

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

Friday, November 22, 2002

**10:00-am-Noon-Note New Start Time**

Evergreen Community College, Gullo Student Center  
Large Conference Room G 111

**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
  - d. BFA Report- (Monthly)
  - e. COPE Committee/Politics (when necessary)
    - i. Inviting Fred Tovar (new)
  
- V. Old Business (15 minutes)
  - a. District Revised Discrimination Policy-
    - i. Please come prepared to talk about concerns on this policy.
    - ii. Appointment of Executive Board Members to meet on this policy
  - b. Part Time Issues:
    - i. Part Time Equity Money-Definition of Parity
    - ii. SRP Issues
  - c. Health Care Cost Containment Committee
    - i. Third Medical Benefit Plan
  - d. Web Page Update
  
- VI. New Business (40 minutes)
  - a. Sick Leave (new)
  - b. Retirees Names and Addresses-Offer from the District (new)
  - c. Meeting Times for the Spring Semester
  - d. Negotiations Update
  - e. Conferences-CFT Convention-March 21-23, San Francisco Hilton
  - f. Restructure of Faculty Association
  
- VII. Other Information
- VIII. Next Meeting: Friday, December 13, 2002. San Jose City College, College conference Room 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
- V. Personnel Issues

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