

# ALL FACULTY ASSOCIATION SANTA ROSA JUNIOR COLLEGE EXECUTIVE COUNCIL MEETING

Wednesday, January 27, 2010

3:00 p.m. – 5:00 p.m.

Doyle Library, First Floor, Room #4245

## AGENDA

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

**Corrections/Additions to Meeting Minutes:** 1/13/10

**Action Items** (*None at this time*)

### Discussion Items

1. Appointment of AFA Representative to Sabbatical Leave Committee for Spring 2010
2. Appointment of AFA Negotiator for Spring 2010
3. Spring 2010 AFA Executive Council Elections — Voting Procedures
4. AFA PAC Budget & Plan for FACCC Advocacy & Policy Conference

### 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: December 2009
5. Conciliation/Grievance Report (*closed session*)
6. Negotiations 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

- PDA Workshop— Adjunct Issues: Tuesday, February 16, 4 – 7 pm, Shuhaw Hall, Room #1786
- CalSTRS Retirement Workshops: (1) Friday, February 26, 12:00pm – 1:30pm in SR Doyle #4245 (1st floor) w/teleconferencing to Pet. Mahoney #726; and (2) Wednesday, March 3, 4:00pm – 5:30pm in SR Doyle #4245 (1st floor) w/teleconferencing to Pet. Mahoney #726
- FACCC Advocacy & Policy Conference: Sunday, February 28, and Monday, March 1, Sacramento