

YEAR-END REPORT – 2012-2013
PROFESSIONAL STANDARDS & GOVERNANCE COMMITTEE

The Professional Standards & Governance Committee members were:

Ruth Murdoch (Chair), Shawn England, Bill Glanzman, Jack Dobbs, Stefan Sikora, Isha _____
Gerry Cross

This was the first year of the Professional Standards and Governance Committee. It was previously the Professional Affairs Committee.

The Committee wanted to set an agenda which will continue the tradition of some of the past events and introduce some new ones. We planned four this year.

The first was a “Round Table Discussion on the Tenure & Promotion Dossiers”. This was held Nov. 23/12. This was very well attended and received. It was chaired by David Sabiston and speakers were; Robin Fisher, Melanie Rathburn, tenure binders; Bruce Ravelli, promotion binders; John Cox, the appeal process. The speeches were followed by a question/ answer period and table discussions. Lunch was provided by Darlene.

The second event on “Ethics and Conflict of Interest” unfortunately was cancelled. However, we feel it is a very important topic and plan for it to be offered in the Fall.

The third event was a double function on “Benefits Review” and the annual “Committee A(f)fair” May 2nd/13.

Cindy Hamonic will speak on basic employer benefits and Gerry Cross will speak on the benefits offered through the MRFA.

The second part of the day will be the annual “Committee A(f)fair” which introduces faculty to all the MRFA committees they may want to consider serving on prior to the AGM elections.

Lunch will be provided by Darlene.

Submitted by
Ruth Murdoch,
Chair,
The Professional Standards and Governance Committee