ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, November 23, 2005 3:00 – 5:00 p.m. Oak Room

AGENDA

Member Concerns (5-minute time limit per person)

Approval of Executive Council Meeting Minutes: 11/9/05)

Discussion Items

- 1. One-semester Sabbatical Leave Replacement for AFA Executive Council Member
- 2. Availability of Executive Council Meeting Minutes
- 3. Assessment of Dues and Fees on Overload
- 4. Increase in AFA Dues and Fees

Action Items

1. 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
- 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

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

Announcements

Future Discussion Items

Requiring Training for Faculty Assignments Unequal Working Conditions (Readers and Instructional/Lab Assistants) Sabbatical and Special Educational Leaves Vote of No Confidence