

FACULTY OF TRADES & TECHNOLOGY

**Faculty Council**

**AGENDA**

Thursday, November 26, 2009

1:30 – 3:00 p.m. Room 2041 TTC

**1. Introductions**

**2. Welcome Trudy Archie, Faculty of Access & Continuing Studies**

**3. Items for Adoption**

2.1 Agenda – 2009-11-26

2.2 Minutes – 2009-09-17

**4. Terms of Reference Approval – Senate Minutes 2009-09-18**

**5. Elections Update**

5.1 Staff

5.2 Vice Chair

5.3 Student

5.4 Sessional/Relief Instructors

**6. Ed Plan Ad Hoc Committee Update**

Dean Key, Randy Kelley, Nancy Barker, Brent Bailey

**7. Standing Curriculum Committee**

Randy Kelley, Nancy Barker, Pat McGurk

**8. Development Office: Ryan Koch, Acting Director of the Development**

8.1 Donations policy and procedures

**9. Information Items**

9.1 Other Faculty Council Updates:

a. Faculty of Access & Continuing Studies – Trudy Archie

b. Faculty of Professional Studies – Larry Howe

9.2 Mark & Eric – Meet & Greet December 16, 2009

9.3 Last day of all classes: December 18, 2009

9.4 Last day of work for all employees: December 24, 2009

9.5 First day of classes in the New Year:

a. Trades - January 4, 2009

b. Agriculture - January 11, 2009