

**Minutes of the Mount Royal Faculty Association**  
**Meeting date: August 27, 2015**

**Call to order:** An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on August 27, 2015. The meeting convened at 4:00pm, President, Marc Schroeder, presiding

**Members Present**

Jarett Henderson  
Brady Killough  
Brenda Lang  
Sabrina Reed  
David Clemis

Allison MacKenzie  
Marc Schroeder  
Richard Sutherland

**Members not present:**

Tracy Powell  
Shiraz Kurji

**Order of the Day, 4:00pm**

Guests, Kathy Shailer and David Docherty  
Code of Conduct

The Executive Board will submit input on the current version of the Code of Conduct. Critical changes required include the removal of 2.3.2 and replacing “perceived” and “potential” breaches with “evidence of a potential breach.”

**Agenda**

Added to Agenda: Appointments to Awards Committee, Faculty Evaluation Committee, and Department Communicator, and Agenda Items for meeting with SAMRU

**New Business**

1. Appointments

Motion THAT the MRFA Executive Board appoint Kathryn Brownsey to the Faculty Evaluation Committee, Micheline Maylor to the Awards Committee, and Laurie Lancaster to the Department Communicators.

Moved: Allison MacKenzie

Seconded: Brenda Lang

Vote

Carried Unanimously

2. Topics for Meeting with SAMRU

Topics considered. Additional topics to be sent to Chantelle or Marc.

**Adjournment:** The meeting was adjourned at 5:00pm.

---

Communications Officer,  
Mount Royal Faculty Association

---

Date of approval