

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, February 14, 2007
3:00 – 5:00 p.m.
Oak Room

AGENDA

Member Concerns (*5-minute time limit per person*)

Corrections/Additions to 1/24/07 Executive Council Meeting Minutes

Action Items

1. Appointment of AFA Representatives to Staff Development Super Committee and Staff Diversity Committee for Spring 2007
2. Revisions to 2006-07 AFA Budget

Discussion Items

1. PDA Flex Activities Pilot Program Appeal Process

Main Reports

1. President's Report
2. Treasurer's Report: November and December 2006
3. Negotiations Report (*closed session*)
4. Conciliation/Grievance Report (*closed session*)

Committee/Council/Senate Reports

1. Council and Senate Reports
 - a. College Council
 - b. Department Chair Council
 - c. Institutional Planning Council
 - d. Academic Senate
2. District-wide Committee Reports
 - a. Budget Advisory
 - b. Calendar/Registration
 - c. Fringe Benefits
 - d. Hate-Free Campus
 - e. District Online
 - f. Parking/Transportation
 - g. Prof. Growth Increments
 - h. Sabbatical Leaves
 - i. Staff Development Coord.
 - j. Staff Diversity
 - k. Tenure Rev/Eval (DTREC)
 - l. AFA PAC
3. AFA Standing Committee Reports

Announcements