

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, November 28, 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: 11/14/07

Action Items

None at this time

Discussion Items

1. AFA Interests in Process for Transfer to Other Campuses and/or Sites
2. Proposition 92
3. 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: October 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. 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