

# ALL FACULTY ASSOCIATION GENERAL & EXECUTIVE COUNCIL MEETINGS

Wednesday, May 14, 2008

3:00 – 5:00 p.m.

Pedroncelli Center

## GENERAL MEETING AGENDA

### Discussion Items

1. Negotiations Update

## EXECUTIVE COUNCIL MEETING AGENDA

**Member Concerns** (*5 minute time limit per concern*)

**Corrections/Additions to Meeting Minutes:** 4/9/08, 4/23/08 & 5/7/08

### Action Items

1. Appointment of AFA Representatives to District-wide Committees for 2008-09

### Discussion Items

1. Proposed Revisions to AFA Bylaws re: Article III Sections 1 & 4.F
2. College Council Revisions to District Policy and Procedures Manual

### Main Reports

1. President's Report (incl. Board of Trustees, College Council, Institutional Planning Council)
2. Vice President's (Santa Rosa) Report
3. Vice President's (Petaluma) Report (includes Petaluma Faculty Forum)
4. Negotiations Report (*closed session*)
5. Conciliation/Grievance Report (*closed session*)

### Council/Senate/Committee Reports

1. District-wide Committee Reports
  - a. Academic Senate
  - b. Budget Advisory
  - c. Calendar/Registration
  - d. Department Chair Council
  - e. District Equal Employment Opportunity
  - f. District Online
  - g. District Tenure Review & Eval.
  - h. Fringe Benefits
  - i. Parking/Transportation
  - j. Professional Development
  - k. Professional Growth Increments
  - l. Sabbatical Leaves
  - m. Strategic Enrollment Planning (StEP)
2. AFA Standing Committee Reports
3. AFA Political Action Committee (PAC) Report
4. Bay Faculty Association (BFA), Faculty Association of California Community Colleges (FACCC) and/or California Community College Independents (CCCI) Reports

### Announcements