

ALL FACULTY ASSOCIATION SANTA ROSA JUNIOR COLLEGE EXECUTIVE COUNCIL MEETING

Wednesday, February 10, 2010
3:00 p.m. – 5:00 p.m.
Doyle Library, First Floor, Room #4245

AGENDA

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

Presentation of AFA Audit for 2008-09 by Mike Gibson, Gibson & Co., Inc.

Presentation by Compressed Calendar Task Force Chair Mary Pierce

Corrections/Additions to Meeting Minutes: 1/27/10

Action Items

1. Appointment of AFA Representative(s) to Hate-Free Task Force
2. Appointment of AFA Representative to Sabbatical Leave Committee for Spring 2010

Discussion Items

1. Proposed Calendar for 2011-12
2. AFA PAC Budget & Plan for FACCC Advocacy & Policy Conference
3. Appointment of Regular Faculty Representative Mid-term Replacement(s)
4. Electronic Communication: Policy and Contract Implications

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. Conciliation/Grievance Report (*closed session*)
5. 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