



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING DRAFT AGENDA

10:00-12:30pm, October 10, 2003

GE Building Conference Room-2nd Floor

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-College of the Canyons Organizing
 - D. Bay Faculty Association (BFA) Report (monthly): Meeting-Last Monday of month
 - E. Committee on Political Education (COPE) (as needed)
 - i. Meetings with Board members
- V. **Old Business (30 minutes)**
 - A. Budget Report-dues discussion
 - B. Structure of Faculty Association
 - i. Responsibilities of Officers-See Bylaws Article: 3.4-review
 - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - C. Budget Training-Saturday, November 1, 2003
- VI. **New Business (15 minutes)**
 - A. Negotiations Update
 - i. Part Time Equity Issue
 - ii. Full Contract
 - B. Class Size Increases
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, October 24, 2003, EVC Gullo Center Conference Room-Trustee Richard Tanaka will be attending

CLOSED SESSION

- I. **Negotiations (10 minutes)**
- II. **Grievances (10 minutes)**
 - A. Protected Activity-Arbitration set for November 5 and 6, 2003
 - B. Dean at EVC-Counterproposal being prepared
- 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:**