

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, February 25, 2009

3:00 – 5:00 p.m.

Analy Village #618

## AGENDA

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

**Corrections/Additions to Meeting Minutes:** February 11, 2009

### Action Items:

1. Nominations for AFA Officer, Negotiator and Publications Coordinator Elections

### 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: January 2009
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

### Discussion Items

1. Election Results
2. Vacant Seats
3. AFA Policies
4. AFA Standing Committees/Workgroups

### 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