

**LANGARA FACULTY ASSOCIATION
BOARD OF DIRECTOR
DRAFT
MINUTES**

**DATE: Monday, May 25th, 2020
TIME: 10:00 a.m.
PLACE: VIRTUAL**

Chair: S. McLean

Present: P. Aroca-Ouellette, A. Curtis, C. Huth, D. Kean, B. Koehler, T. Lewis, J. Smith

Regrets: J. Douglas

S. McLean welcomed A. Jensen and P. Prosperi to the meeting. C. Mills will attend at a later time.

1. ADOPTION OF AGENDA

MOTION: T. Lewis/D. Kean

That the agenda of May 25th, 2020 meeting be adopted as amended.

CARRIED

2. ADOPTION OF MINUTES OF MAY 20th, 2020 MEETING

MOTION: T. Lewis/D. Kean

That the minutes of May 20th, 2020 meeting be adopted as circulated.

3. CURRENT STATE OF COLLEGE - COVID-19

B. Koehler noted that the message from the Academic Integrity Committee about the College not supporting online proctoring has not been well delivered to faculty college-wide. There are a lot of questions arisen and faculty in many departments felt hamstrung by this policy. The College needs to set up guidelines for clarification.

D. Kean reported that at the Academic Integrity Committee meeting, a motion was passed that the College would not endorse third party online proctoring. There was also discussion to identify a series of privacy issues.

There was further discussion around synchronous and asynchronous modes of teaching and the 2x 2-hour synchronous teaching schedule.

S. McLean suggested conducting a survey to gather broader information from faculty especially those teaching this summer and those who are teaching in the fall.

A. Curtis suggested that the LFA arrange another meeting with department chairs to address remote delivery and course caps for the fall.

4. **BARGAINING**

D. Kean reported that he had conversation with D. Palmer, Chief Negotiator of the College and he is waiting for some information from PSEA.

The two Bargaining Updates meetings held last week were well attended. The Bargaining Team received feedback and strong support from faculty about what the LFA has managed to accomplish so far.

5. **PRESIDENTS' COUNCIL REPORT**

S. McLean reported on the FPSE Presidents' Council Zoom Meeting that he attended on Thursday, May 21, 2020.

The FPSE AGM will be held from June 18 to June 19, 2020 by videoconference.

7. **OTHER BUSINESS**

- J. Smith inquired on the progress of hiring for Interim VP Academic. S. McLean noted that J. Douglas is an LFA Rep on the Selection Committee and she will be able to update the Board at the next meeting.
- B. Koehler noted that the investment portfolio has declined in the past year and raised discussion about the ethical investment criteria. A. Curtis mentioned that the LFA Board has had meetings with the Portfolio Manager about the investment portfolio in the past years.

S. McLean indicated that the LFA has adopted a defensive investment strategy to minimize investment risk. He had a meeting with Gerald Chan from Raymond James last October to review the portfolio. He will get back to the practice of inviting Gerald to meet with the Board once a year to review the portfolio.

- There was discussion about the meeting schedule in June. It was suggested that the Board meet on every Wednesday from 12:30 to 2:30 p.m. An email will be sent to the new Board for confirmation.

There being no other business, the meeting was adjourned at 11:05 a.m.