

AGENDA

Applied & Technical Studies Faculty Council

Thursday September 14, 2:00pm - 3:30pm
Trades & Technology Centre

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1. NETWORKING - 2:00pm - 2:15pm
2. WELCOME FROM THE CHAIR
3. TERRITORIAL ACKNOWLEDGEMENT
4. ITEMS FOR APPROVAL
 - 4.1. Agenda –September 14, 2023
 - 3 - 5 4.2. Minutes – May 11, 2023
5. HEALTH & SAFETY
6. NEW BUSINESS
 - 6 6.1. ATS Faculty Council Representative Vacancies
 - Sessional Instructor
 - Student Representatives
 - 6.2. Faculty Council ATS Representative Vacancies
 - Education, Community, and Human Development Faculty Council – ECHDF
 - Integrated and General Studies Program Committee IGSPC
 - College of Arts
 - Business and Computing Science
 - Research Advisory Council
7. DEAN'S REPORT
8. COMMITTEE AND SENATE REPORTS
 - 8.1. Curriculum Committee
 - 8.2. Enrolment Enhancement Committee
 - 8.3. Faculty Standards Committee
 - 8.4. Senate Report
9. REPORTS FROM OTHER FACULTY COUNCILS REPRESENTATIVES

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- 9.1. College of Arts | Prabjot Parmar
- 9.2. Academic Advising | Isabel Hay
- 9.3. Faculty of Business & Computing | Carl Janzen
- 9.4. Faculty of Education, Community and Human Development |
RoseAnne Timbrell
- 9.5. Faculty of Health Sciences | Carl Nienhuis
- 9.6. Science, Physics | Lin Long
- 9.7. Library | Martin Warkentin
- 10. INFORMATION ITEMS
- 11. ADJOURNMENT & NEXT MEETING
Next Meeting - October 12, 2023



MINUTES
Applied & Technical Studies Faculty Council
Thursday, May 11, 2023 - 2:00 PM
TTC Room #1042

Present: Allan Steidle, Anna Mayo, Avner Bachar, Brock Hartman, Carl Neinhuis Chris Monkman, Dean Key, Don Weitzel, Greg Wedel, Jamie Ubell, Jeff Chizma, Joel Feenstra, Kathryn Garcia, Lin Long, Peter Geller, Prabhjot Parmar, Sian Hurley, and Trevor Murray

Regrets: Alex Palameta, Carmen Herman, Cary Britton, Daniel Smythe, Janelle Sztuhar, Jim Carson, Marc Bardaro, Mark Littlefield, Mark Ryan, Matt Olafson, Myles Andrew, Nick Penner, Pat McGurk, Peter Mulhern, Randy Kelley, Rodney Smith, Russ Thompson, Spenser Julseth-White, Ted Zak, and Wes Macaulay

Guests:

Recorder: Marlie Murphy

1. WELCOME FROM THE CHAIR - Peter

Peter welcomed everyone to the meeting.

2. TERRITORIAL ACKNOWLEDGEMENT

The Dean acknowledged that we are meeting on the traditional territory of the Halq'eméylem-speaking Stó:lō peoples and that it is an honour to live and work in S'oxh Tmexw (Our Land; Our World). He also reminded us to think about the environment around us as an important teaching tool. The Dean also reminded everyone that the Student Union is on campus today with the Moose Hide campaign. The Moose Hide Campaign is an Indigenous-led grassroots movement of men, boys, and all Canadians standing up to end violence against women and children.

3. PRESENTATION

Aerospace Clean Up - Remco Bergman
Remco provided the faculty council with an update on the Aerospace Disinvestment Project.

4. ITEMS FOR APPROVAL - Peter

4.1. Agenda – May 11, 2023

MOTION: that the agenda be adopted as presented

Brock moved, Trevor seconded. **Carried**

4.2. Minutes – April 13, 2023

MOTION: that the minutes of April 13, 2023 be adopted as presented

Brock moved, Trevor seconded. **Carried**

5. NEW BUSINESS**5.1. Enrolment Enhancement**

- Chair selection
- Committee representatives

Marlie spoke to both these items and let everyone know that the enrolment enhancement committee is looking for a new chair and committee representatives. Nick Penner has stepped down as chair but will stay on the committee as a faculty rep. Expression of gratitude went out to Nick for his service and commitment.

5.2. Curriculum Committee

- Chair selection

Sian is stepping down as Chair of the Curriculum Committee. Peter spoke to the importance of this committee and to the role of the Chair. Let Peter or Marlie know if you are interested in this role. Current members include: Chris Monkman, Lin Long, and Avner Bachar. Avner will be on sabbatical next year and a new committee member will be needed.

6. DEAN'S REPORT

Industry Services update provided by Anna Mayo. Key points included:

- Explore Trades programs (Women in Trades at Aerospace; Seabird Island Community School, and Chilliwack School District) and Powerline Technician Pre-apprenticeship training wrapped up for the summer
- Partnered with CWB Foundation - secured funding for Women of Steel Program for 17-week program starting in June
- The stronger BC Future Skills Grant is being opened to British Columbians, 19 years or older, regardless of financial need, and will cover up to \$3500 per person for eligible short term skills training. Six of the programs are trades related
- Anna announced that she is taking an educational leave from Sept 2023-April 2024

Announcements from the Dean:

- Randy Kelley is retiring at the end of July 2023. A reception will be held in June and everyone is invited.
- Peter will start the search process for new Associate Dean and the new Dean will take over the role when she starts in August
- Allan Steidle, Director, School of Trades will continue as Interim Director, School of Trades until February 2024
- Building S Renovation project is slated to be completed by Sept
- Trevor Murray is the new Program Chair for Technologies
- Committee Members for DRC are being sought and nomination forms have been circulated. Peter spoke to the importance of this role and asked if anyone would step up.
- A faculty member is needed for the Faculty Standards Committee of Senate.
- Convocation is coming up. Notice from the Provost office went out last week.
- Sydney Plante, Honors in Physics, has been selected to be this year's student speaker at convocation

Applied & Technical Studies Faculty Council
May 11, 2023

7. **COMMITTEE AND SENATE REPORTS – NA**

8. **REPORTS FROM OTHER FACULTY COUNCILS REPRESENTATIVES - NA**

9. **INFORMATION ITEMS**
 - 9.1. **ATS Library Allocation**

10. **ADJOURNMENT & NEXT MEETING**

June 8, 2023



APPLIED & TECHNICAL STUDIES FACULTY COUNCIL MEMBERSHIP 2023-24

MEMBER	TERM OF OFFICE	AREA REPRESENTED
Alex Palameta	On-Going	Physics
Allan Steidle	Interim	Director, Trades
Avner Bachar	Sabbatical	Automation & Robotics
Brock Hartman	On-Going	Electrical
Carl Janzen	On-Going	Faculty of Business and Computing (non-voting)
Carl Nienhuis	On-Going	Faculty of Health Sciences (non-voting)
Carmen Herman	On-Going	Lab Instructor - Physics
Cary Britton	On-Going	Electrical
Chris Monkman	On-Going	SASET Culinary Program
Daniel Smythe	Sabbatical	Electrical
Dean Key	On-Going	Auto Service
Don Weitzel	On-Going	Heavy Mechanical Trades
Greg Wedel	On-Going	Automotive
Isabel Hay	On-Going	Academic Advisor, Advising Centre (non-voting)
James Mandigo	On-Going	Acting President and Vice Chancellor
Jamie Ubell (Vice-Chair)	On-Going	Heavy Mechanical Trades
Jeff Chizma	On-Going	Physics
Jennifer Lau (Staff Rep)	09-01-2023 to 06-30-2025	Departmental Assistant
Jim Carson	On-Going	Welding Level C,B,A
Joel Feenstra	On-Going	Electrical
Lin Long	On-Going	Physics
Marc Bardaro	On-Going	Automotive
Mark Ryan	On-Going	Carpentry
Marie Murphy	On-Going	Assistant to the Council (non-member, non-voting)
Martin Warkentin	On-Going	University Librarian or designate (non voting) (until Jan23)
Matt Olafson	On-Going	Welding
Myles Andrew	On-Going	Electrical
Nick Penner	On-Going	Automotive Collision
Vacant	09-01-2023 to 06-30-2024	Student Rep, ATS
Vacant	09-01-2023 to 06-30-2024	Student Rep, ATS
Pat McGurk	On-leave/FSA	Welding
Patrick Watchorn	09-01-2023 to 06-30-2024	Sessional, ATS
Peter Mulhern	On-Going	Physics
Prabhjot Parmar	On-Going	College of Arts (non-voting)
Vacant	On-Going	Associate Dean (non-voting)
Rodney Smith	On-Going	Plumbing
RoseAnne Timbrall	On-Going	FECHD (non-voting)
Russ Thompson	On-Going	Heavy Mechanical Trades
Vacant	09-01-2023 - 06-30-2024	Sesional/Relief Instructor, ATS
Sian Hurley	On-Going	Culinary Arts
Spenser Julseth-White	On-Going	Welding Level C,B,A
Ted Zak	On-Going	Carpentry
Teresa Kisilevich (Chair)	On-Going	Dean, Faculty of Applied & Technical Studies
Tommy Green (Staff Rep)	09-01-2023 to 06-30-2025	Industry Services Coordinator
Trevor Murray	On-Going	Electrical
Wes Macaulay	On-Going	Architectural Drafting

CURRENT MEMBERSHIP: 38 members, 3 vacancies – 30 voting members, 3 vacancies; 8 non-voting members.

NOTE: Quorum is defined as twenty percent (20%) of the voting members (Quorum is 6 voting members)