

ALL FACULTY ASSOCIATION SANTA ROSA JUNIOR COLLEGE EXECUTIVE COUNCIL MEETING

Wednesday, December 9, 2009

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: November 25, 2009

Action Items

1. Appointment of AFA Vice President for Santa Rosa for Spring 2010
2. Appointment of AFA Negotiator for Spring 2010
3. Approval of Reassigned Time for AFA Officers, Negotiators, and Other Positions for Spring 2010

Discussion Items

1. AFA Representative to Sabbatical Leave Committee Vacancy for Spring 2010
2. AFA Executive Council Regular Faculty Representative Vacancy for Spring 2010
3. Conciliation/Grievance Process

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