

UTfA Agenda

UNIVERSITY OF TORONTO *faculty* ASSOCIATION

Annual General Meeting 2017

Thursday, April 6, 2017

3:30pm to 6:00pm

OISE Auditorium

252 Bloor Street West, Toronto

AGENDA

1. Acknowledgement of Traditional Land
2. Minutes of the Previous Meeting
3. Announcement of UTFA student award recipients: Caroline Cormier for the 2017 UTFA Al Miller Memorial Award and Tina Vulevic and Spencer McMurray for the 2017 UTFA Undergraduate Tuition Award
4. President's Remarks
5. Reports of the Officers and Chairs of Committees
6. Constitution and Bylaw Amendments
(See <http://utfa.org/agm17amendments>)
7. Salary, Benefits, Pensions and Workload update, including updates on policy negotiations
8. Order of the Day, 4:15 – 5:45 p.m.: Securing the U of T Pension Plan: Expert Panel on the Advantages of a Jointly Sponsored, Multi-Employer Pension Plan in the Postsecondary Sector.

With guests from Goldblatt Partners, Eckler Ltd., Aon Hewitt, Healthcare of Ontario Pension Plan (HOOPP), and others. Full bios may be found on the inside back cover of the AGM Newsletter. Discussion and Q & A to follow.
9. Other Business and Questions from the Floor

Members are invited to a reception after the meeting from 6:00 – 8:00 p.m., in the Main Dining Room of the Faculty Club, 41 Willcocks Street.