
General Meeting Minutes

Room LB 322, 11:40 a.m. – 12:50 p.m., Tuesday, Sept 21, 2010

Chair: Sandra Seekins, 1st vice-president

A. Agenda Approval

Moved by Doug Johnstone, seconded by Charles Hooge
that the agenda be approved as posted on the CFA website.
Carried.

B. Introduction and welcome of new members or first time attendees

Four new faculty members were introduced and welcomed.

C. Approval of AGM Minutes, May 4, 2010

Moved by Michael Fleming, seconded by Allan Zhu
That the minutes be approved as posted on the CFA website (with one edit: Nancy Nowlan made the motion to adjourn at the AGM).
Carried.

D. Announcements

Announcements, as noted below, were made following the Q&A session with Capilano University President Dr. Kris Bulcroft.

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. CFA representatives on **Manager of Teaching and Learning Centre** search committee are David Lambert and Sandra Seekins.
3. CFA representatives on the **Registrar** search committee are Towser Jones and Yvonne McColl.
4. CFA representative on the **Facilities Manager** search committee is Joanne Quirk.
5. **Treasurer** – The chair, on behalf of the CFA, thanked Charles Hooge for his years of service as CFA Treasurer. Charles resigned for personal reasons. The chair also announced the appointment of Gordon Rudolph to the position of Treasurer.
6. The September 28 SWCC/Stewards' meeting will be waived in favour of having a **guest speaker: Dr. Jon Thompson** will be in B.C. at the request of FPSE to speak on Academic Freedom, an area for which he is a nationally known expert. Dr. Thompson will make his presentation in LB 322 at 11:30. Administration, staff, and outside faculty are also invited to attend this meeting. Free lunch will be available for the first 100 people, courtesy of FPSE.

E. Dr. Kris Bulcroft

The University president answered a number of questions on a wide range of topics, including the Teaching and Learning Centre, Infosilem, fiscal health, parking, accreditation, space limitations, public



relations, student enrollment and access to better information regarding enrollment, grant writing, executive training, and classroom location issues.

F. Teaching & Learning Centre

A member said the University is creating a position before having a clear vision of the centre itself, and she believed that was a mistake. Several people spoke in support of that view.

Moved by Mark Battersby, seconded by Melanie Fahlman-Reid

That the CFA recommends to Administration that the hiring for the Teaching and Learning Centre be put on hold until there has been adequate discussion of its form and function, within functional areas.

Motion carried unanimously.

G. Bargaining Update

The chief negotiator gave a brief report. She said the committee has had five with management and she believes the institution is willing to engage in discussions around key issues. At their next meeting, on Thursday, she will find out if they're ready to start working on details. The chief negotiator doesn't think anything will be ratified before Christmas.

H. Pension Advisory Committee Update

FPSE is rewriting its policies and procedures with respect to pensions, pension advisory committee and pension trustees.

A proposal has been made to begin the process of negotiating a trust agreement that would take the College Pension Plan out from under its legislative structure. There will be time at a future meeting to for detailed discussion.

I. Adjournment

Moved by Denis Dubord, seconded by Towser Jones

That the meeting be adjourned at 12:49 p.m.

Carried.