

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, May 12, 2010
Senate Chambers, Bertolini Building
3:00 – 5:00 p.m.

AGENDA

Member Concerns (5-minute limit per person per concern)

Corrections/Additions to Meeting Minutes: 4.28.10

Action Items

1. Nomination **AND APPOINTMENT** of Adjunct Councilor to Attend Fall 2010 Cabinet Meetings
From AFA Policy: "Should none of the above nine positions be held by an adjunct faculty Member, the Council shall, when possible, appoint an adjunct Councilor to attend Cabinet Meetings."
2. Fall 2010 Reassigned Time for AFA Officers, Negotiators & Other Positions

Discussion Items

1. Formation of AFA Council Composition Team (ACCT)
2. Adjunct Council Representative Vacancy

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: March 2010 & Audit Report
5. President's Re-engineering Advisory Group
6. Compressed Calendar Task Force
7. Conciliation/Grievance Report (*closed session*)
8. 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
4. AFA Standing Committee Reports
5. AFA Political Action Committee (PAC) Report
6. Bay Faculty Association (BFA), Faculty Association of California Community Colleges (FACCC) and/or California Community College Independents (CCCI) Reports

Announcements