

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, November 14, 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: 10/24/07**

### Action Items

*None at this time*

### Discussion Items

1. College Council Revisions to District Policy and Procedures Manual
2. Adjunct Medical Benefits
3. Guidelines for Executive Council E-mails to Outlook Distribution Lists
4. Proposition 92

### 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

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