

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, April 25, 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: March 14, 2007,
March 28, 2007, and April 4, 2007**

Action Items

1. Allocation of Reassigned Time and Stipends for Fall 2007

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. Proposed 2008-09 Academic Calendar
4. Draft Faculty Calendar Survey
5. Budget Education: The SRJC Budget

Main Reports

1. President's Report (includes College Council, Department Chair Council, Institutional Planning Council)
2. Vice President's (Santa Rosa) Report (includes Academic Senate, Bay Faculty Association)
3. Petaluma Report (includes Petaluma Faculty Forum)
4. Treasurer's Report: March 2007
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Council/Senate/Committee Reports

1. District-wide Committee Reports
 - a. Budget Advisory
 - b. Calendar/Registration
 - c. District Online
 - d. Fringe Benefits
 - e. Hate-Free Campus
 - f. Parking/Transportation
 - g. Professional Growth Increments
 - h. Sabbatical Leaves
 - i. Staff Development "Super"
 - j. Staff Diversity
 - k. Strategic Enrollment Planning (StEP)
 - l. Tenure Review/Evaluations (DTREC)
2. AFA Standing Committee Reports
3. AFA Political Action Committee Report

Announcements