

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, April 22, 2009  
3:00 – 5:00 p.m.  
Doyle Library, First Floor, Room #4245

## AGENDA

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

**Corrections/Additions to Meeting Minutes:** April 8, 2009

### Action Items:

1. Appointment of Compressed Calendar Task Force Chair
2. AFA Reassigned Time and Stipends
3. Fall 2009 Reassigned Time for AFA Officers, Negotiators & Other Positions
4. 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: March 2009
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

### Discussion Items

1. AFA Exemplary Service Award
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