



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING

Revised AGENDA

10 am – 12 pm, Friday, December 13, 2002
College Conference Room 504, San Jose City College

OPEN SESSION

- I. **Call to Order (5 minutes)**
 - A. Introductions
 - B. Roll Call
 - C. Approval of Agenda
- II. **Approval of Minutes**
- III. **Certification of Election Results**
- IV. **Membership Concerns (10 minutes)**
- V. **Reports (15 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly)
 - E. Committee on Political Education (COPE) (as needed)
 - i. Meeting With Board Members
- VI. **Old Business (15 minutes)**
 - A. District's Revised Discrimination Policy
 - i. Update
 - B. Part-time Issues
 - i. Part-time Equity Money, Definition of parity
 - ii. Seniority Rehire Rights (SRP) Issues
 - C. Health Care Cost Containment Committee
 - i. Part Time Benefits
 - D. Webpage Update
- VII. **New Business (40 minutes)**
 - A. Sick Leave
 - B. Retirees Names and Addresses, Status
 - C. Meeting Times for the Spring Semester: look at changing dates for February and March
 - D. Negotiations Update
 - E. Conferences
 - i. California Federation of Teachers (CFT) Convention, March 21-23, San Francisco Hilton
 - F. Restructure of Faculty Association-Restructure Meetings Finished
- VIII. **Other Information**
- IX. **Next Meeting**

2:00-4:00pm, Friday, February 7, 2003
College Conference Room, San José City College

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: Executive Director; Officer Manager**

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