

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, September 27, 2006

3:00 – 5:00 p.m.

Oak Room

AGENDA

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

Presentations by Candidates for SRJC Board of Trustees:

- 3:15 p.m. Mike Smith (Sonoma)
- 3:35 p.m. Steve Benjamin (Analy)
- 4:00 p.m. Nick Caston (Santa Rosa)

Corrections/Additions to Executive Council Meeting Minutes:

August 30, 2006 & September 13, 2006

Action Items

1. Approval of AFA's Budget for 2006-07
2. Appointment of AFA Representative to District Tenure Review & Evaluations Committee
3. Appointment of AFA Representative to Staff Development Super/Coordinating Committee

Discussion Items

1. Increasing AFA Member Donation to AFA PAC
2. Use of AFA PAC funds to Pay Students to Gather Signatures for Community College Initiative

Main Reports

1. President's Report
2. Negotiations Report (*closed session*)
3. 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