

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, April 12, 2006

3:00 – 5:00 p.m.

Oak Room

AGENDA

Member Concerns (*5-minute time limit per person*)

Approval of Executive Council Meeting Minutes: 3/22/06

Action Items

1. Composition of AFA Negotiations Team
2. AFA Re-assigned Time Proposal for 2006-07
3. Re-assigned Time Options for AFA Officers and Other Positions
4. Proposed Constitutional Amendment re: Dues Increase

Discussion Items

1. Proposed District Policy and Procedures 3.24: Online Education
2. Contractual Implications of Academic Affairs Reorganization
3. Revision of Bylaws re: Elections Timeline

Main Reports

1. President's Report
2. Treasurer's Report
3. Negotiations Report (*closed session*)
4. Conciliation/Grievance Report (*closed session*)

Committee/Council/Senate Reports

1. Council and Senate Reports
 - a. College Council
 - b. Department Chair Council
 - c. Institutional Planning Council
 - d. Academic Senate
2. District-wide Committee Reports
 - a. Budget Advisory
 - b. Calendar/Registration
 - c. Fringe Benefits (DTREC)
 - d. Hate-Free Campus
 - e. District Online
 - f. Parking/Transportation
 - g. Prof. Growth Increments
 - h. Sabbatical Leaves
 - i. Staff Development Coord.
 - j. Staff Diversity
 - k. Tenure Rev/Eval
 1. AFA PAC
3. AFA Standing Committee Reports

Announcements

Future Discussion Items

Proposed Compensation Procedure for Extra-Duty Stipend for AFA Officers & Negotiators
AFA Donation to the Frank P. Doyle Library Endowment
Unequal Working Conditions (Readers and Instructional/Lab Assistants)
Sabbaticals and Special Educational Leaves