



# San Jose/Evergreen Faculty Association, AFT 6157

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## EXECUTIVE BOARD MEETING AGENDA

10:00-12:30pm, September 12, 2003  
San Jose Community College, College Conference Room

### 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 (25 minutes)**
  - A. President's Report
  - B. Fiscal Officer's Report
  - C. Executive Director's Report
  - D. Bay Faculty Association (BFA) Report (monthly): Meeting-Last Monday of month
  - E. Committee on Political Education (COPE) (as needed)
    - i. COPE BANQUET-June 7, 2003-summary
    - ii. Meetings with Board members
- V. **Old Business (30 minutes)**
  - A. Budget Report-dues information
  - B. Restructure of Faculty Association
    - i. Vice President Position
    - ii. San Jose City Campus Representative position
    - iii. Responsibilities of Officers-See Bylaws Article: 3.4
  - C. Faculty Association Picnic-September 20<sup>th</sup>, 2003-Final touches
  - D. Faculty Association Retreat –Home of Rose Anna Higashi
    - i. September 26, 2003-agenda items
- VI. **New Business (15 minutes)**
  - A. Accidental Death and Dismemberment Policy-Vote to discontinue
  - B. Political Issues:
    - i. **Proposition 54**-The Connerly "Racial Privacy Initiative"- FA, AFT 6157 take a position
    - ii. **Recall Election**: Vote on FA, AFT 6157 take a position
    - iii. **Budget Accountability Act**-put on SJECED Board for approval
  - C. Negotiations Update
    - i. Part Time Equity Issue
    - ii. Full Contract
  - D. PRC Vacancy at EVC
  - E. Agency Shop Audit-Report
  - F. Budget Training-Saturday, November 1, 2003-Board invited
  - G. High School Student-help with stuffing envelopes
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, September 26<sup>th</sup>-Retreat 9:00-5:00pm-Home of Rose Anna Higashi

### CLOSED SESSION

- I. **Negotiations (10 minutes)**
- II. **Grievances (10 minutes)**
  - A. Sabbaticals-Arbitration Set for October 8, 2003
  - B. Protected Activity-Arbitration set for November 5 and 6, 2003
  - C. Dean at EVC-Response Received
- III. **Discipline**
  - A. Faculty Member-Termination Hearing –Briefs have been filed
  - B. Two Tenure Review Issues; EVC and SJCC
- IV. **Tenure Issues**
- V. **Personnel Issues:**

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