



# San Jose/Evergreen Faculty Association, AFT 6157

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## EXECUTIVE BOARD MEETING DRAFT AGENDA

10:00-12:30pm, October 24, 2003

EVC-Gullo Center-Large 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. **Guest Speaker-Richard Tanaka-Board of Trustee Member**
- V. **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. Meetings with Board members
- VI. **Old Business (30 minutes)**
  - A. Structure of Faculty Association
    - i. Division of Council Representatives-review and discuss
    - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
  - B. Campus Equity Week-October 27-31<sup>st</sup> Final Preparation
  - C. Class Size Increases-Update
  - D. Budget Training-Saturday, November 1, 2003-SJCC-Library Location L 307  
10:00-3:00pm.
- VII. **New Business (15 minutes)**
  - A. Negotiations Update
- VIII. **Other Information**
- IX. **Next Meeting**

Friday, November 7, 2003 San Jose City College: 10:00-12:30- **GE Conference Rm-  
2<sup>nd</sup> floor**

### CLOSED SESSION

- I. **Dues Discussion**
- II. **Negotiations (10 minutes)**
- III. **Grievances (10 minutes)**
  - A. Protected Activity-Arbitration set for November 5 and 6, 2003
  - B. Dean at EVC-Counterproposal being prepared
- IV. **Discipline**
  - A. Faculty Member-Termination Hearing –Briefs have been filed
  - B. Tenure Review Issues; EVC
- V. **Tenure Issues**