

DRAFT
AGENDA FOR FACULTY ASSOCIATION
EXECUTIVE BOARD MEETING
Friday, November 8, 2002
10:00-am-Noon-Note New Start Time
San Jose City College, College Conference Room 504

OPEN SESSION

- I. Call to Order (5 minutes)
 - a. Introductions
 - b. Roll Call
 - c. Approval of Agenda
- II. Approval of Minutes
- III. Membership Concerns: (10 minutes)

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

- V. Old Business (15 minutes)
 - a. Board of Trustees Elections:
 - i. Results of Election
 - ii. Sum up Our Campaign for Board Seats
 - b. Part Time Issues:
 - i. Part Time Equity Money-Definition of Parity
 - ii. CPFA Conference-De Anza College, Saturday, November 16th.
 - c. Conferences-None
 - d. Health Care Cost Containment Committee
 - i. Third Medical Benefit Plan-Results of October 28 meeting
 - e. COPE Committee-Report

- VI. New Business (40 minutes)
 - a. Meeting Times for the Spring Semester
 - b. Web Page-Update and Title
 - c. Negotiations Update
 - d. Restructure of Faculty Association
 - e. District Revised Discrimination Policy-Arturo Ocampo will address the FA regarding the new policy (move to arrival time @ 11:00am).

- VII. Other Information
- VIII. **NEXT MEETING:** Friday, November 22, 2002. Evergreen Community College, Gullo Student Center, Large Conference Room G III-**NEW TIME: 10:00-Noon**

CLOSED SESSION

- I. Negotiations (10 minutes)
- II. Grievances (10 minutes)
 - a. Sabbaticals
 - b. Protected Activity
 - c. Part Timer bumped by Part Timer
 - d. Dean at EVC
- III. Discipline
- IV. Tenure Issues

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