

Meeting # 6

APPROVED

DALHOUSIE FACULTY ASSOCIATION

MINUTES OF THE EXECUTIVE MEETING held on Thursday, 5 November 2009 at 2:30 p.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. Gadbois, T. Jukes, R. Kroeker, G. MacNairn, N. McAllister-Irwin, R. Whyte (via telephone) and, by invitation, R. Larkin, B. MacLennan and L. Purves

Regrets: S. Budge, S. Holmes and C. Penney

T. Mitchell called the meeting to order at 2:35 p.m. with only one item on the agenda.

6.1 Matters Arising

5.5 Report from the Grievance Committee.

MOTION 6.1 “That we move in camera.” (Adl/Sy) **CARRIED**

Motion 5.5.2 tabled at the Executive Committee meeting on 29 October 2009 was brought forward:

MOTION 6.1.2 “That in the absence of a psychiatric report, the DFA withdraw from the arbitration in question.” (C. Dawson on behalf of the Grievance Committee) **CARRIED** (8 in favour, 4 contrary, 1 abstention)

The meeting adjourned on motion (Adl) at 3:27 p.m.