

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, September 12, 2007

3:00 – 5:00 p.m.

Doyle Library Room 4246

AGENDA

Corrections/Additions to Meeting Minutes:

5/25/07 (Special Council Meeting), 8/24/07 (General Meeting) and 8/29/07 (Scheduled Council Meeting)

Action Items

1. Appointment of AFA Representatives to AFA Standing Committees for 2007-08
2. Appointment of AFA Representative to Strategic Enrollment Planning Committee (StEP)

Discussion Items

1. Appointment of Regular Faculty Representative: Fall 2007 Sabbatical Leave Replacement
2. Linkage between Budget Development and Program Review
3. Review of Self-Insured Schools of California (SISC) Blue Shield and Kaiser Plans
4. Officers' Proposal for Donation to Community College Initiative
5. Proposed AFA Budget for 2007-08

Main Reports

1. President's Report (includes College Council, Department Chair 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. District Online
 - e. District Tenure Review & Evaluations (DTREC)
 - f. Fringe Benefits
 - g. Hate-Free Campus
 - h. Parking/Transportation
 - i. Professional Development
 - j. Professional Growth Increments
 - k. Sabbatical Leaves
 - l. Staff Diversity
 - 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