

MINUTES of the Mount Royal Faculty Association
Meeting date: November 19, 2010

Call to order: An Executive Board meeting of the MRFA, was held in Mount Royal University, Calgary, Alberta on November 19, 2010. The meeting convened at 11:00am, President Gerry Cross presiding, and Rod Corbett secretary.

Members in attendance:

Gerry Cross
Rod Corbett
David Hyttenrauch
Qasim Syed
Gerard Lucyshyn
Rafik Kurji
Cari Merkley

Members not in attendance:

Kelly Hewson
David Sabiston

Approval of minutes: Motion was made by Gerry Cross, and seconded to approve the minutes of the November 5, 2010 meeting. **Motion carried.**

Officers' reports:

President

Gerry Talked to Dave Marshall regarding 3 hour courses: Dave said this is an ideological decision at this point

Unfinished business:

Process for Establishing Part-time Appointment and Re-appointment

Re: Part-time members right(?) to vote on these processes

- As the executive board cannot come to consensus on this point, Gerry will get a legal opinion from Bill Johnson.
- Gerry will take the concern to Robin regarding the broader problem of not having a definition of an academic unit and its Operating procedures

New business:

1. Communications Policy Approval
Deferred

2. Tenure Celebration Donation

In the past we have donation 2 cases of wine for the celebration

Gerry moves THAT we donate one case of red wine and one of white too the SEC
Seconded David Hyttenrauch

Vote

Carried

3. Request from PT Member

- Re-appointment could be a remedy requested in a grievance
 - We could also grieve the refusal to re-appoint.
 - We could ensure that the following language be part of the remedy: the part time reappointment committee is to consider this member's application for re-appointment without prejudice based on this event.

4. Department visit Reports

Deferred

5. Prep for meeting with MacEwan FA

Start with introductions

Gerry has to leave at 10 to 1

The plan on each of these topics is for both sides to make a brief statement on what the situation is and then we have time for discussion

Adjournment: The meeting was adjourned at 12:00pm.