

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, October 10, 2007

3:00 – 5:00 p.m.

Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: 9/26/07 & 9/30/07

Invite an Administrator to an AFA Meeting: Dr. Mary Kay Rudolph, VP, Academic Affairs

Action Items

1. Appointment of AFA Publications Officer for Spring 2008
2. Revision of AFA Reassigned Time and Stipends for AFA Officers: Spring 2008

Discussion Items

1. 2008-09 Calendar Issues
2. College Service and Professional Service & Development related to Job Description, Professional Growth Increments and Professional Development/Flex Activities
3. Guidelines for Council e-mails to Outlook Distribution Lists
4. College Council Revisions to District Policy and Procedures Manual

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. Treasurer's Report: July & August 2007
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Council/Senate/Committee Reports

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