



General Meeting Agenda

Room LB 322, 11:40 a.m. – 12:50 p.m., Tues, Sept 20, 2011

Chair: Tim Acton, President

A. Agenda Approval

B. Introduction and Welcome New Members

C. Approval of [AGM Minutes, May 3, 2011](#)

D. Announcements

1. Reminder of CFA Meeting Procedure Basics

- preference is given to first time speakers on an issue
- non-routine motions will be discussed at one meeting and then voted on at a following meeting

2. Pension Plan Retirement Seminars

The Pension Corporation (College Pension Plan Services) will be staging a series of workshops throughout the lower mainland during the next six months. A seminar will be staged at Capilano University in March. For information, [view this email](#). During the last spring term, John Wilson ran a workshop specifically geared to Capilano faculty needs; if there is enough interest, he will run it again this year.

3. Change of Meeting Dates

Coordinators Roundtable will be in LB 322 next Tuesday, Sept 27, 2011, from 11:40 a.m. to 12:50 p.m. RSVP cfa@capilanou.ca, if you want lunch. Stewards met last week and will meet again on Oct 11, 2011, in LB 322. Again, RSVP cfa@capilanou.ca.

The next General Meeting is Tues, Oct 4, 2011 in LB 322.

E. Bargaining Update

F. CFA Meeting Block

Faculty member Susan Gardner has asked that the following motions be considered for discussion today, with the possibility of a vote at the next meeting.

Background:

Article 3.3.3 of the 2007-2010 CFA Collective Agreement reads as follows:

Instructional activities and duties shall be scheduled in a manner which ensures Tuesdays from Noon to 1:00 p.m. or from 12:30 – 1:30 p.m. being free to allow employees to attend Union meetings. The Union shall be advised by the College of instructional activities schedule by March 1 of each year.

1. Motion 1

I move that this article be interpreted (1) so as not to preclude faculty members from holding office hours and/or meetings with students on the alternate Tuesdays to those scheduled for CFA meetings, and (2) so as not to preclude faculty from meeting with one another on the alternate Tuesdays to those scheduled for CFA meetings (as long as such meetings do not interfere with other faculty obligations).

2. Motion 2

Since article 3.3.3 is interpreted by the union as requiring faculty to refrain from holding office hours, meeting with students, or meeting with each other, lunch hours on Tuesdays (or during CFA meetings on alternate Tuesdays—whichever is the interpretation), that this interpretation be spelled out specifically in next collective agreement in conjunction with article 3.3.3, i.e., that faculty are expected to refrain from holding office hours, meeting with students or meeting with each other on Tuesday lunch hours (or during CFA meetings on alternate Tuesdays—whichever is the interpretation), so that faculty can guide themselves accordingly.

G. Teaching & Learning Centre - Two Volunteers Needed for Advisory Committee

H. Senate Sub-Committee on Governance Questions

1. Do you think your department or division is appropriately placed and represented in the Faculty to which you belong?
2. Do you think your Faculty is appropriately represented in Senate?
3. Do you think that the current constellation of Faculties is the right formation for best serving the interests of students and all other stakeholders in our university?

I. Adjournment