



UNIVERSITY OF TORONTO  
*faculty* ASSOCIATION

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## Annual General Meeting

### Agenda

1. Welcome & Acknowledgement of Traditional Land
2. Minutes of the Previous Meeting
3. President's Remarks
4. Announcement of UTFA Student Award Recipients: Myrto Koumarios and Emily Scott for the 2018 UTFA Al Miller Memorial Award and Sahar Ebrahimzadeh-Gholzom and Steven (U-Yeong) Choi for the 2018 UTFA Undergraduate Tuition Award
5. Order of the Day, 4:00 - 4:30 p.m.: *Canadian Universities and the TRC Calls to Action*  
Jeffrey Ansloos, Assistant Professor, Indigenous Mental Health and Social Policy, OISE
6. Reports of the Officers and Chairs of Committees †
7. Update on Negotiations
  - i. Salary, Benefits, Pensions and Workload
  - ii. Part-time Appointments Policy
  - iii. PTR
  - iv. Sexual Violence Policy
  - v. Workload Policy
  - vi. Librarian Policy
8. University Pension Plan Update
9. Other Business and Questions from the Floor

Members are invited to a reception after the meeting from 6:00 to 8:00 p.m., in Innis College.

† The reports included in the [AGM Newsletter](#) will not be read at the meeting. However, the President, Vice-Presidents, Treasurer, and Committee Chairs will answer any questions.

[Please RSVP here.](#)

### **Date and time:**

Wednesday, April 11, 2018 - 3:30pm to 6:00pm

**Event Location:**

Innis Town Hall

2 Sussex Ave

Toronto ON

Canada

See map: [Google Maps](#)

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**Source URL (modified on Apr 9 2018):**<https://www.utfa.org/content/annual-general-meeting>