

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, May 9, 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: April 25, 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. Appointment of Two Regular Faculty Representatives for Two, One-Semester Fall 2007 Sabbatical Leave Replacements
3. Contributions to Community College Initiative
4. AFA Purchase of First Year FACCC Membership for New Probationary Faculty Hires
5. Request Option of 12 Monthly Paychecks for Regular Faculty
6. 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. Negotiations Report (*closed session*)
5. 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