ALL FACULTY ASSOCIATION
GENERAL MEETING

Wednesday, December 13, 2006
3:00 – 3:30 p.m.
Oak Room

AGENDA

Member Concerns (5-minute time limit per person)

Presentation re: AFA 2006-07 Audit by Mike Gibson, Gibson & Co., Inc.

ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL MEETING

Wednesday, December 13, 2006
3:30 – 5:00 p.m.
Oak Room

AGENDA

Corrections/Additions to Executive Council Meeting Minutes: 11/22/06

Action Items
1. Proposed Revision of AFA Bylaws re: Elections
2. Appointment of Spring 2007 Sabbatical Leave Replacement for Regular Faculty Representative

Discussion Items
1. Proposed Change to AFA Constitution re: Officers and Name Clarification
2. Proposed AFA Office Staff Holiday and Sick Leave Policy
3. Draft District Policy and Procedure 3.12.2: Online Instruction
4. Academic Affairs Reorganization: Part 2 of 2
5. Opening Up a Regular Dialogue with Members of the Board of Trustees

Main Reports
1. President's Report
2. Negotiations Report (closed session)
3. Conciliation/Grievance Report (closed session)

(continued on next page)
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