

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, December 14, 2005

3:00 – 5:00 p.m.

Oak Room

AGENDA

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

Approval of Executive Council Meeting Minutes: 11/23/05 and 11/30/05 (*see attached*)

Discussion Items

1. Revision of Re-assigned Time Budget for 2005-06 (*document to follow*)

Discussion Items Pending Receipt of Information from Payroll

1. Assessment of Dues and Fees on Regular Faculty Overload (*document to follow*)
2. Increase in AFA Dues and Fees

Action Items

1. None at this time

Main Reports

1. President's Report
2. 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. District-wide Fringe Benefits
 - d. Hate-Free Campus
 - e. District Online
 - f. Parking/Transportation (*see attached*)
 - g. Professional Growth Increments
 - h. Sabbatical Leaves
 - i. Staff Development Coordinating
 - j. Staff Diversity (*see attached*)
 - k. District Tenure Review/Eval Cmte
 - l. AFA PAC
3. AFA Standing Committee Reports

Announcements

Future Discussion Items

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

Please bring your Contract and this meeting packet for the discussion and action items listed above.

Mark your calendar for the first Executive Council meeting of the Spring 2006 semester, which is scheduled for Wednesday, January 25, 2006, from 3:00 p.m. to 5:00 p.m., in the Oak Room. Meeting packets will be distributed to campus mailboxes several days prior to the meeting.