

FACULTY OF TRADES & TECHNOLOGY

Faculty Council

Approved AGENDA

Thursday, May 20, 2010

1:30 – 3:00 p.m. Room 2041 TTC

1. Introductions & Welcome

1.1. UFV's Director of Information Technology Services, Laurie Klesh

1.2. Brenda Frederick, Faculty of Arts

2. Update on Information Technology Services at TTC: Laurie Klesh

3. Items for Adoption

3.1. Agenda – 2010-05-20

3.2. Minutes – 2010-04-01

4. Election Procedures for discussion and approval (Emailed)

5. Committee Update

5.1. Senate: Tom Baumann/Rod McLeod

5.1.1. Method of Filling Senate Sub Committee Seats: Rod McLeod

5.2. Occupational Health & Safety: Mark Ryan

5.3. Teaching & Learning Advisory Council: Randy Kelley

5.4. CEP Educational Park Committee: Brent Bailey

5.5. Teaching Excellence Award Committee: Nancy Barker

5.6. Ad-Hoc Committee - 4 days Instruction and 1 day for Meetings

6. Standardizing a "Material/Wear & Tear Fee" for Trades CS and/or Others Groups Update: Rolf Arnold

7. UPAC, Course Review Period Extension - Memo (Emailed)

8. Retirements

9. Smoking Areas at TTC – 5 meter rule

10. Information Items

10.1. Other Faculty Council Updates:

a. Faculty of Professional Studies – Larry Howe

b. Faculty of Access & Continuing Studies – Trudy Archie

c. Faculty of Arts – Brenda Frederick

10.2. TTC Cafeteria Hours

10.3. CTC Programming Office – New Location & Update

10.4. Shredding Bin for Photocopier Room at TTC

10.5. Next Meeting September 30, 2010