

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, December 10, 2008

3:00 – 5:00 p.m.

Pedroncelli Center

AGENDA

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

Corrections/Additions to Meeting Minutes: November 12, 2008

Action Items:

1. Allocation of AFA Reassigned Time for Spring 2009
2. Appointment of AFA Publications Coordinator for Spring 2009
3. AFA Bylaws and Policies

Discussion Items

None at this time

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. Treasurer's Report: October 2008
5. Negotiations Report (*closed session*)
6. Conciliation/Grievance Report (*closed session*)

Reports from Councils/Senate/Committees

1. Reports from District-wide Committees
 - 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. Reports from AFA Standing Committees
3. Report from AFA Political Action Committee (PAC)
4. Reports from Regional & Statewide Faculty Associations: Bay Faculty Association (BFA), Faculty Association of California Community Colleges (FACCC) and/or California Community College Independents (CCCI)

Announcements