

EC - 1

I F F T I
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES
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AGENDA

THE 9TH MEETING

OF

IFFTI EXECUTIVE COMMITTEE

18TH MARCH 2003

AT

DONGHUA UNIVERSITY,
SHANGHAI

INDEX TO AGENDA
FOR
THE 9TH MEETING OF THE IFFTI EXECUTIVE COMMITTEE
AT
17 HRS. ON 18TH MARCH 2003 AT DONGHUA UNIVERSITY, SHANGHAI

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ANNEXURE TO AGENDA

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ENCLOSURE TO AGENDA

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AGENDA ITEM NO. 1.

WELCOME REMARKS BY CHAIRPERSON – IFFTI

Professor Edward Newton, Head and Chair Professor, Hong Kong Polytechnic University and the Chairperson – IFFTI, will make his initial remarks.

AGENDA ITEM NO. 2

APOLOGIES SENT

The Secretary will place before the Executive Committee the latest position in this regard.

AGENDA ITEM NO. 3

CONSIDERATION OF APPLICATIONS OF NEW MEMBERS

- 3.1 Applications for Membership of IFFTI were received from Manchester Metropolitan University, UK and North Carolina State University, Raleigh, NC, USA.
- 3.2 In keeping with the existing procedure, the following Sub-Committees were convened to process these applications:
- i) *Manchester Metropolitan University (MMU)*, Sub-Committee comprising:
 - a) Ms. Sylvie Ebel, Institut Francais de la Mode, France
 - b) Prof. Elizabeth Rouse, London College of Fashion, UK
 - ii) *North Carolina State University (NCSU)*, Sub-Committee comprising:
 - a) Prof. Edward Newton, The Hong Kong Polytechnic University, Hong Kong.
 - b) Prof. Mary McCrae, Ryerson University, Canada
- 3.3 The Sub-Committee on MMU has recommended that the Institution be inducted as ***‘Regular’*** Member into IFFTI. The Application Form of MMU, together with the observations of the Sub-Committee, is placed at ***Annexure I***.
- 3.4 The Sub-Committee on NCSU would give its findings at the Executive Committee Meeting.
- 3.5 The Executive Committee may deliberate and if deemed appropriate, approve the induction of Manchester Metropolitan University and North Carolina State University into the Foundation.
- 3.6 If approved, the decision of the Executive Committee would be placed before the General Council on 19th March 2003 for ratification.

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APPLICATION FORM FOR MEMBERSHIP OF IFFTI

Kindly read the membership information details enclosed before completing application. A reference to printed documents published by the Institution can be included as the documentation required.

1. **Type of Membership Applied For -** **Regular**
(Tick the appropriate choice)

Associate

2. **Name of Proposer:** Elizabeth Rouse, Dean of Quality Assurance at London College of Fashion, London Institute.

3. **The Institution:**

A. **Name (legal identity):** Manchester Metropolitan University

B. **Year of Establishment:** 1992. Previously the Polytechnic, established 1970

C. **Public or Private:** Public. A UK University.

D. **Institutional Contact Person:**

Name: Angela Peers

Address: MMU, Old Hall Lane, Manchester M14 6HR, UK

Telephone: +0044 (0) 161 247 2656

Fax: +0044 (0) 161 247 6329

Email: a.peers@mmu.ac.uk

Web Address: www.hollings.mmu.ac.uk/cdt

4. The Head of the Institution

A. **Name:** Alexandra V. Burslem OBE JP BA FRSA

B. **Designation:** Vice Chancellor

C. **Contact Details:**

Telephone: +0044 (0) 161 247 2000

5. The nominated delegate who would represent the Institution at the yearly General Council Meetings of IFFTI:

A. **Name:** Angela Peers

B. **Designation:** Principal Lecturer (External Affairs)

C. **Contact Details:**

Telephone: +0044 (0) 161 247 2656

Fax: +0044 (0) 161 247 6329

Email: a.peers@mmu.ac.uk

6. Recognition of the Institution by appropriate authority (Ministry of Industry/Ministry of Education, etc.):

The Institution assumed University status as a result of the Further and Higher Education Act 1992 and approved by the Privy Council 15th September 1992.

7. Accreditation by National Organisations:

UK University.

8. Academic Awards (Degree / Diploma / Certificate) – Applicants should provide three copies of prospectus or syllabus from preceding and current academic years, together with the year of commencement of the awards.

Refer to Enclosures.

9. Faculty Profile – Applicants should provide documentation of key Academic and General staff.

Refer to Enclosures.

10. **Research Profile** – Applicants should provide a brief summary of research initiatives being pursued by the Institution (if applicable).
11. **Overview of Fashion Educational Facilities** (in terms of library, laboratory and other dedicated facilities).

Refer to attached resource document.

12. **Relationships with Industry:**

Contact for student work experience, graduate careers, student sponsorship and consultancy with 450 companies in the global fashion industry.

13. **Links with Alumni:**

Refer to web site.

14. **Kindly provide three copies of Institution's publications, highlighting its strengths, achievements and contributions to Fashion Education.**

Enclosed.

15. **Any other information that you would like to furnish in support of your membership:**

Please refer to all the enclosures.

16. **Kindly enclose the following in triplicate in support of the application for membership:**

- a. A letter of intent signed by the Head of the Institution;
- b. Certificate of Registration;
- c. Certificate issued by the accrediting body;
- d. Supporting letter of recommendation from an existing member institution of IFFTI bearing the signature of the authorised signatory of that Institution;
- e. Documents (catalogues/other printed material/photographs) in support of the information provided in this application form.

Signature of Authorised Signatory:

Name: Catherine Fairhurst

Designation: Head of Department of Clothing Design Technology

Date: 21st January 2003

FOR IFFTI RECORDS ONLY

17. Application Number: IFFTI/024/2003 **Date Received:** 22nd January 2003

18. Remarks of Secretary IFFTI:

Recommended for Regular Membership of IFFTI.

19. Remarks of Sub-Committee reviewing the application:

(a) Member 1: Ms. Elizabeth Rouse, LCF

I have reviewed the application and recommend Regular Membership.

MMU is one of the leading providers in the UK of fashion design technology and management education. The documentation provides evidence of :

- an appropriate range of subject disciplines offered at undergraduate and postgraduate level;
- good links with industry, including professional training
- research interests of staff
- library resources .

External reviews which are in the public domain have confirmed the quality of the courses, student work and resources .

(b) Member 2: Ms. Sylvie Ebel, IFM

We have received and carefully reviewed the application of Manchester Metropolitan University and recommend Regular Membership.

The two faculties involved in textile and fashion (faculty of food, clothing, hospitality management - department of clothing design and technology + faculty of art & design - department of textile/fashion) cover the three main components of an IFFTI institution: design, management and technology.

The institution, as a UK university, is recognised by the British Department of education and employment and the scores obtained in Quality Assurance Assessment (QAA) and Research Assessment Exercise (RAE) provides evidence of excellent teaching and research.

The library resources related to fashion seem to be wide and accurate.

The links with industry are strong and the wide range of curriculums seem to be adapted to the international context.

AGENDA ITEM NO. 4

**AGENDA FOR THE 5TH ANNUAL MEETING OF
THE IFFTI GENERAL COUNCIL**

- 4.1 The Agenda for the 5th Annual Meeting of the IFFTI General Council scheduled to be held on 19th March 2003 is placed at Enclosure (attached after Page EC – 13 of the EC Agenda).
- 4.2 The Executive Committee Members are requested to peruse and approve the same.

AGENDA ITEM NO. 5

**CONSIDERATION OF THE EXTENSION OF THE TERM OF
SECRETARY IFFTI**

- 5.1 At its 7th Meeting held at New York on 10th July 2002, the Executive Committee had decided to extend the term of Commodore Vijay (Retd.) as full time Secretary of IFFTI, for a period of one year at the existing terms and conditions. The decision was ratified by the General Council at the 4th Annual Conference held at Hong Kong on 7th November 2002.
- 5.2 His present tenure of appointment expires on 31st July 2003.
- 5.3 The Executive Committee may deliberate upon extending the term of Commodore Vijay (Retd.) as full time Secretary of IFFTI for such period and on such terms and conditions as deemed fit.

AGENDA ITEM NO. 6

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

Members may take up additional issues with the permission of the Chairperson.

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