

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, August 27, 2008

3:00 – 5:00 p.m.

Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: May 14, 2008 (*see attached*)

Action Items

1. Appointment of AFA Representatives to District-wide Committees for 2008-09 (*see attached*)

Discussion Items

1. Sunshine List for 2008-09
2. AFA Council Representative Vacancies for 2008-09
3. AFA College Service & Technology Training (ACSTT) Funds for 2008-09
4. AFA Meeting & Retreat Schedule for Fall 2008 Semester
5. College Council Revisions to District Policy and Procedures Manual

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: 2007-08 Final Year-end Report
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Council/Senate/Committee Reports (*see attached*)

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

Announcements

Bring your Contract and this meeting packet for the discussion and action items listed above.

Mark your calendar for the next Executive Council meeting, which is scheduled for Wednesday, September 10, 2008, from 3:00 p.m. to 5:00 p.m. in Pedroncelli Center. Note: Meeting packets will be e-mailed to all Council members in advance of the meeting. A hard copy is also available by request.