



## MINUTES OF THE MRFA EXECUTIVE

Tuesday, October 24, 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 5. Other Business  
b) comments on Credit Accounting c) DM affair d) Pat Roome archiving
2. **Approval of Minutes**
  - a) October 17, 2006 minutes approved
3. **Committee Designations**
  - a) College Naming Committee (3 candidates)
    - Need to look further into issue. Will meet with D. Marshall Oct 31 before deciding whether to rescind motion from Oct 10 executive meeting.
  - b) Board Task Force on Institutional Governance
    - D. Marshall reactivating Institutional Governance Task Force. Looking at proposing new Academic Council structure in time for Nursing Degree in 2007.
  - c) Faculty Evaluations Committee
    - S. Sikora stepped down from FEC. All new members were acclaimed therefore no pool to draw from. FEC may be able to suggest a replacement.
4. **Faculty Centre Renovations**
  - a) Consultations
    - Bruce sent survey to Miriam to try out. Sketches to be ready for Friday, Nov 3<sup>rd</sup> attitude adjustment.
  - b) Funding
    - Discussion on various approaches to funding. Suggestions: Bruce, long term 10 year plan; short term levy. If levy what would charge be to full-time (298) and part-time (407)? It was pointed out that numbers of faculty will increase over next few years.
    - Jane D. suggested that we concentrate only on the renovations at this time. If funding options raised as well as renovations, membership could find it confusing. It was agreed that it was best to leave it to future visioning perhaps when new and old executive have planning day.
  - c) Presentation to Board of Governors -
    - No plans at this time.

- d) Miriam will not be running for the executive next year but is committed to seeing the renovations through.

**5. Other Business**

- a) School of Business Awards Ceremony
  - David received awards ceremony invitation. Apparently MRFA scholarship being given to 3 students, possible split between 3 students. Ellen to look into.
- b) Comments on Credit Acctng
  - Bruce has passed his comments on to Miriam prior to meeting.
- c) DM affair
  - Bruce & Doug to meet. Will consult with Social Committee.
- d) Archiving
  - Pat Roome has been seconded to archive the college's historical documents. Wondering about MRFA records.

**6. Adjournment**