

Ryerson Faculty Association
Executive Committee Meeting:

MINUTES

October 4, 2011, ILC

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal	Jason Lisi	Yes
Vice President External	Joanne DiNova	Yes
Treasurer	Bozena Todorow	Yes
Secretary	David Naranjit	Yes
Chair, Grievance	Sophie Quigley	Apologies
Chair, Negotiating	Peter Danziger	Apologies
Chair, Professional Affairs	Kileen Tucker-Scott	Apologies
Chair, Equity Issues	Jennifer Clarke	Yes
Health & Safety Officer	Fernando Pardo	Yes
Member at Large	Franklyn Prescod	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum

Meeting began with Quorum at 10:00 AM.

2. Approval of Agenda

Motion to adopt Agenda (Pardo/Todorow)
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of September 27, 2011 be adopted
(Prescod/Francescucci). Adopted

4. Matters Arising/Old Business:

5. New Business

- Fernando Pardo to meet with Faculty in Architecture to discuss health and safety concerns in the architecture building.

- Request for financial assistance: "Academic Librarianship: a crisis or an opportunity?" – on November 18, 2011, an organizing committee of 3 university librarians from Ryerson, York University and the University of Toronto are holding a symposium dealing with the critical challenges facing librarians in the academy. The themes of the symposium are:
 1. Current Trends in Library Education and Curriculum
 2. The Roles of Professional Associations and Professional Accreditation
 3. Faculty Associations and National Labour Associations in Defense of Academic Librarianship

BIRT the RFA agrees to donate \$500 to assist with hosting the symposium dealing with the critical challenges facing librarians in the academy (Todorow/Clarke). Adopted

6. Report on the Communications Sub-Committee (Francescucci/Prescod)

7. Reports

Meeting adjourned at 1:00 p.m.