

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, August 26, 2009
3:00 – 5:00 p.m.
Doyle Library, First Floor, Room #4245

AGENDA

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

Corrections/Additions to Meeting Minutes: August 12, 2009

Action Items

1. Election of Negotiator-at-Large
2. Appointment of AFA Representatives to District-wide Committees for 2009-10
3. Appointment of Representatives to AFA Standing Committees for 2009-10

Discussion Items

1. Setting Date for AFA Fall 2009 Retreat
2. CCCI Fall 2009 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: 2008-09 Final Year-end Report
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