



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING AGENDA

10:00-12:30pm, November 7, 2003

San Jose City College, GE 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
 - D. Bay Faculty Association (BFA) Report (monthly): David Yancey
 - E. Committee on Political Education (COPE) (as needed)
 - i. Meetings with Board members
- V. **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. Class Size Increases-Update
 - C. Budget Training-Saturday-Summary
- VI. **New Business (15 minutes)**
 - A. Campus Equity Week-Update and discussion of Petitions -Sarita Tamayo
 - B. Campus Safety and Faculty Responsibilities-Bob Wing
 - C. Negotiations
 - D. Workshop on Upcoming Trustee Elections
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, November 21, 2003 Evergreen Valley College: 10:00-12:30- **Gullo Center-2nd floor Associated Student Bd. Room**

CLOSED SESSION

- I. **Dues Discussion**
- II. **Negotiations (10 minutes)**
- III. **Grievances/Issues (10 minutes)**
 - A. Dean at EVC-Counterproposal has been sent. Awaiting reply
 - B. Discrimination Complaint Against Faculty Member
- IV. **Discipline**
 - A. Faculty Member #1-Termination Hearing –Briefs have been filed; counter briefs extended 10 days by request of District
 - B. Faculty Member # 2-request for letter
- V. **Tenure Issues**

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