

Meeting # 4

APPROVED

DALHOUSIE FACULTY ASSOCIATION

MINUTES OF THE EXECUTIVE MEETING held on Thursday, 24 September 2009
at 10:30 a.m. in the DFA Conference Room, 6280 South Street

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

Regrets: R. Kroeker and S. Holmes

4.1 Adoption of the Agenda

MOTION 4.1 “That the agenda be adopted as circulated.” (Dawson/ Whyte) **CARRIED**

4.2 Minutes of 11 August 2009 and Minutes of 25 August 2009

The minutes of 11 August 2009 were deferred to a later date.

MOTION 4.2 “That the minutes of 25 August 2009 be approved as circulated.” (Penney/ Whyte) **CARRIED**

4.3 Matters Arising

There were no matters arising.

4.4 Communication Strategy

T. Mitchell reported that Trudi Richards will be meeting with her on this matter on October 15.

4.5 Equity

This matter was deferred.

At this point, B. MacLennan and L. Purves left the meeting.

4.6 Auditor's Report

MOTION 4.6 "That we move in camera." (Mensink/Sy) **CARRIED**

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

4.7 Report from the Grievance Committee

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

4.8 Update on Staffing

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

At this point, S. Adl left the meeting and T. Mitchell acted as recording secretary.

MOTION 4.8 "That we return to normal procedures." (Tindall/Whyte)
CARRIED

4.9 Nominations to the University Tenure & Promotion Panel

MOTION 4.9 "That the Executive approves the slate of nominees to the University Tenure and Promotions Panel as circulated" (Tindall/Dawson) **CARRIED**

4.10 Dalhousie University Hearing Panel

MOTION 4.10 "That the Executive approves the appointment of C. Brown as the DFA nominee to the University Hearing Panel" (Whyte/ Tindall) **CARRIED**

4.11 Next Meeting of the DFA Executive

The next meeting of the Executive Committee is to be announced.

4.12 Any Other Business

Item 4.12.1. Security & Parking and Employee Benefits Committees. T.

Mitchell advised that two DFA representatives are required to fill vacancies on Committees -- one on the Security & Parking Committee and one on the Employee Benefits Committee.

Item 4.12.2. ANSUT. D. Tindall reported that ANSUT was having a meeting on 26 September and that he was unable to attend. He encouraged other Executive Committee member(s) to volunteer to attend.

Item 4.12.3. Financial Matters. T. Mitchell noted that a small team is needed to review existing financial policies and draft any required new ones and/or forms. Volunteers are welcome.

The meeting adjourned on motion (Tindall) at 12 noon.