

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, November 22, 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: 11/8/06

Action Items

None at this time

Discussion Items

1. Proposed Revision of AFA Bylaws
2. Opening Up a Regular Dialogue with Members of the Board of Trustees
3. Academic Affairs Reorganization: Part 2 of 2

Main Reports

1. President's Report
2. Treasurer's Report: October 2006
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. Support Needed for Faculty and Students