



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

11:30-1:45pm February 28, 2003
Gullo Center, EVC Campus

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 (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
- V. **Old Business (25 minutes)**
 - A. District's Revised Discrimination Policies-update.
 - B. Part-time Issues
 - C. Restructure of Faculty Association-Update on Bylaws and Constitution
 - D. Retirees Names and Addresses
 - E. Conferences-California Federation of Teachers (CFT) Convention, March 21-23, San Francisco Hilton
 - F. Lobby Days-Sacramento-May 18 and 19-IMPORTANT DAYS
- VI. **New Business (20 minutes)**
 - A. Budget Cuts
 - i. Layoffs
 - ii. Lobby Day-March 17th Mobilization
 - iii. Post Card Campaign from FACCC
 - B. Negotiations Update
 - C. Part Time Rep-CFT Council
- VII. **Other Information**
- VIII. **Next Meeting**

March 14th 3:00-5:00 Following IID
Gullo Center, Large Conference Room EVC

CLOSED SESSION

- I. **Negotiations (10 minutes)**
- II. **Grievances (10 minutes)**
 - A. Sabbaticals
 - B. Protected Activity
 - C. Dean at EVC
 - D. FMLA-Reduced Load- Pay Issue
 - E. Class Cancellation on Part Time Faculty
- III. **Discipline**
 - A. Faculty Member
- IV. **Tenure Issues**
- V. **Personnel Issues:** Executive Director

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