

C-FSC Governance Committee Report dated January 24th 2018

Committee Members: Lauren Davis, John Gershman, Mitchell Joachim, Antonios Saravanos, Larry Slater, Patrick Ying

Report submitted by: Antonios Saravanos (chair)

The Governance Committee has continued its hard work over the winter intersession.

Our efforts have mainly focused on revising the attendance policy based on the feedback that we received from C-FSC members at our last meeting. In particular we would like to bring to the C-FSC members' attention the fact that the revised resolution: 1) excuses C-FSC representatives who are on paid or unpaid leave up to 6 months from the attendance requirements. (Note; We feel that a C-FSC members on leave for more than 6 months would no longer be able to effectively represent their respective constituencies); 2) Empowers the C-FSC Governance committee to consider other exceptions as and when they arise from time to time; 3) formalizes the C-FSC Governance committee's role in notifying the C-FSC leadership of the pending removal of a C-FSC Member; 4) establishes an appeal procedure for a removed C-FSC member.

We also drafted a resolution, "C-FSC Proposed Resolution Supporting Enforcement of the Policy on the Termination or Reorganization of Academic Programs Affecting Full-Time Continuing Contract Faculty", that proposes for stronger measures to support enforcement of the existing "Policy for the Termination or Reorganization of Academic Programs Affecting Full-Time Continuing Contract Faculty". There was also discussion that the options available so that any affected full-time contract faculty member could be reassigned and/or given the opportunity to re-skill.