



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

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

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
 - i. Discuss 2002-03 Midyear cuts
 - ii. 2003-2004 Projections
 - B. Discipline Language-Due Process and Zero Tolerance
 - C. Restructure of Faculty Association-Update on Bylaws and Constitution
 - D. Lobby Days-Sacramento-May 18 and 19-IMPORTANT DAYS
 - E. Faculty Service Areas-Update of Meeting
 - F. Mike Honda Labor Breakfast-April 18, 2003
- VI. **New Business (10 minutes)**
 - A. CFT Convention Update-Reports from Delegates
 - B. Negotiations Update
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, April 11, 2003; 10:00-12:30pm (Note new time)
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. Faculty Member-Termination Hearing Update
- IV. **Tenure Issues**
- V. **Personnel Issues:** Executive Director Review

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