JLC Report: Nov 21, 2019 Meeting

The Administration reported that the need for a LOU to create a combined Economics and Business APC to deal with hiring Lazaridis Chairs is no longer urgent since the current round of applicants are all from Business. Given this, the Business APC is being used instead. WLUFA shared concerns about weighting the potential committee membership based on the numbers of applicants from each discipline. This will be noted in the meeting minutes for future consideration. It was agreed to place this LOU request on hold and revisit it if and when it becomes necessary in the future.

The Administration is requesting an LOU to increase the compensation of Brantford Foundations Contract Faculty Course Coordinators from the $500.00 allocated in article of 28.3.1 of the CTFCA, given the heavy workload that goes along with this position. The Administration is proposing that CTF BF Course Coordinators be paid $1.000.00 instead. After hearing details about the position and about how this position has been compensated previously WLUFA suggested that the figure be raised to half of a single term stipend. We are awaiting a response.

There was a request from the Administration for a revised LOU related to the hiring of the new Senior Advisor: Equity, Diversity, and Inclusion. Details are in the email that I circulated to Executive members on Nov 26th 2019.