

**Mount Royal Faculty Association  
Executive Board Special Meeting  
January 19, 2017, 2:00 p.m. - 3:00 p.m.**

**Minutes**

**Call to order:** An Executive Board Special Meeting of the MRFA was held in Mount Royal University, Calgary on January 19, 2017. The meeting convened at 2:00 p.m., President Marc Schroeder presiding.

**Members Present:**

Allison MacKenzie  
Jennifer Solinas  
Brenda Lang  
Lee Easton  
Guy Obrecht  
Sabrina Reed  
Marc Schroeder

**Members Absent:**

Shiraz Kurji  
Roberta Lexier  
David Clemis

**Approval of Agenda**

Approved

**New Business**

1. Strategic Enrollment Management  
The Executive Board discussed the recently announced approach MRU will be taking to increase course access to achieve enrolment growth. This will be discussed further at the upcoming Regular Meeting
  
2. University Appeals Committee Appointees  
Motion THAT the MRFA Executive Board appoint Margy MacMillan and Todd Nickel to the University Appeals Committee, and an alternate to be appointed by the MRFA President.  
Moved: Marc Schroeder  
Seconded: Allison MacKenzie  
Vote – Carried Unanimously

**Adjournment:** 3:05 p.m.

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Communications Officer  
Mount Royal Faculty Association

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Date of Approval

