

ALL FACULTY ASSOCIATION
SANTA ROSA JUNIOR COLLEGE
EXECUTIVE COUNCIL MEETING

Wednesday, October 14, 2009
3:00 – 5:00 p.m.

Doyle Library, First Floor, Room #4246

AGENDA

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

Corrections/Additions to Meeting Minutes: September 9, 2009 & September 23, 2009

Action Items

1. Appointment to AFA Standing Committee — Article 16
2. Appointment of AFA Representative to AFA/Senate Compressed Calendar Task Force
3. Approval of Conference & Travel Expenses for FACCC 11.7.09 Part-Time Faculty Symposium

Discussion Items

1. Fall 2009 Referendum
2. November 2009 Council Meetings

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