ALL FACULTY ASSOCIATION **EXECUTIVE COUNCIL MEETING**

Wednesday, January 25, 2006 3:00 - 5:00 p.m. Oak Room

AGENDA

Member Concerns (5-minute time limit per person)

Approval of Executive Council Meeting Minutes: 12/14/05

Discussion Items

- 1. Community College Initiative Governance, Funding Stabilization, and Student Fee Reduction
- 2. Assessment of Dues and Fees on Regular Faculty Overload
- 3. Increase in AFA Dues and Fees
- 4. Letter to FACCC re: Due Process Clause in Ed Code for Adjunct Faculty
- 5. CPFA Proposal to Increase Adjunct Load Limit to 80%

Action Items

- 1. Appointment of Sabbatical Leave Replacement for Cheryl Dunn on AFA PAC Board
- 2. Set Date for Spring 2006 AFA Executive Council Retreat

Main Reports

- 1. President's Report
- 2. Negotiations Report (including PDA and PGI; Health Benefits) (closed session)
- 3. Conciliation/Grievance Report (closed session)

Committee/Council/Senate Reports

- 1. Council and Senate Reports
 - a. College Council
 - b. Department Chair Council
- 2. District-wide Committee Reports
 - a. Budget Advisory
 - b. Calendar/Registration)
 - c. District-wide Fringe Benefits
 - d. Hate-Free Campus
 - e. District Online
 - f. Parking/Transportation
- 3. AFA Standing Committee Reports

Announcements

Future Discussion Items

Unequal Working Conditions (Readers and Instructional/Lab Assistants) Sabbaticals and Special Educational Leaves

- c. Institutional Planning Council
- d. Academic Senate
- g. Professional Growth Increments
- h. Sabbatical Leaves
- i. Staff Development Coordinating
- j. Staff Diversityk. District Tenure Review/Eval Cmte
- 1. AFA PAC