



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

3:00-5:00pm March 14, 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 (45 minutes)**
 - A. Budget Issues-Sum Up Layoff Response
 - B. March 17th Mobilization
 - C. District's Revised Discrimination Policies-update.
 - D. Restructure of Faculty Association-Update on Bylaws and Constitution
 - E. Conferences-California Federation of Teachers (CFT) Convention, March 21-23, San Francisco Hilton-Plan meeting places and workshops
 - F. Lobby Days-Sacramento-May 18 and 19-IMPORTANT DAYS
- VI. **New Business (10 minutes)**
 - A. Negotiations Update
 - B. FSA's
 - C. Mike Honda's Labor Breakfast-April 18
- VII. **Other Information**
- VIII. **Next Meeting**

March 28, 2003 11:30-2:00pm
San Jose City College, College Conference Room

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. Discussion of Request from Faculty Member
 - B. Faculty Member
- IV. **Tenure Issues**
- V. **Personnel Issues:** Executive Director Review

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