



FACULTY OF TRADES & TECHNOLOGY

Faculty Council

AGENDA

Thursday, May 21, 2009

1:30 – 3:00 p.m. Room 2041 TTC

1. **Introductions and Welcome** Harv McCullough
2. **Items for Adoption**
 - a) Draft Agenda
 - b) Draft Minutes
3. **Further Discussions**
 - a) Convocation
 - b) Student Speaker Update
 - c) Faculty of T&T - Terms of Reference
4. **Rank and Tenure** Dianne Common
5. **Program Review Process** Dianne Common
6. **Other**
 - a) Election Nomination Process
 - Vice Chair
 - Student
 - Sessional/Relief Instructor
 - b) Next Meeting – Thursday, September 17, 2009, 1:30 – 3:00 pm