

Ryerson Faculty Association  
Executive Committee Meeting

**MINUTES**

April 17, 2012 Oakham House, Thomas Lounge Room.

**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	No
Treasurer	Bozena Todorow	No
Secretary	David Naranjit	Yes
Chair, Grievance	Sophie Quigley	Regrets
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Kileen Tucker-Scott	Yes
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 (Prescod/Pardo)  
Adopted

3. Approval of Minutes

Motion: BIRT the Minutes of April 03, 2012 be adopted (Tucker-Scott/Pardo). Adopted

4. Matters Arising/Old Business:

- Appointment of Committee Members
- Senate policy 45 (draft of letter sent to Executive)
- MOU on the Faculty Tenure Committee (FTC) & the Faculty Promotion Committee (FPC) in the Faculty of Science (Danziger)
- Workload in FCS (Tucker-Scott)

- Report on the Budget Cuts Community Forum (Clarke)

## 5. **New Business**

- Workload in TRSM
- An additional Meeting of the Exec is scheduled for June 5 2012

## 6. Professional Affairs:

BIRT The Executive endorses the recommendation from the Professional Affairs Committee that:

- Don Snyder receive the 2012 Career Achievement Award
- Dave Mason receive the 2012 Distinguished Service Award (Tucker-Scott/Pardo) Adopted.

## 7. Report on the Communication Sub-Committee (Francescucci/Prescod)

- A preview of the new communications platform was presented by Anthony Francescucci. The platform is progressing well.

## 8. Report on the last update meeting (Quigley)

## 9. Reports

### a) Vice-President Internal **Lisi**

- Report on Reps Council meeting

### b) Health & Safety (Pardo)

- Follow-up on H & S Action items from Feb.15 Rep's Council minutes
- Report on ARC building and RFA member concerns
- Up-date report Joint H & S Comm. meeting on April 11, 2012
- Report on Physics building
- Follow-up H & S Action items from Chairs and Directors meeting on March 8<sup>th</sup>
- Faculty Office allocations
- Bond Street
- RU-Student Unions

## 10. Adjournment

The meeting adjourned at 1:05 PM