

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, December 12, 2007
3:00 – 5:00 p.m.

Pioneer Hall Assembly Room

AGENDA

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

Corrections/Additions to Meeting Minutes: November 28, 2007

Action Items

1. Appointment of AFA Representative to District Staff Diversity Committee for Spring 2008

Discussion Items

1. Petaluma Faculty Forum Feedback re: Transfer Process to Other Campuses/Sites
2. DTREC Public Safety Pilot Project and Evaluation Swat Team

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*)

Proposition 92 Presentation: Rich Hansen, President of the Bay Faculty Association
and the Foothill-DeAnza Faculty Association

Council/Senate/Committee Reports

1. District-wide Committee Reports
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