



**MRFA Regular Meeting**  
**September 29, 2017, 12:30-2:00pm, Y224**  
**(Note: start time is approximate due to Special Meeting at 11:30am)**  
**Agenda**

**Approval of Agenda**

**Business Arising**

1. Closed Session from May 12, 2017 AGM

**Officers' Reports**

President's Report, Marc Schroeder

1. MRFA Role and Services
  - a. [MRFA Policies and Procedures Manual](#)
  - b. [Faculty Centre News](#)
2. Goals and Priorities for 2017-2018
3. Update from the Labour Code Transition Steering Committee
4. [Consultation with Statistics Canada on UCASS – re: Contract Faculty in Canada](#)
5. Tenure and Promotion Handbook
6. MRU-MRFA Joint Diversity and Equity Committee
7. MRU Governance Updates
  - a. Administrative Search and Reappointment
  - b. Institutional Budgeting
  - c. Reminder on behalf of the MRFA Academic Liaison Committee

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

1. Grievance Report

Treasurer's Report, Shiraz Kurji

1. Presentation of [2016-2017 Audited Financial Statements](#)

**Committee Reports**

Negotiations Committee Report, Lee Easton, Chair of the Negotiating Committee

1. Preparations for The Next Round of Bargaining
2. Implications of the New Bargaining Context

**Announcements**

**Adjournment**