

ALL FACULTY ASSOCIATION SANTA ROSA JUNIOR COLLEGE EXECUTIVE COUNCIL MEETING

Wednesday, February 24, 2010
3:00 p.m. – 5:00 p.m.
Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: 2/10/10

Action Items

1. Appointment of Regular Faculty Representative Mid-term Replacement
2. Appointment of AFA's Second Ex Officio Representative to Hate-Free Task Force
3. Appointment of AFA Representative to Sabbatical Leave Committee for Spring 2010
4. Opening of Nominations for AFA Officers & Other Appointed Positions for 2010-11
5. Approval of Proposed Calendar for 2011-12

Discussion Items

1. Appointment of AFA Representative to Multi-site Task Force Sub-Committee

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

Council/Senate/Committee Reports

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