy Award](#) on October 4, 2024.
- Faculty below their minimum of 150 students last year received an e-mail from the Provost's Office last week. Allyson explained that UFV's small class sizes are one of the contributing factors and that the sometimes large disparity between the number of students faculty teach for the same pay is an equity issue. If any faculty have concerns, they can reach out to Allyson.

4.2. Associate Dean's News

- [Policy 46 Instructional Responsibilities](#) is being reviewed. Lisa is looking for feedback from faculty on what they would like included or expanded in the revised policy.
- Lisa thanked Allyson for advocating for exceptions to the 150 student minimum around UFV administrative tables. She also thanked Department Heads and Directors for advocating as well.
- FECHD is the only Faculty with programming on all UFV campus locations and our students have differential access to supports such as the campus shuttle and health plan. Lisa gave some statistics about FECHD students compared to students in other Faculties.

4.3. Department and School News

- Written reports were included in the agenda package.

5. For Decision

5.1. Early Childhood Education Certificate – Major Revisions – *Allyson Jule*

MOTION:

That the major revisions to the Early Childhood Education Certificate be approved as presented.

Allyson Jule / Helen Butner

CARRIED.

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.

Allyson Jule / Curtis Magnuson

CARRIED.

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.

Allyson Jule / Beth Watters

CARRIED.

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.

Sheryl MacMath / Brianna Strumm

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) – *Tannaz Zargarian*

- The EDI Committee is hosting [Spaces of Belonging: 2SLGBTQ+ Perspectives on University Environments](#) on November 1, 2024.

7.3. Indigenization Committee – *Sheryl MacMath*

- No update to report.

8. Reports

8.1. Accessibility Advisory Committee (AAC) – *Raji Balagopal*

8.2. Library Advisory Committee (LAC) – *Kirsten Hargreaves*

- The September meeting discussed enhancing intentional access for students to the library, building visits and tours into classes, and decreasing the student perspective that the library is "scary."

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

- No update to report.

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

- No update to report.

8.5. Field Placement Committee – *Lynn Kleinveldt*

- No update to report.

8.6. Representative Reports

8.6.1. Advising – *Bobby Jaswal*

- No update to report.

8.6.2. Library – *Colleen Bell*

- Makerspace sessions are being held in the Abbotsford library October 21-25 and Chilliwack library October 29-November 1.

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 – *Natasha Marriette*

- No update to report.

8.6.7. Faculty of Science – *Anna Kuczynska*

- No update to report.

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](#).

10. Information Items

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.

- 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.