

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, September 10, 2008

3:00 – 5:00 p.m.

Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: August 27, 2008

Action Items

1. Appointment of AFA Representatives to District-wide Committees for 2008-09

Discussion Items

1. Recruitment for AFA Executive Council Vacancies
2. AFA Policy re: Professional Conferences
3. Transfer Policy
4. Proposed AFA Budget for 2008-09
5. Reorganization of Standing Committees
6. 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