

' ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, October 25, 2006

3:00 – 5:00 p.m.

Oak Room

AGENDA

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

Corrections/Additions to Executive Council Meeting Minutes: October 11, 2006

Action Items

1. Appointment of AFA Representatives to Petaluma/Off-site Coordination Task Force

Discussion Items

1. Draft 2007-08 Academic Calendar
2. Draft AFA Resolution re: Faculty Outlook Accounts
3. Draft District Policy & Procedures #4.7.1: *Reporting Absence and Leave Time*
4. Proposed Program Review Process (Kris Abrahamson)
5. Evaluations: Should Adjunct and Regular Faculty Processes be Parallel?

Main Reports

1. President's Report
2. Treasurer's Report: 1st quarter 2006-07 and Revised 2006-07 AFA Budget
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

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
3. Faculty Staff Development Position Vacancy
4. Support Needed for Faculty and Students