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POWERS AND DUTIES OF THE FACULTY

1. The powers and duties of the Faculty of Trades and Technology are established in part by the University Act (See [University Act](#)), which currently describes the Faculty as having the power and duty:
 - 1.1. to make rules governing its proceedings, including the determining of the quorum necessary for the transaction of business,
 - 1.2. to provide for student representation in the meetings and proceedings of the Faculty,
 - 1.3. subject to this Act and to the approval of the Senate, to make rules for the government, direction and management of the Faculty and its affairs and business,
 - 1.4. to determine, subject to the approval of the Senate, the courses of instruction in the Faculty,
 - 1.5. subject to an order of the President to the contrary, to prohibit lecturing and teaching in the Faculty by persons other than appointed members of the teaching staff of the Faculty and persons authorized by the Faculty, and to prevent lecturing or teaching so prohibited,

- 1.6. subject to the approval of the Senate, to appoint for the examinations in each Faculty examiners, who, subject to an appeal to the Senate, must conduct examinations and determine the results,
 - 1.7. to deal with and, subject to an appeal to the Senate, to decide on all applications and memorials by students and others in connection with their respective Faculties,
 - 1.8. generally, to deal with all matters assigned to it by the Board or the Senate,
 - 1.9. to form committees, as it sees fit, for the conduct of its affairs and business, and to empower such committees, where advisable, to report directly to the appropriate committee(s) of Senate.
2. A general rule made by the Faculty is not effective or enforceable until a copy has been sent to the Senate and the Senate has given its approval.

FACULTY MEMBERSHIP

3. Membership of the Faculty of Trades and Technology consists of:
 - 3.1. All those employed within the Faculty of Trades and Technology as an instructor, lecturer, assistant professor, associate professor, professor, or an equivalent position designated by the Senate,
 - 3.2. The Dean of the Faculty,
 - 3.3. Associate Dean(s) of the Faculty,
 - 3.4. The President of the University,
 - 3.5. The Registrar, who is non-voting,
 - 3.6. One member from and appointed by each other Faculty
4. The Faculty of Trades and Technology endorses the principle of student and alumni participation in Faculty decision-making and will reflect this in the constitution of its Faculty Council and Standing Committees.
5. The Dean is the Chair of the Faculty.
6. A Vice-Chair of the Faculty shall be elected by the Faculty from among those employed within the Faculty of Trades and Technology as an instructor, lecturer, assistant professor, associate professor, or professor, for a two-year term. Vice-Chairs may serve a maximum of three consecutive terms.

CONDUCT OF BUSINESS

7. The Faculty shall have at least one regular meeting per academic year.
8. In cases of urgency, extraordinary meetings of the Faculty may be called by the Chair or the Vice-Chair of the Faculty.
9. Notice of a meeting of the Faculty shall be sent to the members of the Faculty at least seven days in advance of a meeting.
10. The normal process of business at meetings of the Faculty shall be set by the Chair.
11. The quorum for meetings of the Faculty shall be a majority of the members entitled to vote.
12. Robert's Rules of Order shall govern the conduct of all Faculty meetings, subject to interpretation by the Chair. Such matters on which these Bylaws lay down specific procedures shall be accepted from the foregoing. The most recent version of Robert's Rules shall be applied.
13. The majority required to pass a resolution shall be a majority of the members voting, except in the case of adoption of or amendments to these Bylaws, when the majority required shall be two-thirds (2/3) of the members voting.
14. Meetings of the Faculty shall normally be open to observers.
15. The Chair may recognize non-members on any matter of business.
16. The Faculty may decide at any time, by a two-thirds (2/3) vote of those present and voting, that a whole meeting or any part of a meeting be held in camera.
17. Minutes of open meetings of the Faculty shall be recorded and distributed to the University.
18. All documents presented to the Faculty shall normally be regarded as public. Nevertheless, the Chair may declare a document confidential, in which case the document shall be made available in advance only to members of the Faculty and, if appropriate, the Senate.

POWERS AND DUTIES OF FACULTY COUNCIL

19. The powers and duties of the Faculty Council are delegated by the Faculty of Trades and Technology. Unless otherwise addressed in these Bylaws, the Faculty Council shall have all the powers and duties ascribed to the Faculty by the University Act (See [University Act](#)), and by the Board of Governors and Senate of the University.
20. Any recommendation to discontinue a program shall be sent, with a recommendation from the Faculty Council, to the Faculty, which will provide advice to the Senate, the Board, or other

bodies within the University as required, as per KPU [Policy AC10 – Procedure](#) and [Appendix A](#) for discontinuing a program.

21. Any proposed changes to these Bylaws must be approved by the Faculty of Trades and Technology and, as required, by Senate.
22. Faculty Council may, by a two-thirds (2/3) vote of the members present and voting, send any other matter to the Faculty for decision or advice.
23. Faculty Council may, by a two-thirds (2/3) vote of the members present and voting, recommend to the Chair of the Faculty that an extraordinary meeting be called to address a matter forwarded by the Faculty Council to the Faculty for decision or advice. Barring such a recommendation, the Chair of the Faculty will determine whether the matter warrants an extraordinary meeting, or whether it shall be added to the agenda of the next regular meeting of the Faculty.

FACULTY COUNCIL MEMBERSHIP

24. Membership of the Trades and Technology Faculty Council consists of:
 - 24.1. Divisional Groupings: Two voting representatives elected from each of Group A (Appliance Service Technician, Automotive Service Technician, Farrier Science, Mechatronics and Advanced Manufacturing Technology, and Parts and Warehousing), Group B (Welding, Metal Fabrication and Millwright), Group C (Carpentry, Plumbing, and Masonry) and Group D (Electrical) departments. Groupings shall be reviewed biannually by the Standing Committee on Nominations and Governance. Divisional groupings are for the purpose of Faculty Council only. Each of these representatives shall be an active faculty member as defined by the University Act (See [University Act](#)),
 - 24.2. The Dean of the Faculty, as a voting member,
 - 24.3. One Associate Dean, as a voting member,
 - 24.4. One voting student representative from the Faculty of Trades and Technology,
 - 24.5. One voting student alumni representative from the Faculty of Trades and Technology,
 - 24.6. The Divisional Business Manager of the Faculty of Trades and Technology, as a non-voting member,
 - 24.7. One non-voting representative from interdisciplinary and non-aligned programs recommended by the Nominations and Governance Committee and endorsed by the elected and ex officio members of Faculty Council. This representative shall be a faculty member as defined in the University Act (See [University Act](#)),

- 24.8. One non-voting Professional Support Staff member (Full or Part time BCGEU or Administration).
- 24.9. Two non-voting Faculty Senators, for the term as elected to the Senate,
- 24.10. The President, ex-officio non-voting, or designate, and
- 24.11. The Registrar, ex-officio non-voting, or designate.
- 25. Members of Faculty Council, in their function as members of this body, do not act as delegates of the bodies or constituencies from which they were drawn; rather, as members, all must endeavour to serve the interest of the entire Faculty to the best of their ability.
- 26. Senate Bylaw No. 2.16, Conflict of Interest, applies.
- 27. Elections or recommendations for Faculty Council will normally occur in May of each year.
- 28. The term of each elected member of Faculty Council shall normally begin on August 1.
- 29. The term of each elected member of Faculty Council shall normally be two years, except for students and alumni whose term will be one year. Prior to any election, this term may be modified in order to ensure a staggering of terms and continuity of representation. In no case may the term exceed three years.
- 30. The term of a non-elected member of Faculty Council who does not serve in an ex officio capacity shall normally be one year.
- 31. Any member may resign from the Faculty Council by giving the Chair notice in writing.
- 32. The seat of a member who leaves the constituency from which that member has been elected shall be declared vacant.
- 33. Any member who will be absent from a meeting will notify the Chair prior to the meeting.
- 34. The use of alternates for voting members is not permitted.
- 35. The seat of any elected or appointed member who fails to attend three meetings of Faculty Council between August 1 and July 31 may be declared vacant by the Chair.
- 36. In the event that a seat of a member becomes vacant, a replacement shall be elected or appointed according to the usual process. For seats less than six (6) months remaining in the term, the seat will remain vacant until the next scheduled election. For seats with more than six (6) months remaining, a by-election shall be held. Members so elected or appointed shall serve the remaining term of office of the incumbent, at which point the normal election or appointment process will be followed.

37. Members of Faculty Council shall commit to serving on a minimum number of its committees, as set from time to time by Faculty Council. Members who do not serve on a minimum number of committees may have their seat on Faculty Council declared vacant by the Chair.
38. A vacancy in the Faculty Council does not impair the authority of the remaining members of the Faculty Council to act.

CHAIR AND VICE CHAIR OF FACULTY COUNCIL

39. Voting members of the Faculty Council will elect one Chair from within the Faculty Council's voting membership. The election will normally occur on or about September 1, and the normal term will be one year.
40. The Chair is a voting member of the Faculty Council. In the event of a tie, the Chair casts the deciding vote.
41. The Chair may be removed by a two-thirds (2/3) majority vote of members present and voting at any duly called meeting of the Faculty Council.
42. Voting members of the Faculty Council will elect one Vice-Chair from within the Faculty Council's voting membership. The election will normally occur on or about September 1, and the normal term will be one year.
43. The Vice-Chair will fulfill the duties of the Chair in the Chair's vacancy or absence and will assist in the performance of the Chair's duties.
44. When necessary due to vacancy or absence of the Chair and Vice-Chair, the Dean shall serve as Chair pro tem.

CONDUCT OF FACULTY COUNCIL BUSINESS

45. The Faculty Council shall normally have at least six (6) regular meetings per academic year (Aug. 1 – July 31).
46. In cases of urgency, extraordinary meetings of the Faculty Council may be called by the Chair of the Faculty Council.
47. Notice of a meeting of the Faculty Council shall be sent to the members of the Faculty Council at least four days in advance of a meeting.
48. The normal process of business at meetings of the Faculty Council shall be set by the Chair, Vice-Chair, and the Dean.
49. The quorum for meetings of the Faculty Council shall be a majority of the voting members.

50. Robert's Rules of Order (the most recent version) shall normally govern the conduct of all Faculty Council meetings. Such matters on which these Bylaws lay down specific procedures shall be accepted from the foregoing.
51. The majority required to pass a resolution shall be a majority of the voting membership present, except where these Bylaws specify otherwise.
52. Meetings of the Faculty Council shall normally be open to observers.
53. The Chair may recognize non-members on any matter of business.
54. The Faculty Council may decide at any time, by a majority vote of those present and voting, that a whole meeting or any part of a meeting be held in camera.
55. Minutes of the Faculty Council shall be recorded and made available to the University. Minutes of in-camera Faculty Council meetings shall be available to members of Faculty Council.
56. Any business conducted at a meeting where there is no quorum present will be considered as unofficial and subject to ratification at the next meeting held where a quorum is present. Any communication coming out of a meeting where no quorum was present shall be prefaced with a clear indication the communication is subject to ratification.
57. From time to time the Faculty Council Chair may invite guests to make presentations to Faculty Council meetings and to answer questions related to their presentations.

COMMITTEE(S) OF FACULTY COUNCIL

58. Faculty Council shall establish such committees, consisting of members and/or non-members, as the Faculty Council from time to time may think fit and may specify the duties to be performed by such committees.
59. The Dean (or designated Associate Dean) and the Chair of Faculty Council are recognized as voting members of all committees.
60. Committees of the Faculty Council are restricted to making recommendations to the Faculty Council, and may not assume any of the powers of the Council unless they are expressly delegated within these Bylaws. Only Standing Committees will be delegated Faculty Council authority.
61. When recommending the establishment or elimination of a Standing Committee, or altering its membership or mandate, Faculty Council will seek the advice of the Standing Committee on Nominations and Governance, and make a recommendation to the Faculty for endorsement.
62. Terms of office for Standing Committee members shall normally be two years for Faculty Council members who do not sit on the Standing Committee ex officio.

63. Terms of office for student and alumni representatives, and for Standing Committee members who are not Faculty Council members shall normally be one year.
64. Members are eligible for re-election or reappointment.
65. Terms of office may be adjusted by the Standing Committee on Nominations and Governance to ensure continuity of membership, and to correspond to terms on Faculty Council.
66. Quorum for each Committee shall be a majority of the total number of voting members.
67. Any committee member may resign from a committee by giving the Chair notice in writing.
68. The committee seat of a member who leaves the constituency from which that member has been appointed shall be declared vacant.
69. The seat of any committee member who fails to attend three committee meetings between August 1 and July 31 may be declared vacant by the Chair.
70. Each committee is chaired by a member of Faculty Council elected by the Committee for a term specified by the Committee. Until such time as a Chair is elected, the Dean or designated Associate Dean shall chair the Committee.
71. The Chair of each Committee shall be responsible for establishing the agenda, and for distributing it at least four days prior to any meeting to the members of the Committee.
72. Each Standing Committee will have the following General Composition plus others as required for individual committees. The General Composition of Standing Committees include:
 - Dean or Associate Dean
 - Chair or Vice Chair of Faculty Council
 - One faculty member representative from each Divisional Grouping.
 - A Divisional Grouping may designate up to two alternate representatives, one of whom may, should the regular representative provide notice of absence, participate and vote in the stead of that representative.
- 72.1. Each Standing Committee should have:
 - One Faculty of Trades and Technology student representative
- 72.2. Each Standing Committee will have a minimum of five members.

STANDING COMMITTEE ON NOMINATIONS AND GOVERNANCE

73. The voting members of the Standing Committee on Nominations and Governance consist of:
 - General Composition of Standing Committees (see Bylaw 72).

74. Administrative support for the Committee shall be assigned by the Divisional Business Manager, Faculty of Trades and Technology.
75. The Standing Committee on Nominations and Governance shall:
- 75.1. Advise Faculty Council on matters related to elections, including timelines for nominations, elections, and appointments as required to meet the needs of the Faculty, Faculty Council, and Standing Committees.
 - 75.2. Ensure that nominations are made for all elections for the Faculty and for Faculty Council.
 - 75.3. Where requested by Faculty Council, conduct and oversee elections for designated positions on Faculty, Faculty Council and Faculty Council Committees.
 - 75.4. Appoint or recommend members to serve on Faculty Council and Committees as outlined in these Bylaws.
 - 75.5. Advise Faculty Council on procedures for the recommendation and selection of Faculty representatives for University committees, and oversee these processes as requested by the Faculty Council.
 - 75.6. Advise the Faculty Council on all matters related to the conduct of its business, its meetings, and its proceedings.
 - 75.7. Advise Faculty Council on matters related to duties of members and conflict of interest.
 - 75.8. Coordinate the work of Faculty Council Committees, especially where consultation between Committees is required.
 - 75.9. Review regularly the Bylaws of the Faculty and provide advice to Faculty Council, which will make any recommendations to the Faculty for approval.
 - 75.10. Review at least once every three years the configuration of standing committees, their membership, terms of reference, and their consultation and reporting relationships, and propose to Faculty Council any recommendations for change.
 - 75.11. Establish such subcommittees as required to fulfill the Committee's responsibilities.
 - 75.12. Perform other duties as assigned by Faculty Council.

STANDING COMMITTEE ON CURRICULUM

76. The voting members of the Standing Committee on Curriculum consist of:
- General Composition of Standing Committees (see Bylaw 72).
 - One Academic Advisor, approved by Faculty Council.

77. The Registrar (or designate), and the Divisional Business Manager, Faculty of Trades and Technology will sit as non-voting members of the Committee.
78. Administrative support for the Committee shall be assigned by the Divisional Business Manager, Faculty of Trades and Technology.
79. The Standing Committee on Curriculum shall:
 - 79.1. Exercise the delegated authority of the Faculty Council to receive, review, and approve all curriculum offered for credit by the departments, and to recommend curriculum to Senate and its appropriate Standing Committees for approval.
 - 79.2. Review periodically curricular and program components including, but not limited to, prerequisite structures, class format, credit assignment, learning outcomes, learning activities, assessment models, prior learning assessment processes, and make such recommendations to Faculty Council as may be appropriate.
 - 79.3. Ensure that all curriculum developed within the department conforms to University policies and procedures.
 - 79.4. Ensure appropriate consultation for courses that will be seeking articulation.
 - 79.5. Maintain a Trades curriculum development fund to be administered by the Faculty of Trades and Technology Standing Committee on Curriculum.
 - 79.6. Receive and review Program Concepts and Full Program Proposals (or such equivalent submissions as come to stand in their place) for degree and non-degree programs (such as post-baccalaureate credentials, associate degrees, diplomas, certificates, and citations), consult with the Standing Committee on Academic Planning and Priorities, and report with recommendations to Faculty Council.
 - 79.7. Review the implementation of new degree and non-degree programs as required by Senate or its appropriate Standing Committee(s) and report with recommendations to Faculty Council.
 - 79.8. Receive and review program revisions for degree and non-degree programs, and report with recommendations to Faculty Council.
 - 79.9. Ensure that all external requirements for licensing, certification and accreditation arising from degree and non-degree programs within the Faculty are met.
 - 79.10. Ensure that all curriculum materials are properly documented for approval and for use by other University Departments.

- 79.11. Provide detailed minutes including a list of curriculum approved at each meeting of the Curriculum Committee, for information, to the next scheduled meeting of the Faculty Council.
- 79.12. Attend/ensure attendance by each department at provincial articulation meetings and bring reports back to Faculty Council.
- 79.13. Review periodically the Committee's mandate, composition, processes, and approval criteria and make such recommendations to the Nominations and Governance Committee as may be appropriate.
- 79.14. Establish such subcommittees as required to fulfill the Committee's responsibilities.
- 79.15. Perform other duties as assigned by Faculty Council.

STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES AND BUDGET

80. The voting members of the Standing Committee on Academic Planning and Priorities and Budget consist of:
 - General Composition of Standing Committees (see Bylaw 72).
81. The Divisional Business Manager of the Faculty of Trades and Technology will be a permanent non-voting member of the Committee.
82. The elected Senators from the Faculty of Trades and Technology sit as non-voting members of the Committee.
83. Administrative support for the Committee shall be assigned by the Divisional Business Manager, Faculty of Trades and Technology.
84. The Standing Committee on Academic Planning and Priorities and Budget shall:
 - 84.1. Advise Faculty Council on the mission, educational goals, objectives, strategies and priorities of the Faculty.
 - 84.2. Advise Faculty Council on whether the establishment, revision or discontinuance of educational programs and other curricular changes support the mission, educational goals, objectives, strategies and priorities of the Faculty.
 - 84.3. Advise Faculty Council on the priorities for implementation of new programs leading to apprenticeships, certificates, diplomas and degrees.
 - 84.4. Advise Faculty Council on the establishment or discontinuance of programs of the Faculty.

- 84.5. Advise Faculty Council on whether the terms of affiliation, articulation, and other contractual agreements with other post-secondary institutions support the mission, educational goals, objectives, strategies and priorities of the Faculty.
- 84.6. Advise Faculty Council on processes for the development, review, implementation and communication of educational plans that support the priorities of the Faculty.
- 84.7. Advise the Faculty Council on whether the Faculty budget proposal supports the academic priorities of the Faculty.
- 84.8. Make recommendations to Faculty Council on how research and scholarship within the Faculty may be facilitated, in support of the Faculty's mission, educational goals, objectives, strategies, and priorities.
- 84.9. Advise Faculty Council on the establishment, revision, or discontinuance of research centres, institutes, and research chairs and professorships, and other research-related matters requiring Faculty Council approval.
- 84.10. Establish such subcommittees as needed to fulfill the Committee's responsibilities.
- 84.11. On behalf of Faculty Council, advise the Dean and Associate Dean on the review and development of Academic Planning and Priorities.
- 84.12. On behalf of Faculty Council, advise the Dean and Associate Dean on the review and development of academic budgetary priorities, major capital plans, and the allocation of funds.
- 84.13. Advise Faculty Council and its committees on the budgetary implications of matters within the jurisdiction of Council and its Committees, including proposals for the new educational, research or other programs or initiatives, as required by Council and its committees.
- 84.14. At the request of Faculty Council, provide advice on matters related to the University's property, buildings and structures.
- 84.15. Advise Faculty Council on the development of budgetary policies, guidelines, processes and models.
- 84.16. Advise Faculty Council on the development of consultation and communicate strategies related to budgetary matters.
- 84.17. Other duties as assigned by Faculty Council.