



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING 2nd AMENDED AGENDA

10:00-12:30 pm, Sept. 10, 2004

San Jose City College, GE 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 (20 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly):
 - E. Politics: Request for Endorsement-Peg Pinard
- V. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Council of Division Representatives-Next Training Session-Sept.10?
 - ii. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - B. Service Award-Update

BREAK-5 Minutes

- VI. **New Business (20 minutes)**
 - A. Negotiations/Contract Issues
 - i. Reopener
 - B. Trust Committee Questions
 - C. Reassigned Time for the FA
 - D. Class Size Issue
 - E. Smoking Policy

VII. **Other Information**

VIII. **Next Meeting**

Friday, [Friday, September, 24 2004](#), Evergreen Valley College, Sequoia 219

CLOSED SESSION

- I. **Negotiations (10 minutes)**
 - A. Categorical Positions
 - B. Class Movement for Service Learning, PLTL and Learning Communities
 - C. Class Size Issues
- II. **Grievances/Issues (10 minutes)**
 - A. Discrimination Complaint Against Faculty Member-EVC (ZPM)
 - B. Denial of Tenure-SJCC (ALM)
 - C. Workload Issues-EVC (BEP)
 - D. Evaluation Concerns (FEM)
 - E. Cumulative Load-SJCC (KCD)
- III. **Discipline (5 Minutes)**
 - A. Faculty Member -Termination Hearing
 - B. Improvement Plan-SJCC (IHC)
 - C. Sexual Harassment-EVC (JOC)
- IV. **Police Academy Issue**

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