

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, April 8, 2009

3:00 – 5:00 p.m.

Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: March 18, March 22 and 25, 2009

Action Items:

1. Appointment of Regular Faculty Councilor Replacement Due to Mid-term Resignation
2. Appointment of Additional Councilors to Article 16 Committee

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. Negotiations Report (*closed session*)
5. Conciliation/Grievance Report (*closed session*)

Discussion Items

1. AFA Policies
2. 2010-11 Academic Calendar

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