

Approved AGENDA
for the
Trades & Technology Faculty Council

Thursday, April 26, 2012
2:00 – 3:30 pm, Room 2041 TTC

<i>Package Pages</i>	
	1. Welcome from the Chair (John English)
	1.1. Senators Elect
	1.2. Service Recognitions
	2. Items for Approval
Pg 1	2.1. Agenda - 2012-04-26
Pg 3	2.2. Minutes - 2012-02-23
Pg 9	3. Review of Action Items Outstanding from Minutes 2012-02-23
	4. Dean's Interim Report – Follow Up
	4.1. Strategic Plan
	4.2. Educational Plan
	5. Continuing Studies Industry Services (CS/IT) Study
Pg 10	6. The BC Jobs Plan
	7. Notice of the Regular Annual Election and Call for Nominations for Two Sessional/Relief Faculty positions
	8. Faculty Council - Standing & Ad-Hoc Committees Reports
	8.1. Business Continuity Planning Ad-Hoc Committee
Pg 12	8.2. Curriculum Committee Report
	8.3. 4 Day Instruction & 1 Day for Meetings Ad-Hoc Committee
	8.4. Long Term Educational Planning Committee
	8.5. Research, Service & Teaching Evaluation Review Committee
	9. UFV Committee Reports
Pg 13	9.1. Senate (Rod McLeod)
	9.2. Undergraduate Education Committee (Rod McLeod)

Pg 15

9.3. Research Committee (Tom Baumann)

9.4. Teaching and Learning Advisory Council (Randy Kelley)

9.5. Senate Budget Committee (Jim Carson)

9.6. Other Faculty Councils or Designated Representative

10. New Business

10.1. Department or Program Heads (John Todrick)

10.2. Proper Resources for Students with Disabilities (Mark Ryan)

10.3. Student Attendance Policy (John English)

Pg 16

10.4. Faculty Name Change (John English)

10.5. Next Meeting May 24, 2012