

AGENDA

Education, Community, & Human Development Faculty Council

Friday, December 13, 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. **Student Academic Misconduct Policy (70) Revisions – *RoseAnne Timbrell***
3. **Items for Adoption**
 - 3.1. **Agenda – December 13, 2024**

Motion: That the agenda of December 13, 2024 be approved as presented.
 - 5 - 19 3.2. **Minutes – November 15, 2024**

Motion: That the minutes of November 15, 2024 be approved as presented.
4. **FECHD News**
 - 4.1. **Dean's News**
 - 4.2. **Associate Dean's News**
 - 20 4.3. **Department and School News**
5. **For Decision**
 - 21 - 34 5.1. **Master of Social Work – Major Revisions – *Curtis Magnuson***

Motion: That the major revisions to the Master of Social Work be approved as presented.
 - 35 - 73 5.2. **Inclusive Education 5+ Post-Degree Certificate – Concept Paper – *Curtis Magnuson***

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Motion: That the concept paper for the Inclusive Education 5+ Post-Degree Certificate be approved as presented.

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5.3. FECHD Curriculum Committee Terms of Reference – Curtis Magnuson

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

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5.4. School of Information, Access, and Lifespan Learning – Greg St. Hilaire

Motion: That the Education, Community, and Human Development Faculty Council approve and recommend to Senate the formation of the School of Information, Access, and Lifespan Learning (to replace the Departments of Applied Business Technology; Adult Education; Child, Youth, and Family Studies, and Upgrading and University Preparation).

6. For Discussion

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6.1. FECHD Strategic Vision – Allyson Jule

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)

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

8.5. Field Placement Committee – Lynn Kleinveldt

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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

What have been the highlights and lowlights of the Fall semester?
Write them in the [Padlet](#).

10. Information Items

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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 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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10.2. Revised FECHD Meeting Schedule – June FECHDCC meeting canceled due to conflict with faculty vacation period

10.3. Upcoming Events/Important Dates

- Farewell Mary Higgins – Please leave your well wishes on the [farewell Padlet](#).
- [Provost Holiday Receptions](#) – December 10 (Abbotsford) and December 12 (Chilliwack)
- [Safety and Security Clothing Drive](#)
- [Honorary Doctorate Degrees](#) – Nomination deadline December 15.
- FECHD Dean's Office working remote December 16-24. Contact FECHD@ufv.ca for assistance.
- [Combined Chat-R \(Reconciliation\) and Chat-S \(Storytelling\) with Dr. Gwen Point](#) – December 18.
- [Holiday Closure](#) – UFV closes at noon on December 24 and reopens January 2.
- [Halq'eméylem Language Learning and Sharing](#) – January 9
- 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

- [Student Academic Misconduct \(70\)](#) – Procedure changes approved, full policy currently under review
- [Grading System \(101\)](#) – Approved

10.5. [New Facilities Management Service Tool](#)

10.6. Useful Links

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

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- 10.7. The next Faculty Council Meeting is January 24, 2025. Agenda deadline is January 9. Send submissions to FECHD.Committees@ufv.ca.**