



- (v) -1 NS
- (vi) All others remain unchanged
- (b) 13-22 elected representatives would be NTTTF, after several years
- (c) If having equal representation eliminates the need for CoNTTF members to serve as ex-officio voting members, 10 NTTTF would be removed, leaving only the CoNTTF Chair.
  - (i) Leslie: Is anyone worried about representation going down if we do lose the 11 seats? If no one wants to do it then potentially we could be left with no representation.
- (d) Steve showed a couple figures with a change occurring at and expanding since 1984
  - (i) In 1984 the definition of 'special' appointment changed. Pre- 1984 it was tied to specific funding source. After 1984 'special' was loosely defined and up for interpretation.
  - (ii) We must develop a mechanism to replace people lost (e.g. sabbaticals)
- c) Concerns brought up to executive committee and that CoFG will push
  - i) that this issue needs input from department heads and deans to deliver best compromise to decide eligibility to vote in Faculty Council
  - ii) Moving too fast and need to spend time thinking about it before moving forward
    - (1) Why has this not been done already?
  - iii) Concerns that this is undermining tenure system

### 3) Adjourn at 2:36 pm