

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, January 28, 2009

3:00 – 5:00 p.m.

Analy Village #618

AGENDA

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

Corrections/Additions to Meeting Minutes: January 14, 2009

Action Items:

1. AFA Policies

Reports from Officers

1. President's Report (incl. Board of Trustees, College Council, Institutional Planning Council)
2. Vice President's (Santa Rosa) Report (includes Department Chair Council)
3. Vice President's (Petaluma) Report (includes Petaluma Faculty Forum)
4. Treasurer's Report: December 2008
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Discussion Items

1. Presentation of AFA Audit 2007-08 by Mike Gibson, Gibson & Co. Inc.
2. Establish Date for Spring 2009 Executive Council Retreat
3. Salary Study
4. District Policy and Procedures 3.14.1P: Instructional Days and Hours

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