ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL MEETING

Wednesday, May 10, 2006
3:00 – 5:00 p.m.
Oak Room

AGENDA

Member Concerns (5-minute time limit per person)

Corrections/Additions to 4/12/06 and 4/26/05 Executive Council Meeting Minutes

Action Items
1. Election of AFA Vice-President and Secretary/Treasurer for 2006-07
2. Appointment of Other AFA Positions for 2006-07
   a. Conciliation/Grievance Officer
   b. Chief Negotiating Officer
   c. Negotiator Position 3—Data/Research
   d. Negotiator Position 4—Note Taker
   e. Negotiator Position 5
   f. Negotiator Position 6
   g. BFA Representative
3. Appointment of AFA Representatives to District-wide Committees for 2006-07
4. Establish Date for Fall 2006 Council Retreat

Discussion Items
None at this time

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
   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 (DTREC)
   l. AFA PAC
3. AFA Standing Committee Reports

Announcements

Future Discussion Items
Revision of Bylaws re: Council Member and Officer Election Timelines
Proposed Compensation Procedure for Extra-Duty Stipend for AFA Officers & Negotiators
Unequal Working Conditions (Readers and Instructional/Lab Assistants)
Sabbaticals and Special Educational Leaves