



MINUTES OF THE MRFA EXECUTIVE
Tuesday, October 17, 2006
FACULTY CENTRE @ 9:00 am

FINAL

In attendance: David Hyttenrauch, Jane Drover, Mardy Roberts, Miriam Carey,
Bruce Ravelli, Doug Rathbun & Heather Faas.

1. Agenda was approved with additions to Item 7. Other Business
 - a) Reno Update b) Records c) Emeritus d) Board meeting topics e) Nov Gen Mtg
2. **Approval of Minutes**
 - a) October 10, 2006 minutes approved
3. **Committee Designations**
 - a) College Naming Committee (3 candidates)
 - It was agreed that the 3 candidates could proceed on an individual faculty basis but not as MRFA representatives.
4. **Academic Freedom Sessions/Speaker Series**
 - Dave M. & Robin F. are putting a speaker series together ie. academic freedom and invited the association to participate. It was noted that invited speakers for such sessions would be costly. After further discussion the executive agreed that it would be more appropriate for the association to proceed with informal sessions and discussions for MRFA members.
 - Tenure process was also discussed. Many faculty really don't understand what tenure means other than job protection.
 - Doug R. and David H. to discuss.
5. **Credit Accounting Consultation**
 - Need discussion with membership re credit accounting. It is suppose to be revenue neutral with no increase in workload and no reduction in budget. All felt that workload decisions should remain with the department.
 - Miriam C. is on the committee and would like feedback from the executive.

6. Honoraria Form - Part-time Service

- David H. developed a form that would be submitted and asked executive for suggestions. Mardy R. noted the need for process & clarity before sending out also examples of what would and what wouldn't be eligible.
- 2 changes under **Funding**: \$40 s/b \$50 per meeting to annual maximum of \$200 s/b \$150.

7. Other Business

a) Renovations Update (Miriam)

- Date for Wine and Beer Get Together set for Friday, November 3 Attitude Adjustment. Voice walk through of reno's well received.
- Bruce and Mardy to come up with questions for survey.

ACTION:

Ellen to consult with Miriam which slides to enlarge and laminate in time for Nov 3.

b) Records (Miriam)

- Too busy with committees and teaching this semester. Winter semester is much lighter load.

c) Emeritus Committee (Bruce)

- Tasks have been split. Emeritus should be earned not considered a right.
- Committee discussing what Professor Emeritus would get. ie special parking pass, email.
- Contribution to college community ie. sitting on advisory and appeal committees.

d) Board Meeting topics

- College community meeting is Monday, November 20. Need to discuss topics for discussion and send to Bridget Damps.

e) November General Meeting (Ellen)

- Meeting on Monday, November 27 Rm E-133 3:00 - 5:00 pm

8. Adjournment