

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, August 29, 2007

3:00 – 5:00 p.m.

Doyle Library, Room #4245

AGENDA

**Corrections/Additions to Executive Council Meeting Minutes: 5/9/07, 5/16/07, 5/23/07,
5/25/07, 6/28/07 and 8/17/07**

Action Items

1. Appointment of AFA Representatives to District-wide Committees for 2007-08

Discussion Items

1. Establish Date for Fall 2007 Executive Council Retreat
2. Location Coordinators
3. Linkage between Budget Development and Program Review
4. What Does College Service and Professional Service & Development Mean?

Main Reports

1. President's Report (includes College Council, Department Chair Council, Institutional Planning Council)
2. Vice President's (Santa Rosa) Report (includes Academic Senate)
3. Vice President's (Petaluma) Report (includes Petaluma Faculty Forum)
4. Treasurer's Report
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Council/Senate/Committee Reports

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

Announcements