



**MRFA Regular Meeting**  
**November 20, 3:30 – 4:30pm, Y224**  
**Agenda**

**Approval of Agenda**

**Approval of Minutes**

[September 29, 2017 Special Meeting Minutes](#)

[September 29, 2017 Regular Meeting Minutes](#)

[October 27, 2017 Regular Meeting Minutes](#)

**Officers' Reports**

President's Report

1. Staffing and Faculty Centre Update
2. Labour Code Transition Steering Committee Update
3. MRU Senior Administrative Hiring Committees Update
4. MRU Budget Advisor Committee Update

Vice-President, Policy and Senior Grievance Officer's Report, Sabrina Reed

1. Grievance Report

Faculty Representative to the Board of Governors Report, David Clemis

**Committee Reports**

1. Negotiations Committee Report, Lee Easton, Chair of the Negotiating Committee
  - a. Update on Timelines for Bargaining
  - b. Membership Survey
2. Professional Development Committee, Brenda Lang
  - a. Event Registration and Attendance
  - b. Retreat Subcommittee
    - i. [Call For Proposals](#)
    - ii. Save the Dates – April 30 – May 1, 2018

**New Business**

1. Faculty Service Load Considerations (open discussion / input )
2. Motion to Destroy Ballots from September 29, 2017 Special Meeting

**Announcements**

**Adjournment**