

OPSEU Local 655
Cambrian College Academic Personnel
Minutes of the Local Executive Meeting
Thursday Sept 11 2008
10:30 – 12:30 Room 3527

Present: J. Closs (Chair) T. Delong (Secretary)
ML Trowell JG Robichaud
Anna Peca P Earley
S. Cryer N. Sunday

Regrets: T Jones D. Mese
B Roseborough N. Naumenko
J. Binette
Guest: None

1.0 AGENDA

1.1 MOTION ML Trowell / P Earley
THAT the agenda be approved as presented
CARRIED

2.0 APPROVAL OF MINUTES

2.1 MOTION T. Delong / JG Robichaud
THAT the Minutes of the Sept 11 2008 meeting be approved
CARRIED

3.0 BUSINESS ARISING

3.1 General Meeting JG Robichaud reported the meeting has been booked in the Fountaine Bleu Nov 13 2008 from 12:00 – 2:00 . A light lunch will be provided

3.2 New Members Dinner JG Robichaud reported the Fountain Bleu can be booked Oct 22 for the new members dinner

MOTION P Earley / ML Trowell

THAT Local 655 provide a dinner for new fulltime faculty members and

new partial load faculty as per JG Robichaud's recommendations

CARRIED

3.3 Committee Membership

MOTION N Sunday / JG Robichaud

THAT Local 655 appoint L Gauthier (JACS) to a two year term on College Council

CARRIED

No business arising from previous meeting minutes

4.0 CORRESPONDENCE

4.1 J Closs reminded stewards of the major health care rally in Sudbury September 27 starting at 11 am at Tom Davies Square. All are welcome to attend

4.2 J Closs circulated the Canadian Labour Council pamphlet on the issues of the upcoming federal election. It was decided to send them out to the membership

5.0 ACTION ITEMS

5.1 Resolutions For OPSEU Convention (standing action item)

6.0 Academic Campus Committee

6.1 MOTION ML Trowell/ JG Robichaud

THAT Local 655 bring forward the following items to the next Academic Campus Committee meeting :

The excessive use of sessional professors in the Practical Nursing, Personal Support Worker and BSc Nursing programs

CARRIED

7.0 Committee Report

7.1 JOHSC- N Sunday reported the college has purchased new health and safety training DVDs. These will be available to all faculty through staffnet. The issue of instruction for the phones found in the classrooms will be brought to the next JOHSC

7.2 QTRC- N Sunday reported on the faculty surveys of the QTRC. Survey numbers were low

7.3 BOG- B Eckert forwarded a report from the last meeting. The Power Engineer third year will be suspended due to lack of students. There will be no impact to the faculty in the program

7.4 College Council- No Report

7.5 Academic Advisory Committee-No report

7.6 Work Load Monitoring Group- Meeting times are set to deal with work load issues from the fall semester loading with regard to prep factor around using new office 2007 within courses. It should be given a new prep of 1.1 hours

7.7 Staff Development Committee- No report

8.0 New Business

8.1 N Sunday brought forward particulars of an upcoming union policy grievance

MOTION

8.2 Performance Appraisals J Closs reported on the college plan for faculty appraisals. Many faculty are asking questions regarding the process. An e-mail will be send out with suggestions on filling out the form

8.3 Goodlife Fitness Members are asking if the local would be interested in applying for a corporate rate for for members wishing to join. The LEC needs more information before deciding. I Nizzaro will be asked to attend a LEC meeting and update the executive

9.0 Meeting with College President No meeting are planned at this time

10.0 Officer Reports

10.1President J Closs reported on the meeting held with the company the college has hired to deal with short term and long term disability claims. (RDMS) The company was receptive to the issues brought by the local

and John felt it was a positive meeting. The next Communiqué will be out in early October. Please send in articles early next week.

Due to time constraints no other officer reports were tabled

Adjournment 2:20pm