

LETTER OF UNDERSTANDING

between

TRENT UNIVERISTY
("the University")

and the

TRENT UNIVERSITY FACULTY ASSOCIATION
("the Association")

Re: Composition of COAP


The parties agree that for the life of current collective agreement, the composition of COAP will be as follows:

Dean of Arts and Science (ex officio)
University Librarian (ex officio)
9 faculty members (three from each division)
1 professional librarian member
Assistant to the Dean of Arts and Science (secretary, consultant)

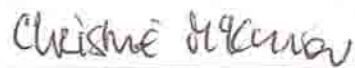
Unless otherwise indicated in the collective agreement, COAP shall be chaired by the Dean of Arts and Science.


The parties agree that for the term of this agreement COAP will, at its first meeting in the fall of each year, determine which of its members will serve as Recording Secretary for the year.

Dated this 23rd day of October 2009


Stephanie Williams
for the University


Susan Wurtele
for the Association


Christine McKenna


David Newhouse