

RYERSON FACULTY ASSOCIATION

MINUTES

ILC London/Paris Room

April 4, 2017

ATTENDANCE:

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Peter Danziger	Yes
Vice President Internal	Kileen Tucker Scott	Regrets
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	Rachel Berman	Yes
Chair, Equity Issues	Tariq Amin-Khan	Yes
Member at Large	Amina Jamal	Regrets
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Shiraz Vally	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 (Sapra/Bougherara) Carried.
3. Approval of Minutes
March 21 2017 (Bougherara/Babin) Carried.
4. Matters Arising/Old Business:
 - a. AAA

The RFA discussed the new AAA policy proposed by the Administration. There is grave concern with these proposals and the RFA is considering what actions can be taken. The Executive will set up a Committee to consider these proposals. In addition, Professional Affairs will organise a campaign to educate the membership around this important issue of collegial governance.

b. SMA

The Executive received an update about the recent OCUFA teleconference on the issue of SMAs. Most of the conference was spent discussing the issue of the metrics included in the SMA documents. Most worrying are the research metrics, but teaching metrics are also of concern. There was discussion on the call of how to respond to the Institutional metrics.

c. AAS Survey

To date the AAS survey has received over 300 responses.

6. Adjournment (1:00pm)