

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, October 24, 2007

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: 10/10/07 (*see attached*)

Invite a Dean to an AFA Meeting: Abe Farkas, Dean of Curriculum & Educational Support Services

Action Items

None at this time

Discussion Items

1. 2008-09 Calendar
2. Benefits
3. AFA Interests in Process for Transfer to Other Campuses and/or Sites
4. College Council Revisions to District Policy and Procedures Manual

Main Reports

1. President's Report (incl. Board of Trustees, 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. Treasurer's Report: September 2007 (*see attached*)
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Council/Senate/Committee Reports (*see attached*)

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

Bring your Contract and this meeting packet for the discussion and action items listed above.

Mark your calendar for the next Executive Council meeting, which is scheduled for Wednesday, November 14, 2007, from 3:00 p.m. to 5:00 p.m. in Analy Village Conference Room #618.

Meeting packets will be distributed to campus mailboxes several days prior to the meeting.