

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, April 9, 2008

3:00 – 5:00 p.m.

Pedroncelli Center

## AGENDA

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

1. College Service, Professional Service & Development, Professional Development Activities/Flex Program: *Nancy Persons, Staff Development*
2. Other Concerns

**Corrections/Additions to Meeting Minutes:** March 16, 2008 & March 19, 2008

### Action Items

None at this time

### Discussion Items

1. Reassigned Time for AFA Officers and Other AFA Positions for 2008-09
2. Proposed Revisions to Bylaws
3. Appointment of Regular Faculty Representative to Fill Open Seat Due to Resignation
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. Negotiations Report *(closed session)*
5. 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