

# ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, April 28, 2010

Doyle Library, Room #4245

(Video-conferenced to Doyle Library, Room #4248 and  
Mahoney Library, Room #726)

3:00 – 5:00 p.m.

## AGENDA

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

**Corrections/Additions to Meeting Minutes:** 4.14.10 General & Executive Council Meetings

### Action Items

1. Discussion and Action re: 4/14/10 Proposed Amendments to AFA Constitution
2. Action re: Proposed 2011-12 Academic Calendar

### Discussion Items

1. Discussion re: 4/14/10 Proposed Amendments to AFA Bylaws

### 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: March 2010
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