

ALL FACULTY ASSOCIATION SANTA ROSA JUNIOR COLLEGE EXECUTIVE COUNCIL MEETING

Wednesday, October 28, 2009

2:30 p.m. – 5:00 p.m.

Doyle Library, First Floor, Room #4245

Videoconferenced to Mahoney Library, Room #736

AGENDA

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

Corrections/Additions to Meeting Minutes: October 14, 2009

Discussion Items

1. Adjunct Issues Committee Recommendation re: Second Adjunct Faculty Referendum
2. November 13, 2009 Council Meeting

Action Items

1. Appointment of Regular Faculty Representative for Spring 2010 Sabbatical Leave Replacement
2. Nomination of Candidates for AFA Officer Positions for Spring 2010

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: Third Quarter 2009
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