

ARTICLE 10: JOINT COMMITTEE FOR ADMINISTERING THE AGREEMENT

- 10.01 A Joint Committee for Administering the Agreement shall be established within ten days of the ratification, by both parties, of this Agreement.
- 10.02 The Joint Committee shall consist of eight participants: four appointed by the Board and four members appointed by the Association, with each party entitled to two votes.
- 10.03 The terms of reference of the Joint Committee shall be:
- (A) To assist the parties in creating and maintaining harmonious relationships by providing a means for discussing issues concerning the administration of the Agreement and the relationship in general between the Board and the Association, including issues not specifically covered by this Agreement;
 - (B) To perform functions assigned to it pursuant to this Agreement;
 - (C) To consider issues and problems associated with the administration, interpretation, and operation of this Agreement that are submitted to it by either or both parties, excluding formal grievances; and,
 - (D) To negotiate amendments to the collective agreement necessitated by Senate approved changes to academic governance.
- 10.04
- (A) The Joint Committee shall meet on the giving of at least seven days notice by either party.
 - (B) One of the Association appointees shall serve as Chair from July 1 to December 31, and one of the Board appointees shall serve as Chair from January 1 to June 30.
 - (C) A quorum shall be three voting participants of the joint committee as outlined in 10.02.
 - (D) The parties shall maintain a set of written minutes for all meetings, which shall be approved at the next meeting. The Association shall maintain minutes of Joint Committee Meetings.
 - (E) Decisions reached by Joint Committee shall apply only for the term of the agreement in which they are passed as per article 40.03.