

REVISED
AGENDA FOR FACULTY ASSOCIATION
EXECUTIVE BOARD MEETING

Friday, September 13, 2002

9:30-11:30 am

San Jose City College-College Conference Room-504

OPEN SESSION

- I. Call to Order (5 minutes)
 - a. Roll Call
 - b. Approval of Agenda
- II. Award to Anne Heffley-recognized by AFT at the Convention (10 Minutes)
- III. Endorsement of Candidates for Board of Trustees: (30 Minutes)
 - a. Maria Fuentes
 - b. Richard Hobbs/Denelle Fodor (she hasn't responded)
 - c. Fred Tovar
- IV. Approval of Minutes
- V. Membership Concerns: (10 minutes)

- VI. Reports (15 minutes)
 - a. President's Report
 - b. Fiscal Officer's Report
 - c. Executive Director's Report

- VII. Old Business (5 minutes)
 - a. Part Time Issues:
 - i. Part Time Equity Money-Definition of Parity
 - ii. Part Time Benefits-update
 - b. Conferences: FACCC Conference: October 3-5, West Coast Anaheim Hotel- Rose Anna Higashi; Mark Newton; Bill Jacobs are going
 - c. Restructure (cover at retreat)

- VIII. New Business (25 minutes)
 - a. Release Time Proposal
 - b. Sign up for COPE and Forming COPE Committee-Immediately

c. Negotiations Update

d. Executive Board Retreat-Agenda

e. FA Picnic-Saturday, September 14, 2002

f. Retiree Update-ULP filed

g. New Office at EVC

h. Health Care Committee Members

i. Women's conference

IX. Other Information

X. NEXT MEETING: RETREAT: Friday, August 9:00-4:00pm. (The Executive Board Meeting at EVC is cancelled)

CLOSED SESSION

I. Negotiations (5 minutes)

II. Grievances (10 minutes)

a. Denial of Teaching Position

III. Tenure Issues (5 minutes)

IV. Personnel Issue (10 minutes)

Note: Times denoted in parentheses are guesstimates, so as to keep the meeting on track.