

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, September 26, 2007
3:00 – 5:00 p.m.

☞ ☞ ☞ Analy Village Conference Room #618

AGENDA

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

Corrections/Additions to Meeting Minutes: September 12, 2007 (*see attached*)

Action Items

1. Nomination of Candidates for AFA President (Spring 2008 through Summer 2009)
2. Appointment of Regular Faculty Representative to Fill Vacancy for 2007-08

Discussion Items

1. Proposed AFA Budget for 2007-08 (*see attached*)
2. Officers' Proposal for Donations to Community College Initiative
3. October 1 – 4 Conviviality Workshops
4. Workload: Proposed Lab Categories

Main Reports

1. President's Report (incl. Board of Trustees, College Council, Department Chair 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 (*see attached*)

1. District-wide Committee Reports
 - a. Academic Senate
 - b. Budget Advisory
 - c. Calendar/Registration
 - d. District Online
 - e. District Tenure Review & Evaluations (DTREC)
 - f. Fringe Benefits
 - g. Hate-Free Campus
 - h. Parking/Transportation
 - i. Professional Development
 - j. Professional Growth Increments
 - k. Sabbatical Leaves
 - l. Staff Diversity
 - 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

Bring your Contract and this meeting packet for the discussion and action items listed above. Mark your calendar for the Fall 2007 Executive Council Retreat, which is scheduled for Sunday, September 30, from 12:00 p.m. to 4:00 p.m. at the Vista del Lago Clubhouse in Santa Rosa, and the next Executive Council meeting, which is scheduled for Wednesday, October 10, 2007, from 3:00 p.m. to 5:00 p.m. in *Pedroncelli Center*. Meeting packets will be distributed to campus mailboxes several days prior to the meeting.