

ALL FACULTY ASSOCIATION SANTA ROSA JUNIOR COLLEGE EXECUTIVE COUNCIL MEETING

Wednesday, March 24, 2010

3:00 p.m. – 5:00 p.m.

Richard Call Building, Room PC602
Petaluma Campus

AGENDA

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

Corrections/Additions to Meeting Minutes: 3/10/10

Action Items

None at this time

Discussion Items

1. Proposed Revision of AFA Budget for 2009-10
2. Composition of AFA Executive Council
3. Composition of AFA Cabinet
4. Spring 2010 AFA Negotiations Retreat

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: January 2010
5. Conciliation/Grievance Report (*closed session*)
6. 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