

RYERSON FACULTY ASSOCIATION

Meeting of Council of Department/School Representatives

Wednesday, March 21, 2018

International Room, ILC

MINUTES

Present

Peter Danziger
Rahul Sapra
Ron Babin
Ian Sakinofsky
André Foucault
Seyed Hashemi
Joshua Panar
Angela Valeo
Cathy Ning
Vadim Geurkov

Jonathan Rollins
Colleen Schindler-Lynch
Stephen Swales
Deborah De Lange
Richard Adams
Joey Power
Dave Kemp
Marsha Barber
Jamin Pelkey
Sally Wilson

Alison Skyrme
Corinne Hart
Yvonne Yuan
Meredith Schwartz
Mike McGregor
Eric Hehman
Charles Zamaria
Susan Preston
Nicole Neverson
Pavlo Bosyy

Regrets

Umberto Beraradi
Dan Horner
Chil-Hung Cheng
Joe McPhee
Ruth Frolic
Jeremy Shtern
Tsobadral Galaabaatar
Lev Kirischian
Eliza Chandler
Kathleen Wilkie

Tor Oiamo
Rupa Banerjee
Hamed Mehrabi
Murtaza Haider
Chris Grandison
Saman Amin
Heather Rollwager
Kaamran Raahemifar
Gerda Cammaer

Nadya Burton
Beth Swart
Mitu Sengupta
David Lewis
Alexandre Douplik
Lev Kirischian
Maureen Reed
Lu Zhang
Jennifer Burwell

Staff

Agnes Paje

Next meeting: **April 9, 2018** in the International Room, ILC from 4:30 p.m. to 7:15 p.m. Dinner will be served from 4:30 p.m.

Minutes

1. Order/Establishment of Quorum

Meeting began at 5:10 p.m.

2. Approval of Agenda (Consensus)

3. Approval of minutes from February 13, 2018 (McGregor/Skryme) - Adopted.

4. Opening remarks and announcements

- The next Reps' meeting will be on April 9, 2018 in the International Room, ILC from 5:00 p.m. to 7:15 p.m. Dinner will be served from 4:30 p.m.
- RFA General Meeting - May 2, 2018 - ILC, International Room, from 12-2 p.m.
- Professional Affairs Committee issued a Call For Nominations that will close on April 2, 2018
 - Ryersonian of the Year
 - Distinguished Service Award
 - Career Achievement Award

5. Business Arising from Minutes

- Negotiating - Ian Sakinofsky - Chair, Negotiating
 - Bargaining process will start at the end of this month.
 - The website is being populated with data comparing Ryerson with other universities.

6. 'From the Floor' - Open Forum

- Garbage within the campus
 - Ian encouraged members to forward photos of garbage within the campus to the RFA Office
- Discrimination and Harassment
 - André encouraged members who are the subject of a complaint to come to the RFA to seek help.
- Eric Palin Hall
 - Follow up on Eric Palin Hall

7. Update from Chair, Grievance - Ron Babin

- Ron spoke about some current Grievances

8. Update from VP, External - Rahul Sapra

- Serious concerns were raised at the OCUFA Board Meeting about the lack of consultation between Administrations and Faculty members across the sector regarding the development of the Strategic Mandate Agreements (SMA).
- Discussion about the problems posed by the "Metrics" and "Targets" defined in the Ryerson SMA.
- Reps. are advised to discuss the Ryerson SMA with their respective departments.

9. Update from the President - Peter Danziger

- Faculty of Law was approved by the Senate but no funding will be coming from the Provincial Government at this time.
- Though no deal has been finalized, plans for the Brampton Campus are in the works. We have been told that no one will be forced to work at the new campus. We have also been told that there will be no duplication of programs, though it is not clear how this will be achieved or what the Governance structure will be.
- Policy 118 - We received a new proposal on the policy today. We are considering this new update.
- Bed Bugs - A desk was found and contaminated with bed bugs in Room VIC 205. As a precaution, the first three floors were steamed and cleaned.

10. Meeting adjourned at 6:55 p.m.