



## Department Representatives Bulletin

*Following is a recap of the Department Representatives meeting of February 15, 2023.*

*Faculty Association President David Stewart chaired the meeting.*

*For further information on any item, please contact the Faculty Association office.*

*Email: [faculty.association@tucfa.com](mailto:faculty.association@tucfa.com) / Phone: (403) 220-5722*

The meeting was held on the traditional territories of the people of the Treaty 7 region in Southern Alberta. The City of Calgary is also home to the Métis Nation of Alberta, Region 3.

### Merit Assessment

The Faculty Association's team for the Joint Merit Assessment Process Review Committee attended the meeting to give Department Representatives the opportunity to give feedback on the current merit assessment process. Representatives provided feedback including what they like or don't like about the system and ideas for changing the system. This valuable feedback will contribute to Association proposals for updating the merit assessment process.

A question arose during the discussions regarding the filling of Academic Performance Reports (APR). Given that the process is under review and minor changes to the process have the potential to render the current APR obsolete, anything entered in the APR may be lost or need to be re-entered. **Therefore, representatives are asked to advise members that they are encouraged to use another means to track their achievements in preparation for any future merit process until these issues are clarified.**

### Board of Directors Nominations

The deadline for nominations for Board of Directors was February 8, 2023.

James Kent Donlevy, Werklund School of Education, was the only nomination for the

President and Chair of the Board of Directors, and he was declared elected by acclamation in accordance with the Faculty Association By-Laws.

Polly Knowlton Cockett, Werklund School of Education, was the sessional member nominated, and she was declared elected by acclamation for a one-year term in the designated sessional seat in accordance with the Faculty Association By-Laws.

There were 9 nominations received for the remaining 5 three-year Board positions. There will be an election with the following candidates:

- **Marie-Andrée Bergeron** – Faculty of Arts (School of Languages, Linguistics, Literatures and Cultures)
- **Clara Joseph** – Faculty of Arts (English)
- **Eugene Kowch** – Werklund School of Education
- **Chris Sears** – Faculty of Arts (Psychology)
- **Karen Then** – Faculty of Nursing
- **Melanee Thomas** – Faculty of Arts (Political Science)
- **Trevor Tombe** – Faculty of Arts (Economics)
- **Jason Wiens** – Faculty of Arts (English)
- **Leighton Wilks** – Haskayne School of Business

The deadline for voting in the election will be noon on Monday, March 20<sup>th</sup>.

### **NEXT SCHEDULED MEETING**

**Thursday, March 30, 2023**

**12:30 p.m. – 1:30 p.m.**