

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, March 28, 2007

3:00 – 5:00 p.m.

Oak Room

AGENDA

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

Corrections/Additions to Executive Council Meeting Minutes: 3/14/07

Action Items

1. Appointment of Regular Faculty Council Representative following Resignation
2. Notification to Faculty re: AFA Agendas and Minutes
3. Revisions to the AFA Bylaws

Discussion Items

1. Addition to the Bylaws re: Officer or Other Appointed Position Vacancies
2. Proposed Changes to District Policy 2.14 *Intellectual Property Rights*
3. Budget Education: The SRJC Budget
4. Request Conversion of District-wide Fringe Benefits Committee from Advisory to Standing

Main Reports

1. President's Report
2. Treasurer's Report: February 2007
3. Negotiations Report (*closed session*)
4. Conciliation/Grievance Report (*closed session*)

Committee/Council/Senate Reports

1. Council and Senate Reports
 - a. Academic Senate
 - b. Budget Advisory
 - c. College Council
 - d. Department Chair Council
 - e. Institutional Planning Council
 - f. Petaluma Faculty Forum
2. District-wide Committee Reports
 - a. Calendar/Registration
 - b. Fringe Benefits
 - c. Hate-Free Campus
 - d. District Online
 - e. Parking/Transportation
 - f. Prof. Growth Increments
 - g. Sabbatical Leaves
 - h. Staff Development
 - i. Staff Diversity
 - j. Strategic Enrollment Plng (StEP)
 - k. Tenure Rev/Eval (DTREC)
 - l. AFA PAC
3. AFA Standing Committee Reports

Announcements