

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