

Minutes of the Mount Royal Faculty Association

Meeting date: July 14, 2014

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on July 14, 2014. The meeting convened at 10:00am, President Marc Schroeder.

Members Present:

Karen Manarin
Marc Schroeder
Shiraz Kurji
Tracy Powell
April McGrath
Richard Sutherland

Members not Present:

Elaine Mullen
Scott Murray
Andreas Tomaszewski
Brenda Lang

Agenda

Approved

In Camera Session

Meeting to discuss denial of tenure

Motion THAT the MRFA Executive inform the MRU President that the Association will proceed to arbitration under provision 10.9.4 in the matter of the denial of tenure, with the goal of securing an additional probationary year.

Discussion

Vote

Passed Unanimously

Adjournment: The meeting was adjourned at 11:00am.

Communications Officer,
Mount Royal Faculty Association

Date of approval