

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room
March 22, 2016

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker Scott	Yes
Vice President External	Rahul Sapra	Yes
Treasurer	Carmen Schifellite	Yes
Secretary	David Naranjit	Yes
Health & Safety Officer	Habiba Bougherara	Yes
Chair, Grievance	Ron Babin	Yes
Chair, Negotiating	Ian Sakinofsky	Yes
Chair, Professional Affairs	Lin Dong	Yes
Chair, Equity Issues	Tariq Amin-Khan	Regrets
Member at Large	Amina Jamal	Yes
Member at Large	Sophie Quigley	Regrets
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

1. Order/Establishment of Quorum
Meeting began with quorum at 10:10 AM
2. Approval of Agenda
Motion to adopt Agenda (Tucker Scott/Dong) Carried.
3. Approval of Minutes
March 8, 2016 (Tucker Scott/Bougherara) Carried.
4. Matters Arising/Old Business:

The Executive received an update on the new hire.

5. Reports

a) Treasurer (Schifellite)

The Executive discussed changes to defence fund mil rates. This will be further discussed at future Executive meetings with a view to bringing a motion to the AGM.

I. Sakinofsky Joined the meeting

b) Vice President External (Sapra)

The Executive received a report on the OCUFA council.

OCUFA is concentrating on the issue of contract faculty. In addition, the new funding formula was a major point of discussion. Indications are that the government is considering some form of performance based formula. Differentiation is also a related issue. ONCAT transferring credits and the development of e-campus were also discussed.

Currently, we get funding for each student currently here. Performance based funding includes retention. How many we graduate how many are getting jobs. What jobs are they getting? Experiential learning is also part of the discussion.

c) Professional Affairs (Dong)

Whereas a position on the Professional Affairs committee remains open after the second call for nominations,

BIRT Jennifer McArthur be appointed to the Professional Affairs Committee (Dong/Tucker Scott)

d) Vice-President Internal (Tucker Scott)

i. Reps Council:

There will be Reps Council meetings on March 30 and April 18th. R. Sapra will give an update on the OCUFA report to the Reps on March 30.

6. New Business

BIRT That due to unusual and special circumstances, the RFA accepts on a without prejudice basis that the Administration's request that the 2015/16 FTC in FCS go forward with five members. (Bougherara/Jamal)

7. Adjournment (1:05 pm)