

- II.6 Joint Committee on the Administration of the Agreement
- II.6.1 Recognizing the mutual benefits to be derived from joint consultation, the parties agree, within thirty (30) days of the signing of this Agreement, to establish a Joint Committee on the Administration of the Agreement, comprised of three (3) representatives of the Association and three (3) representatives of the Board.
- II.6.2 The Joint Committee shall deal with problems arising from the administration of this Agreement, as far as possible, and perform the various functions assigned to it in the articles of this Agreement. The parties may agree to establish sub-committees of the Joint Committee to perform particular functions assigned by particular articles of the Agreement if they are of the opinion that this will better expedite the administration of the Agreement. Such sub-committees shall be composed of an equal number of representatives of the Association and of the Board, and shall forward all recommendations to the Association and the Board through Joint Committee.
- II.6.2.1 In addition to performing the various functions assigned in this Collective Agreement to the Joint Committee, the Joint Committee shall administer this Agreement in the spirit of cooperation and mutual respect and shall seek the timely correction of conditions which may give rise to misunderstandings. To that end the Joint Committee shall act in an advisory capacity to the University and the Association concerning the need to amend or modify the Agreement. The Joint Committee shall not have the authority to amend or modify this Agreement. Any amendments or modifications to the Agreement shall not take effect until approved by the University and the Association.
- II.6.3 The Joint Committee shall determine its own procedures, subject to the following provisions:
- (a) the Joint Committee shall be co-chaired by one (1) representative of the Association and one (1) representative of the Board;
 - (b) a quorum for the Joint Committee shall be four (4) of its members, with a minimum of two (2) members representing each of the Board and the Association;
 - (c) the Joint Committee shall meet at least twice during each academic year, but may meet more often by mutual agreement;

- (d) either party may request a meeting to be held at a mutually convenient time within ten (10) working days of the request;
- (e) the co-Chairs may meet to settle agenda for meetings; failing that, they shall exchange written agenda at least three (3) working days in advance of each meeting.

Signed on August 12, 2009 in Peterborough, Ontario.

Susan Wood

[Signature]

Darice Newhouse

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