

**RYERSON FACULTY ASSOCIATION**  
**Meeting of Council of Department/School Representatives**

Thursday, February 14, 2013

ILC, Paris/London

**MINUTES**

**Present**

Jason Lisi (Chair)	Lev Kirischian	Seth Dworkin
André Foucault	Kaamran Raahemifar	Sharareh Taghipour
Franklyn Prescod	Rahul Sapra	Yvonne Yuan
Seyed Hashemi	Grahame Lynch	Catherine Beauchemin
Miljana Horvat	Kinga Zawada	Tuna Baskoy
Darko Joksimovic	Natalia Lumby	Charles Zamaria
Jesmen Mendoza	Jenny Carson (Alternate)	Dawn Onishenko
Graham Hudson	Ian Sakinofsky	Heather Rollwagen
Donna Koller	Linying Dong	Nicole Neverson
Constantine Angyridis	Marsha Barber	Cynthia Ashperger
Vadim Geurkov	Dana Thomas	

**Regrets**

Anver Saloojee	Lesley Campbell	Catherine Dowling
Sophie Quigley	Bryan Koivisto	Lei Jin
Kileen Tucker Scott	Kosta Derpanis	Joanne McNeish
David Naranjit	Thomas Barbiero	Garnet Ord
Bozena Todorow	Jennifer Burwell	Nadya Burton
Peter Danziger	Scott Anderson	Mary Sharpe
Jennifer Clarke	Wayne Forsythe	Diane Pirner
Anthony Francescucci	Stephen Swales	Beth Swart
Amina Jamal	Gerda Cammaer	Elaine Santa Mina
Fernando Pardo	Bruno Lessard	Linda Cooper
Shadi Farshadfar	Aziz Guergachi	David MacKenzie
Jane Hao	Mitu Sengupta	Joanne DiNova
Dae Kun Hwang	Stephanie Cassin	Alexandra Fiocco
Hong Yu	Sheldon Rosen	Meredith Schwartz
Richard Wade		

**Staff**

Agnes Paje	Stacy Stanley
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**Minutes**

1. Order/Establishment of Quorum
  - Meeting began with Quorum at 5:15 pm

2. Approval of Agenda (Vadim/Natalia) Adopted.
3. Approval of minutes from January 16, 2013 (Kaamran/Rahul) Adopted.
4. Opening remarks and announcements
  - Next Reps' Council Meeting will be on March 19, 2013, from 4:30 – 7:15 pm, in the International Room, ILC.
  - Jason would like to organize a committee of Reps' Council members to present challenges members are facing with the Administration. The purpose of the meeting is not to reach solutions but to educate the Administration of faculty issues. Anyone that is interested in being on the committee should contact Jason to get more information.
5. Matters arising from old business
  - Sheldon Levy will be a guest speaker at the next Reps' Council meeting on March 19, 2013.
    - Members would like to discuss finances.
    - It was suggested there be a discussion on creative research.
  - Members also discussed research and publications.
    - Some members felt research should be quantified, while others felt it couldn't be quantified.
  - School of Graduate Studies
    - The RFA would like to work on issues regarding the School of Graduate Studies and would like to form a committee to discuss the issues with the administration.
    - The RFA understands the growing frustration with the issues regarding graduate supervision and concerns regarding SRC activities but would like to amass all the facts before moving forward.
6. New Business
  - Google Drive as part of the Tenure and Intermediate Tenure dossier review
    - There were concerns raised about the privacy of tenure information that would be submitted electronically via Google Drive as was piloted by the University this year
    - CAUT is against the Google drive but the RFA hasn't taken a position on the issue at this time.
    - Members feel it is a privacy issue that needs to be addressed. The RFA will look into this matter.
7. Adjournment
  - The meeting adjourned at 6:59 pm.

Next meeting: Tuesday, March 19, 2013 at 4:30 – 7:15 pm, in the International Room, ILC.