

Minutes of the Mount Royal Faculty Association
Meeting date: November 8, 2013

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on November 8, 2013. The meeting convened at 2:10pm, President Gerry Cross presiding.

Members Present:

Tracy Powell
Andreas Tomaszewski
Elaine Mullen
Scott Murray
Marc Schroeder

Gerry Cross
Shiraz Kurji
Brenda Lang (3:26pm)
Members not present:
Karen Manarin
Janice Paskey

Officer's Reports

In Camera Session

VP Policy and Grievance Officer's Report
President's Grievance Report

Agenda

Added: Dues Comparison for CAUT ACIFA

Minutes

Motion was made by Gerry Cross, and seconded to approve the minutes of the October 22, 2013 meeting. **Motion carried.**

Motion was made by Gerry Cross, and seconded to approve the minutes of the November 2, 2013 meeting as amended. **Motion carried.**

President's report

1. The MRFA's Role when a Member Requires Accommodation
Deferred
2. Recommendations made to the Diversity Committee
Deferred
3. Athabasca University's Code of Conduct (att.)
Deferred

Business arising

1. MRU Future Scenarios for the Strategic Plan Implementation Committee
The Executive will consider future PSE Drivers after members of the Planning Committee have been given information on this type of exercise.
2. Suggested Changes and Process for revising policy 1305
Scott will raise this at GFC. There needs to be major restructuring of the policy, and a committee should be struck to do this work.
3. Tenure and Promotion Process and Criteria
The Executive is to complete the survey by November 29. Gerry will add responses from the Executive Board's discussion and bring this back to the next meeting for further consideration.
4. Priorities for Negotiations
Deferred
5. Job Action Research Committee Charter
Deferred
6. 2013-2014 Executive Board Goals
Deferred

New Business

1. Appointment to SEC

Motion THAT the Executive Board appoint Dennis Valdez to the Social Events Committee for the remainder of Christy Tomkin's term (11/13 – 06/14).

Moved: Gerry Cross

Vote

Carried

2. General Meeting Agenda

The General Meeting agenda was revised and will be distributed on Tuesday.

3. Honoraria for Contract Faculty Inst Support Program

Gerry will look into this and report back to the Executive Board on November 15.

4. Faculty Association Meeting with CAQC Site Visit Institutional Review Team

Members of the Executive are to confirm their attendance with Chantelle.

5. MRFA Representative on Ad Hoc Committee to review the Annual Report System

David Sabiston will be asked to be the MRFA Representative on this committee.

6. Revisions to SEC and PSGC charters

Motion THAT the MRFA Executive Board approve the SEC charter as amended.

Moved: Gerry Cross

Seconded: Scott Murray

Discussion

Vote

Carried

Motion THAT the MRFA Executive Board approve the change made to the PSGC reflecting changes made to the SEC charter.

Moved: Gerry Cross

Seconded: Scott Murray

Vote

Carried

7. CAUT ACIFA Membership

Membership in both associations is viable and is worth pursuing

Adjournment: The meeting was adjourned at 4:08pm.

Communications Officer,
Mount Royal Faculty Association

Date of approval