

**ONTARIO COLLEGE OF ART & DESIGN FACULTY ASSOCIATION
(OCADFA)**

GENERAL MEETING

January 26, 2009, - 11:00 a.m. to 1:00 p.m. – Room 327

Agenda:

- 1. Minutes of the OCADFA Annual General Meeting, November 24, 2008**
-to follow

- 2. Business Arising**

- 3. President's Report, Sandra Altwerger**

Due to the resignation of Steve Plavs, Secretary/Treasurer two committee positions are open:

- One position is an Academic Staff representative on the OCADFA Negotiations Committee
- The other position is Secretary/Treasurer on the OCADFA Board of Directors

Steve has been promoted to a Management Position in IT

- 4. Report from Bill Leeming, Negotiations Chair**

- Update on Intellectual Property
- OCUFA Collective Bargaining Committee
- Negotiations Process

- 5. Election:**

2 positions on the OCADFA Negotiations Committee

- Technician Representative
- Sessional Instructor Representative

1 position on the OCADFA Board of Directors: Secretary/Treasurer

Scrutineers: Paul Sloggett and Peter Mah

- 6. New Business**

- 7. Adjournment**