

FACULTY OF TRADES & TECHNOLOGY

**Faculty Council**

**Approved AGENDA**

Thursday, April 1, 2010

1:30 – 3:00 p.m. Room 2041 TTC

1. **Introductions**

2. **Welcome**

2.1. UFV's President, Mark Evered

2.2. Staff Representatives, Brent Bailey and Shannon Draney

2.3. Student Representatives, Heidi VanDokkumburg and Sarah Zonneveld

3. **Greeting from Mark Evered, President and Vice-Chancellor**

4. **Items for Adoption**

4.1. Agenda – 2010-04-01

4.2. Minutes – 2009-11-26

5. **Senate Update** – Tom Baumann and/or Rod McLeod

6. **Trades Faculty Representatives on Other Faculty Councils**

7. **Discussion of 4 days instruction and 1 day for meetings**

8. **Discussion of standardizing a "Shop User Fee" for Trades CS and/or Others Groups**

9. **Draft Guidelines for the Writing of Policies** – Electronically Sent to all Faculty Council Members

10. **Information Items**

10.1. Other Faculty Council Updates:

- a. Faculty of Access & Continuing Studies – Trudy Archie
- b. Faculty of Professional Studies – Larry Howe

10.2 Faculty Council/Senate Website

[http://www.ufv.ca/senate/Faculty\\_Councils/Trades\\_Technology.htm](http://www.ufv.ca/senate/Faculty_Councils/Trades_Technology.htm)

10.3 UFV & SD#33 – Career Tracks – Rolf Arnold

10.4 Meeting Dates for the next academic calendar

- September 30, 2010
- November 25, 2010
- January 27, 2011
- March 31, 2011
- May 26, 2011