

Meeting # 2

APPROVED

DALHOUSIE FACULTY ASSOCIATION

MINUTES OF THE EXECUTIVE MEETING held on Tuesday, 11 August 2009 at 11:30 a.m. in the DFA Conference Room, 6280 South Street

Present: T. Mitchell (President, in the chair), S. Adl, C. Dawson, D. Tindall, J. Adams, S. Budge, T. Juckes, R. Kroeker, G. MacNairn, N. McAllister-Irwin, C. Penney, R. Whyte and, by invitation, B. MacLennan, L. Purves, J. Touesnard and R. Larkin.

Regrets: T. Bishop, S. Gadbois, D. Mensink and O. Sy

There was a request for clarification as to whether this was a regular meeting or an emergency meeting. T. Mitchell clarified that this was a regularly scheduled meeting.

2.1 Adoption of the Agenda

MOTION 2.1.1 “That the agenda be adopted as circulated.” (Dawson/Whyte) **CARRIED**

2.2 Minutes of 23 June 2009

This matter was deferred.

2.3 Matters Arising

Item 1.4 (23 June 2009): Nominating Committee – Committee on Committees – This matter was deferred.

Item 1.10.3 (23 June 2009): Recruitment Drive – Clinical Medicine – This matter was deferred.

2.4 Equity

This matter was deferred.

2.5 Communication Strategy

This matter was deferred.

2.6 Report from the Grievance Committee

This matter was deferred.

2.7 Environmental Health & Safety Committee

MOTION 2.7 “That C. Penney serve as the DFA Instructor representative on the Environmental Health and Safety Committee”
(MacNairn/McAllister-Irwin) **CARRIED**

2.8 Nominations to the University Tenure & Promotions Panel

This matter was deferred.

2.9 DFA Office Manager

MOTION 2.9 “That C. Dawson serve as the DFA Office Manager for 2009-10” (Whyte/Adams) **CARRIED**

2.10 Executive Fall Schedules

T. Mitchell reminded Executive Committee members to forward their fall schedules to the DFA office so that meeting times may be arranged for the Fall.

2.11 Next Meeting of the DFA Executive

The next meeting of the Executive Committee is scheduled for 25 August 2009 from 10:30 a.m. to 12 noon.

2.12 Resource Fair (Centre for Learning and Teaching)

T. Mitchell reported that she and C. Dawson will attend the Resource Fair for new faculty members organized by the Centre for Learning and Teaching. The DFA has arranged to have an information table at the event.

2.13 Auditor's Report

MOTION 2.13.1 "That we move in camera." (Dawson/Whyte) **CARRIED**

At this point, B. MacLennan and L. Purves left the meeting and J. Touesnard and R. Larkin joined the meeting.

The following motions were to be reported out of camera:

MOTION 2.13.2 "To approve the recommendations made in the Smith and Touesnard auditor's preliminary analysis dated August 9th 2009" (Whyte/McAllister-Irwin) **CARRIED** unanimously

MOTION 2.13.3 "To proceed with the recommendation of the DFA legal counsel to begin civil proceedings to recover any monies that may be owed by A. Naugler" (Kroeker/MacNairn) carried **CARRIED** unanimously

MOTION 2.13.4 "To provide the results of the auditor's investigation to the Halifax Police as soon as it is available" (Dawson/Whyte) **CARRIED** unanimously

MOTION 2.13.5 "To inform the membership immediately regarding the content of the preliminary analysis of the auditor's investigation, and of actions taken to date" (Dawson/Whyte) **CARRIED** unanimously

MOTION 2.13. 6 "That we return to normal procedures." (Dawson/Whyte) **CARRIED**

There was nothing further to report out of camera on this matter.

2.14 Any Other Business

There was no further business.

The meeting adjourned on motion (Dawson) at 1:30 p.m.

Sina Adl
DFA Secretary