



MRFA Special Meeting
January 29, 12:00 – 12:30pm, Jenkins (I115)
Agenda

Election of MRFA Treasurer

1. All Candidates' Forum
2. Paper Ballot Voting

Recess for Tabulation of Results and the General Meeting

MRFA General Meeting
January 29, 12:30 – 2:00pm, Jenkins (I115)
Agenda

Approval of Minutes

October 30, 2012

November 23, 2012

Agenda

Officers' Reports

President

1. [Department Visits](#)
2. Budget
3. CAUT Forum for Presidents
4. Presidents' Discussion Series

Part-time Member Representative

Part-time Service Honoraria

Committee Reports

Negotiating Committee, David Sabiston

1. Clarification on Terminology
2. Winter Negotiations Update

Unfinished Business

[MRFA Position on Tenure Restrictions for Service](#)

Information

- November 26 General Meeting notes available [online](#)
- Board of Governors Reports available [online](#)
- Discussion Series on Institutional Governance notes available [online](#)

Announcements

Election Results

[Sessional Dialogues with the MRFA](#): January 30, 4:00 – 7:00pm (FC)

MRFA PD Retreat (May 15-16) [Proposal Deadline](#): February 11, 2013

GM: Friday March 1, 10:00am – 12:00pm in Jenkins Theatre (I115)

GM: Wednesday April 3, 4:00 – 6:00pm in Jenkins Theatre (I115)

AGM: Friday May 10, 9:00 – 2:00 in Jenkins Theatre (I115)