

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, November 12, 2008

3:00 – 5:00 p.m.

Analy Village, Room #618

AGENDA

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

Corrections/Additions to Meeting Minutes: October 22 and October 29, 2008

Action Items:

None at this time

Discussion Items

1. AFA Bylaws and Policies
2. Negotiations and Confidentiality
3. Overview of Negotiations Process

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

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