

AGENDA

Education, Community, & Human Development Faculty Council

Friday, November 15, 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. **Artificial Intelligence – *Sheryl MacMath, Director, School of Education***
3. **Items for Adoption**
 - 3.1. **Agenda – November 15, 2024**
Motion: That the agenda of November 15, 2024 be approved as presented.
 - 5 - 9 3.2. **Minutes – October 18, 2024**
Motion: That the minutes of October 18, 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**
 - 14 - 17 5.1. **ABT 160 Web-Based Business Communications – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to ABT 160 Web-Based Business Communications be approved as presented.
 - 18 - 21 5.2. **ABT 187 Work Experience – Major Revisions – *Curtis Magnuson***
Motion: That the major revisions to ABT 187 Work Experience be

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approved as presented.

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5.3. ADED 415 Facilitating e-Learning – Major Revisions – *Curtis Magnuson*

Motion: That the major revisions to ADED 415 Facilitating e-Learning be approved as presented.

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5.4. School of Continuing Education Proposal – *Allyson Jule*

Motion: That the Education, Community, and Human Development Faculty Council approve and recommend to Senate the formation of the School of Continuing Education (to replace the Department of Continuing Education).

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) – *Kirsten Hargreaves*

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

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

8.5. Field Placement Committee – *Lynn Kleinveldt*

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

How do we maximize student participation and build community in classes?
Consider multiple environments such as face-to-face, online, and asynchronous classes.

Write them in the [Padlet](#).

10. Information Items

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10.1. Course & Program Approvals from Curriculum Committee

- **ABT 110 Database Management – Minor Revisions**
- **ABT 111 Office Practices and Management – Minor Revisions**

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- ABT 133 Word Processing – Minor Revisions
- ABT 135 Business English and Communications – Minor Revisions
- ABT 137 Spreadsheets – Minor Revisions
- ABT 143 Bookkeeping – Minor Revisions
- ADED 360 Adult Education in Canada: Histories and Trends – Minor Revisions
- ADED 380 Educational Technologies – 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

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10.3. Upcoming Events/Important Dates

- [Angel Tree](#) – Sponsorship Period November 12 to December 4
- [Pop-Up Makerspace in the UFV Library](#) – November 18-21
- [Retirement Dinner](#) – November 26
- Faculty Excellence Awards – Nominations Due December 3
- [Halq'eméylem Language Learning and Sharing](#) – December 5
- FECHD Holiday Social – Save the Date – December 5, 2-4 pm, Clearbrook Centre
- [National Day of Awareness and Action on Violence Against Women](#) – December 6
- UFV-FSA Holiday Dinner and Dance – Save the Date – December 7
- [Language and Territory Acknowledgment](#) – December 10
- Provost's Holiday Party – Save the Date – December 10 (Chilliwack) and December 12 (Abbotsford)
- 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. [Policy Revisions](#)

- Information Security (249) – Approved
- Privacy (250) – Approved

10.5. Useful Links

- [Campus Closure/Severe Weather Notices](#)

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- [UEC](#) and [GSC](#) Resources
- [UFV News](#)

10.6. The next Faculty Council Meeting is December 13, 2024. Agenda deadline is November 28. Send submissions to FECHD.Committees@ufv.ca.