

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, February 14, 2007

3:00 – 5:00 p.m.

Oak Room

## AGENDA

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

**Corrections/Additions to 1/24/07 Executive Council Meeting Minutes**

### Action Items

1. Appointment of AFA Representatives to Staff Development Super Committee and Staff Diversity Committee for Spring 2007
2. Revisions to 2006-07 AFA Budget

### Discussion Items

1. PDA Flex Activities Pilot Program Appeal Process

### Main Reports

1. President's Report
2. Treasurer's Report: November and December 2006
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