ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL MEETING

Wednesday, March 19, 2008
3:15 – 5:00 p.m.
Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: February 27, 2008

Action Items
1. Election of AFA Officers for 2008-09
   a. Vice President for Santa Rosa
   b. Vice President for Petaluma
   c. Secretary/Treasurer
   d. Conciliation/Grievance Officer
   e. Chief Negotiating Officer
2. Appointment of Other AFA Positions for 2008-09
   a. Negotiator: Data/Research
   b. Negotiator: Note Taker
   c. Negotiator: At-Large Position 4
   d. Negotiator At-Large Position 5
   e. Negotiator At-Large Position 6
   f. Publications Officer
3. Proposed Revisions to AFA Bylaws
4. Proposed Addition to AFA Bylaws: Article IV. Negotiations Team

Discussion Items
1. College Council Proposed Revisions to District Policy 8.2.2: Student Complaint/Grievance Procedures

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: February 2008
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 Equal Employment Opportunity
   f. District Online
   g. District Tenure Review & Eval.
   h. Fringe Benefits
   i. Parking/Transportation
   j. Professional Development
   k. Professional Growth Increments
   l. Sabbatical Leaves
   m. 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