

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, January 23, 2008

3:00 – 5:00 p.m.

Analy Village Conference Room #618

## AGENDA

**Member Concerns** (*5 minute time limit per concern*)

**Corrections/Additions to Meeting Minutes:** December 12, 2007

### Action Items

None at this time

### Discussion Items

1. Proposed Constitutional Amendment to Increase Size of Executive Council
2. Establish Date for Spring 2008 Executive Council Retreat
3. Proposition 92 Update
4. College Council Revisions to District Policy and Procedures Manual

### Main Reports

1. President's Report (incl. Board of Trustees, College Council, Institutional Planning Council)
2. Vice President's (Santa Rosa) Report
3. Vice President's (Petaluma) Report (includes Petaluma Faculty Forum)
4. Treasurer's Report: November 2007
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

### Council/Senate/Committee Reports

1. District-wide Committee Reports
  - a. Academic Senate
  - b. Budget Advisory
  - c. Calendar/Registration
  - d. Department Chair Council
  - e. District Online
  - f. Fringe Benefits
  - g. Hate-Free Campus
  - h. Parking/Transportation
  - i. Professional Development
  - j. District Tenure Review & Evaluations (DTREC)
  - k. Professional Growth Increments
  - l. Sabbatical Leaves
  - m. Staff Diversity
  - n. Strategic Enrollment Planning (StEP)
2. AFA Standing Committee Reports
3. AFA Political Action Committee (PAC) Report
4. Bay Faculty Association (BFA), Faculty Association of California Community Colleges (FACCC) and/or California Community College Independents (CCCI) Reports

### Announcements