

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, September 13, 2006

3:00 – 5:00 p.m.

Oak Room

## AGENDA

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

**Presentation by Onita Pelligrini, Candidate for SRJC Board of Trustees**

**Corrections/Additions to 8/30/06 Executive Council Meeting Minutes**

### Action Items

None at this time

### Discussion Items

1. AFA's 2006-07 Budget
2. College Council Process
3. Academic Calendar Objectives
4. Support Needed for Faculty and Students
5. Faculty Staff Development Position Vacancy

### Main Reports

1. President's Report
2. Negotiations Report (*closed session*)
3. 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

### Future Discussion Items

1. Proposed Compensation Procedure for Extra-Duty Stipend for AFA Officers & Negotiators
2. Revision of Bylaws re: AFA Council Member and AFA Officer Election Timelines