

Approved MINUTES
for the
TRADES & TECHNOLOGY FACULTY COUNCIL

Thursday, January 26, 2012
2:00 pm, Room 2041 TTC, Chilliwack South Campus

Chair: John English

Present: Barry Penner Bernie Duncan David Riel Larry Gritzmaker
Jim Watts Jennifer Ryan John Todrick Kent Smith
Mark Ryan Nancy Barker Nick Penner Randy Kelley
Rod McLeod Rolf Arnold Tricia Thomson Val Gruenwald
Wally Gallinger

Regrets: Al Behmer Bruce Corbeil Dean Key Jamie Ubell
Jim Carson Myles Andrew Pat McGurk Paul Gumprich
Rodney Smith Sheldon Frank Shelley Hayes Tom Baumann

Recorder: Karen Power*

* Indicates Non-Voting Member

1. Welcome

The meeting was called to order at 2:00 pm with John English in the Chair.

2. Items for Approval

2.1 Agenda 2012-01-26

MOTION

THAT the agenda be adopted as presented.

R. McLeod/B. Duncan

CARRIED

2.2 Minutes 2011-11-24

MOTION

THAT the minutes of 2011-11-24 be approved.

N. Barker/ T. Thomson

CARRIED

3. Review of Action items Outstanding from Minutes 2011-11-24

John English reviewed all motions and actions from the minutes of 2011-11-24.

- 3.1** The Business Continuity Planning Ad-Hoc Committee is still seeking a representative from the Construction Division. With the Chair of this committee Paul Gumprich absent today, Paul will be asked to seek representation.

- 3.2. Still waiting Senate's Approval on the removal of the Personal Interview, Entrance Requirement for the Aircraft Structures Technician Program.

4. Learning Outcomes – Randy Kelley

Randy distributed a summary of words that captured the collaborated lists submitted by the Faculty Council at the Learning Outcomes session held on November 24, 2011.

Randy explained that all learning outcomes submissions would be sent to Wendy Burton. On February 9, 2012, UFV and Committee Stakeholders will hold a Charette. Final developments of this entire process will be reviewed at an Institutional Wide PD Day in May 2012.

John English suggested that once this process was complete, this Faculty Council ask Eric and Wendy to speak to us on how UFV will measure these outcomes.

John also added that this Faculty Council should reflect where we made an effort to achieve these outcomes before we start another academic year.

Rolf Arnold suggests that these outcomes should be made visible to all of us as a reminder of our goals.

MOTION

J. Todrick/R. McLeod

That the input summarized in the handout on the Learning Outcomes process be submitted by Randy Kelley on behalf of the Faculty of Trades & Technology.

CARRIED

5. Standing & Ad-Hoc Committees

John English encouraged all committees to meet and establish Terms of Reference.

5.1 Business Continuity Planning Ad-Hoc Committee

Due to UFV's snow closures, the first meeting of this committee had to be rescheduled.

5.2 Curriculum Committee Report

No new curriculum changes to bring forward.

5.3 4 Day Instruction & 1 Day for Meetings Ad-Hoc Committee

This committee will be having their first meeting on February 6, 2012. John Todrick noted that it is the committees mandate to elect a chair and start to form Terms of Reference.

5.4 Long Term Educational Planning Committee

No Report.

5.5 Research, Service & Teaching Evaluation Review Committee

This group is still working to establish a common meeting time.

6. Committee Reports

6.1 Senate Report - Rod McLeod

Rod McLeod noted that Senate continues to work through policy approval processes and the definition of faculty and staff with relation to UFV's Collective Agreement.

Summary of Senate Meeting November 18, 2012 (See Agenda Package 2012-01-26)

Noted Highlights for the Trades & Technology Faculty Council:

- Trade and Technology Faculty Council – revised Terms of Reference – approved
- Plumbing and Piping Certificate – changes approved
- Joinery Certificate – changes approved

Summary of Senate Meeting December 9, 2011 (See Agenda Package 2012-01-26)

Noted Highlight for the Trades & Technology Faculty Council:

- Welding Level C certificate – changes approved

6.2 University Educational Council - Rod McLeod

The Honors program has come through this committee and is now before Senate. No program information relating to Trades & Technology Training to pass on.

6.3 Senate Research Committee – Tom Baumann

Due to the absence of Tom Baumann, no report at this time.

6.4 Teaching & Learning Advisory Council - Randy Kelley

This council will meet on January 27, 2012 to start the development of strategic planning for the next 3 and 5 years.

6.5 Senate Budget Committee – Jim Carson

No Report.

6.6 Other Faculty Councils or Designated Representatives

No representatives in attendance.

7. Information Items

7.1 Expression of Interest – Senate Research Committee

(See Agenda Package 2012-01-26)

Nancy Barker announced that she would put her name forward through an Expression of Interest to sit on the Senate Research Committee.

7.2 New Business

A. Funding Announcement - Composite Research Network

Rolf attended an announcement at UBC this past week. The Federal Government announced a 9.8 million dollar funding for a Composite Research Network. UFV has been working as a partner in this proposal for a research network.

Research will be done by folks at UBC and other universities as far away as Manitoba. UFV's role will be to train the end users on the new composite materials providing feedback to the researchers. The funding will support research for an estimated 5 years.

Composites are used in more than just the aerospace industry. Composites are popular in marine, trucking, transportation, and wood material industries.

- B. Ship Building Contract – John Todrick asked if we would see any increased activity in training because of this funding announcement.

John English and Rolf responded that this would most likely flow through the ITA. It is our hope the ITA will be forward in their thinking enough to plan increased funding to meet these needs. We are watching this and will be meeting with the ITA in the next few weeks to discuss the anticipated needs.

- C. Retraining Military Personnel in Trades – Mark Ryan noted that he heard on the news that funding was being released by the Federal Government for the retraining of military personnel, specifically in trades.

Rolf reported that we are presently working with the Military. We have been approved by the Military for training in the Aircraft Structures program and we are close to receiving approval for Professional Cook. The Aircraft Structures approval process has taken almost 2 years to reach acceptance. We also have Electronics on their radar as potential programming.

- D. ITA Cut Backs – John Todrick asked if there is any indication that we will have cut backs in the next fiscal year.

Rolf noted that the ITA has advised to base our actuals on the training plan from last year. This would indicate that there is not a plan to cut funding this year. John English and Rolf will be meeting with the ITA to discuss training plans in the next few weeks.

Meeting Adjourned

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

Attachments

Trades & Technology Faculty Council Meeting

January 26, 2012

Motions/Actions

Trades & Technology Faculty Council

Motions/Actions from the November 24, 2011 Meeting Follow Up from January 26, 2012 Meeting

	Motions/Action	Follow Up
1	<p>Business Continuity Planning Ad-Hoc Committee</p> <ul style="list-style-type: none"> • Vacant – Construction • Vacant – Ground Transportation • Vacant – Metal Trades <p>The following nominations were made to help fill the vacancies. Karen Power will approach nominees to seek acceptance of representation:</p> <ul style="list-style-type: none"> • Pat McGurk – Metal Trades • Jamie Ubell – Ground Transportation <p>Rod McLeod was asked to canvass the Construction Trades to seek a representative.</p>	<p>Update:</p> <p>Construction – Vacant Ground Transportation – Jamie Ubell Metal Trades – Pat McGurk</p>
2	<p><u>MOTION</u> R. Kelley/ M, Ryan THAT the Personal Interview Entrance Requirement for the Aircraft Structures Technician Program be removed as noted above by the Trades & Technology Faculty Council, Curriculum Committee.</p> <p style="text-align: right;">CARRIED</p>	<p>Still Waiting Approval from Senate</p>