



## **UWOFA Meeting of Faculty Bargaining Unit Members**

**Tuesday, November 20, 2018**

**12:30 to 2:30 p.m.**

**room 3110 (Conron Hall), University College**

(Pizza and cold drinks will be available)

### **AGENDA**

Call to order and land acknowledgement statement.

1. Approval of the Agenda
2. Approval of Minutes of the Meeting of Faculty Bargaining Unit Members of September 20, 2018  
– **EXHIBIT I**
3. Review of the Tentative Faculty Collective Agreement: *J. Weststar and K. Hoffmann*
4. New Business
5. Adjournment

**MINUTES**  
**UWOFA Meeting of Faculty Bargaining Unit Members**  
**Thursday, September 20, 2018**

Speaker: John Ciriello

President: Dan Belliveau

The meeting was held at 9:30 a.m. in Room 52, Faculty of Law Building. Attendance was according to the Nominal Roll. The Speaker reminded attendees that only members of the UWOFA Faculty Bargaining Unit were permitted to vote on motions.

J. Tennant read the Land Acknowledgement statement.

**1. Approval of the Agenda**

**MOVED:** B. MacDougall-Shackleton/S. Trosow  
THAT the Agenda be approved.

**The motion carried.**

**2. Approval of Minutes of the Meeting of Faculty Bargaining Unit Members of March 28, 2018**

**MOVED:** A. Bigelow/N. Zitani  
THAT the minutes from the March 28, 2018 Meeting of Faculty Bargaining Unit Members be approved.

**The Motion carried.**

**3. Update on Negotiations: *J. Tennant and J. Weststar***

The UWOFA Faculty Bargaining Unit Chief Negotiator J. Tennant and Deputy Chief Negotiator J. Weststar delivered an update on negotiations including an overview of issues, mediation and conciliation and timeline. J. Tennant reported on the status of proposals, including compensation and benefits, job security for contract faculty and other issues. The report was followed by a question and answer session and general discussion.

**4. New Business**

There was no new business.

**5. Adjournment**

**MOVED:** M. Loveland/P. Chidiac