

Meeting # 13

APPROVED

DALHOUSIE FACULTY ASSOCIATION

MINUTES OF THE EXECUTIVE MEETING held on Friday, 9 April 2010 at 9:30 a.m. in the DFA Conference Room, 6280 South Street

Present: T. Mitchell (President, in the chair), S. Adl, C. Dawson, D. Mensink, P. Stevens, D. Tindall, T. Bishop, T. Juckes, G. MacNairn, C. Penney, R. Whyte and, by invitation, B. MacLennan and L. Purves

Regrets: J. Adams, S. Budge, S. Gadbois, S. Holmes, and N. McAllister-Irwin

T. Mitchell called the meeting to order at 9:35 a.m.

13.1 Adoption of the Agenda

MOTION 13.1 “That the agenda be adopted as circulated.” (Whyte/Mensink) **CARRIED**

13.2 Minutes of 26 March 2010

MOTION 13.2 “That the minutes of 26 March 2010 be approved as amended.” (Whyte/Mensink) **CARRIED**

13.3 Matters Arising

There were no matters arising.

13.4 Report from Treasurer

MOTION 13.4.1 “That we move in camera.” (Mensink/Bishop) **CARRIED**

The following motions were to be reported out of camera:

MOTION 13.4.2 “That the DFA Financial Policy be approved as amended” (Whyte/ Mensink) **CARRIED**

MOTION 13.4.3 “That the changes to the DFA Travel Policy and Budget Policies under the DFA Policies and Protocols be approved as amended” (Dawson/Penney) **CARRIED**

13.5 DFA Time Release

The following motion was to be reported out of camera:

MOTION 13.5 “That the 2010/11 DFA time release be approved as circulated” (MacNair/Dawson) **CARRIED** (Tindall abstained)

Also to be reported out of camera, was a reminder to make offers for time release as early as possible prior to course information being posted on-line.

13.6 Report from Office Manager

The following motions were to be reported out of camera:

MOTION 13.6.1 “That L. Robertson be offered a permanent staff position at 0.5 FTE as DFA Administrative Assistant” (Dawson/Whyte) **CARRIED**

MOTION 13.6.2 “That we return to normal proceedings.” (Mensink/MacNair) **CARRIED**

13.7 President’s Report

T. Mitchell reported that the CAUT Council meets 22 April and one of the items on the agenda is a restructuring of the CAUT Executive and reconfiguring of the Women’s Committee into a new Equity Committee structure. T. Mitchell will have further background on these issues from the DFA equity representative on that committee.

13.8 NAVITAS Panel

An additional memo will be sent to the university Administration inviting them to the panel discussion. Chairs, Heads, Directors, DFA Members and Senators have been notified.

13.9 DFA Renewal

S. Adl reported that he is contacting people to participate on the renewal subcommittee. The subcommittee will act on the report on “membership renewal”. An opinion survey would be an appropriate start.

13.10 Annual General Meeting

There will be a pre-meeting reception and social with snacks and refreshments, followed by the AGM at 2 p.m.

13.11 May Convocation Ceremonies

L. Purves will contact Executive members to verify who will attend.

13.12 Any Other Business

There were no further matters.

The meeting adjourned on motion (Adl).