

Revised  
**AGENDA FOR FACULTY ASSOCIATION  
EXECUTIVE BOARD MEETING**

**Friday, October 11, 2002**

**9:30-11:30 am**

**San Jose College Campus-College Conference Room 504**  
**OPEN SESSION**

- I. **Call to Order (5 minutes)**
  - a. **Roll Call**
  - b. **Approval of Agenda)**
- II. **Approval of Minutes**
- III. **Membership Concerns: (10 minutes)**
  
- IV. **Reports (20 minutes)**
  - a. **President's Report**
  - b. **Fiscal Officer's Report**
    - i. **Cope Money Expenditures**
    - ii. **Budget Adoption**
  - c. **Executive Director's Report**
  
- V. **Old Business (15 minutes)**
  - a. **Board of Trustees Elections:**
    - i. **Support for Board Members-See Attached**
  - b. **Part Time Issues:**
    - i. **Part Time Equity Money-Definition of Parity**
    - ii. **Part Time Benefits-update**
  - b. **Conferences: FACCC Conference: Report from Mark, Rose Anna and Bill.**
  - c. **Retirees-ULP/Place Ad in Mercury News?**
  - d. **Health Care Cost Containment Committee**
  - e. **COPE Committee**
  
- VI. **New Business (15 minutes)**
  - a. **Negotiations Update**
  - b. **Follow up on Retreat**
  
- VII. **Other Information**

**VIII. NEXT MEETING: Friday, October 25, 2002, EVC-NEW  
LOCATION-Gullo Student Center-Large Conference  
Room**

**CLOSED SESSION**

- I. Negotiations (10 minutes)
- II. Grievances (10 minutes)
  - a. Sabbaticals
  - b. Discrimination
  - c. Part Timer bumped by Part Timer
- III. Discipline (5 minutes)
- IV. Tenure Issues

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