



## General Meeting Agenda

**Room LB 322, 11:40 a.m. – 12:50 p.m., Tues, Oct 18, 2011**

Chair: Tim Acton, President

**A. Agenda Approval**

**B. Introduction and Welcome New Members**

**C. Approval of GM Minutes, Oct 4, 2011**

**D. Announcements**

**1. CFA Award - Deadline for Fall Application is Oct 28, 2011**

Dependents of regular faculty may submit an application for [partial tuition reimbursement](#) if they were still enrolled in courses after Oct 15, 2011.

**2. Nov Meeting for Members Retiring in Next 12 Months**

**3. Food Bank Donations (to [Harvest Project](#)) Box in CFA Office, Fir 501e,**

**4. Stewards Invite New Members to Lunch During Fair Employment Week – Oct 25, 11:40 – 12:50, LB 321.**

CFA's staff rep from Federation of Post-Secondary Educators (FPSE), Weldon Cowan, will be the guest speaker

**5. Coordinators' Roundtable & Lunch, Oct 25, 2011, LB 322, 11:40 – 12:50**

The topic for this joint CFA-University training session will be writing an evaluation report.

**E. Alumni Awards of Excellence Sponsorship**

The Executive recommends spending \$2,000 to sponsor the Alumni Awards at the gold level. The Alumni Awards celebrate outstanding achievements of our alumni and faculty. There will be a considerable amount of advertising to support the event and sponsors will be recognized in the advertising. This item will be voted on at the next General Meeting, Nov 1.

**F. Approval of University Appointed Teaching & Learning Centre Committee Members**

**G. Membership Approval of Professionally Reviewed Financial Statements**

Motion to receive the [financial statements](#).

**H. CFA Meeting-Block Motion Update**

**I. Negotiating Position Regarding 11.7.3**

**J. Adjournment**