

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, January 14, 2009

3:00 – 5:00 p.m.

Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: December 10, 2008

Action Items

1. AFA Policies

Discussion Items

1. Confidentiality and Negotiations

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. Treasurer's Report: November 2008
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Reports from Councils/Senate/Committees

1. Reports from District-wide Committees
 - 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. Reports from AFA Standing Committees
3. Report from AFA Political Action Committee (PAC)
4. Reports from Regional & Statewide Faculty Associations: Bay Faculty Association (BFA), Faculty Association of California Community Colleges (FACCC) and/or California Community College Independents (CCCI)

Announcements