

**RYERSON FACULTY ASSOCIATION
MINUTES**

ILC London/Paris Room

November 24, 2015

ATTENDANCE:

Office	Officer	Yes/No/Regrets
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	Yes
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 10:15 AM

2. Approval of Agenda

Motion to adopt Agenda (Tucker Scott/Bougherara) Carried.

3. Approval of Minutes

November 10, 2015 (Tucker Scott/Bougherara) Carried.

10:45a.m L. Dong joined the meeting

4. Matters Arising/Old Business:

- a) I. Sakinofsky and P. Danziger met with C. Evans and R. Boyagoda about Zone Education.

5. New Business

- a) BIRT N. Walton be appointed to replace L. Lavallee the RFA ad hoc rfanet usage committee (Tucker Scott/Babin) Carried.

Process for new RFA hire was discussed.

- a) Senate is reviewing student appeals and course management policies (Policies 134/135/145/151/152). An email address for comment will be available.
- b) Professional affairs will be setting up a panel on FIPPA and academic freedom in the new year.

6. Reports

a) Grievance Update (Babin)

i. For the record:

2013.07 Tenure Denial was settled in arbitration.

2013.05 FCAD FTC Resolved.

b) Negotiation (Sakinofsky)

First meeting with arbitrator scheduled for December 3rd for a preparatory meeting.

7. Adjournment (1:05pm)