



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING REVISED AGENDA

10:00-12:30pm, December 12, 2003
San Jose City 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):
 - E. Committee on Political Education (COPE) (as needed)
 - i. Meetings with Board members
 - ii. Budget Accountability Act, Prop 56-Video and Discussion
 - iii. Endorsement of Candidates for March Election
- 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. Mobilization for the Board of Trustees Meeting-Part-time Issues: 12/9/03-Summary
- VI. **New Business (15 minutes)**
 - A. Part Time Issues
 - i. Mary Ellen Goodwin Service Award
 - ii. 60% Law Changes
 - iii. Two Resolutions from CFT on Part-time rights
 - B. Negotiations
 - i. Golden Handshake Update
 - C. CFT Convention-March 19-21st
 - i. Discussion of IID Conflict
 - D. Spring Calendar for Executive Board Meetings
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, February 6, 2004: 10:00-12:30- **San Jose City College-College Conference Room**

CLOSED SESSION

- I. **Negotiations (15 minutes)**
- II. **Grievances/Issues (10 minutes)**
 - A. Dean at EVC-Settled
 - B. 2 Discrimination Complaints Against Faculty Member
- III. **Discipline**
 - A. Faculty Member -Termination Hearing –All briefs are in.
- IV. **Tenure Issues**

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