

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, October 8, 2008

3:00 – 5:00 p.m.

Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: September 24, 2008 & September 28, 2008

Action Items

1. Appointment of AFA Adjunct Representative to District-wide Fringe Benefits Committee for 2008-09
2. Appointment of Adjunct Executive Council Representative for 2008-09

Discussion Items

1. AFA Fall 2008 Retreat Follow-up
2. Institutionalizing AFA Policies and Procedures
3. Special Executive Council Meeting on Fifth Wednesday in October 2008

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