

**ALL FACULTY ASSOCIATION
SANTA ROSA JUNIOR COLLEGE
EXECUTIVE COUNCIL MEETING**

Wednesday, March 10, 2010
3:00 p.m. – 5:00 p.m.
Senate Chambers, First Floor, Bertolini Building

AGENDA

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

Corrections/Additions to Meeting Minutes: 2/24/10

Action Items

1. Election of Officers for 2010-11
2. Election of Negotiators for 2010-11
3. Election of Other Positions for 2010-11

Discussion Items

1. CCCI Spring 2010 Conference

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