

FACULTY OF TRADES & TECHNOLOGY

**Faculty Council**

**Approved AGENDA**

Tuesday, October 19, 2010

1:45 pm, Room 2041 TTC

**1. Introductions & Welcome**

**2. Items for Adoption**

2.1. Agenda – 2010-10-19

2.2. Minutes – 2010-05-20

**3. Updates from previous meeting**

**3.1. IT Services - Handout**

- Technician on site at TTC every Thursday
- Summary Report of Helpdesk Data

**3.2. Election Procedures Approval Process - Handout**

- Governance Committee Approved with two amendments
- Trades & Technology Faculty Council approval of amendments
- Senate Committee November 12, 2010

**4. Committee Update**

4.1. Senate Review: Tom Baumann/Rod McLeod

4.2. Occupational Health & Safety: Mark Ryan

4.3. Teaching & Learning Advisory Council: Randy Kelley

4.4. CEP Educational Park Committee: Brent Bailey

4.5. Teaching Excellence Award Committee: Representative Required - **Hand Out**

4.6. Ad-Hoc Committee - 4 days Instruction and 1 day for Meetings - **Tabled Due to Bargaining**

**5. New Business**

5.1 Educational Planning 2010 – 2015 – **Hand Out**

5.2 Purchasing Concerns

**6. Information Items**

6.1. Other Faculty Council Updates:

- a. Faculty of Professional Studies –
- b. Faculty of Access & Continuing Studies – Cheryl Issac
- c. Faculty of Arts – Brenda Frederick
- d. Library Representative – Kim Issac, Heather Compeau

6.2. 2010 Christmas Closure – The University will be closed Dec 27-31, 2010

6.3. Environment Canada Winter Weather Predictions – More Snow, Colder Weather

6.4. Next Meeting Thursday, November 25, 2010