

Approved AGENDA
for the
Trades & Technology Faculty Council

Thursday, February 23, 2012
2:00 – 3:30 pm, Room 2041 TTC

<i>Package Pages</i>	
	1. Welcome from the Chair (John English)
	2. Items for Approval
Pg 1	2.1. Agenda - 2012-02-23
Pg 3	2.2. Minutes - 2012-01-26
Pg 9	3. Review of Action Items Outstanding from Minutes 2011-01-26
	4. Terms of Reference – Director Membership (John English)
	5. Learning Outcomes – (Randy Kelley)
	6. Standing & Ad-Hoc Committees
	6.1. Business Continuity Planning Ad-Hoc Committee
	6.2. Curriculum Committee Report
	6.3. 4 Day Instruction & 1 Day for Meetings Ad-Hoc Committee
Pg 10	6.4. Long Term Educational Planning Committee
	6.5. Research, Service & Teaching Evaluation Review Committee
	7. Committee Reports
	7.1. Senate Reports (Rod McLeod)
	7.2. University Educational Council (Rod McLeod)
	7.3. Senate Research Committee (Tom Baumann)
	7.4. Teaching and Learning Advisory Council (Randy Kelley)
	7.5. Senate Budget Committee (Jim Carson)
	7.6. Other Faculty Councils or Designated Representative
	8. Information Items
Pg 11	8.1. Ship Building & Repair Work Force Table (John English)
Pg 21	8.2. SVI Convention (Rod McLeod)

8.3. Berry Resource Centre (Tom Baumann)

8.4. Draft Aboriginal PSE Policy Framework (John English)

8.5. Facebook for Programs (Nancy Barker)

8.6. Next Meeting March 29, 2012