

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, October 11, 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:

1. 3:15 p.m. Bob Burdo (Analy)
2. 3:35 p.m. Don Zumwalt (Santa Rosa)

Corrections/Additions to Executive Council Meeting Minutes: September 27, 2006

Action Items

1. Possible Endorsement of Board of Trustees Candidates
2. Possible AFA PAC Donation to Board of Trustees Candidates
3. Increasing AFA Member Dues Allocation to AFA PAC
4. Use of AFA PAC funds to Pay Students to Gather Signatures for Community College Initiative

Discussion Items

1. Draft District Policy & Procedures #4.7.1: *Reporting Absence and Leave Time*
2. Evaluations: Should Adjunct and Regular Faculty Processes be Parallel?
3. Draft AFA Resolution re: Faculty Outlook Accounts

Main Reports

1. President's Report
2. Treasurer's Report: 1st quarter 2006-07
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. District Online
 - d. Fringe Benefits
 - e. Hate-Free Campus
 - f. Parking/Transportation
 - g. Prof. Growth Increments
 - h. Sabbatical Leaves
 - i. Staff Development Super
 - j. Staff Diversity
 - k. Tenure Rev/Eval (DTREC)
 - l. AFA PAC
3. AFA Standing Committee Reports

Announcements

Future Discussion Items

1. Proposed Compensation Procedure for Extra-Duty Stipend for AFA Officers & Negotiators
2. Revision of Bylaws re: AFA Council Member and AFA Officer Election Timelines
3. Linkage Task Force/Program Review Task Force
4. Support Needed for Faculty and Students
5. Faculty Staff Development Position Vacancy