



OPENING BUSINESS

1. Call to order [and confirmation of quorum not required]
2. Approval of agenda [not required]
3. Approval of minutes of January 26, 2022, meeting [not required]

INFORMATION ITEMS

4. “Coffee & Cookies”: now what next? Ann McDougall
 - i. reports/Faculty Forums/Feedback [see also Item 6.i]
 - ii. bargaining priorities [see also Item 8]
5. Academic Affairs Committee (AAC) Ann McDougall
 - i. What is it? [Terms of Reference included in resource library]
 - ii. Who is it? [See Chair/Member list in resource library]
 - iii. What is it doing? [SPOT; research travel claims/procedures]
6. Discussion – see below
7. Discussion – see below
8. Counting Down to Negotiations Gordon Swaters

DISCUSSION ITEMS

6. AASUA: you want to know ... and so do we
 - i. Communications/Newsletter
 - ii. “Compliance”: what does it mean? [Executive/Council; Academic Staff]
 - iii. ‘De-designation’ and the union
7. The “College Model”: broken beyond repair?
 - i. WHY we ask (again)? What are we trying to achieve?
 - ii. “Growing Pains” or “Terminal Cancer”
 - iii. We are not alone: how is the CM faring elsewhere?
[Proposal for discussion: a small, ad hoc committee to ‘fact-find’ up-to-date information on the last question]
9. Adjournment

Next Meeting: TBA