

# 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