



San Jose/Evergreen Faculty Association, AFT 6157

2100 Moorpark Avenue, San Jose, CA 95128-2799 • (408) 288-3779 • Fax (408) 295-7482 • faculty.association@sjeccd.cc.ca.us

EXECUTIVE BOARD MEETING AMENDED AGENDA

10:00-12:30 pm, October 22, 2004

San Jose City College, Student Center Community 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 (20 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly)
 - E. Guests - Noon -Board of Trustee Member- Maria Fuentes
- V. **Old Business (30 minutes)**
 - A. Structure of Faculty Association
 - i. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - ii. Follow through on issues from Retreat

BREAK-5 Minutes

- VI. **New Business (20 minutes)**
 - A. Negotiations/Contract Issues
 - B. Accreditation Summary/Chancellor's Plan-the role of the FA
 - C. Trust Committee Questions
 - D. Safety Concerns-Mark and Patrick
 - E. Appointment of FA Representative to Chancellor Job Responsibility Group
 - F. Overload Interpretation
- VII. **Other Information**
- VIII. **Next Meeting**

Friday, [Friday, November 5, 2004 –10:00am-12:30pm- San Jose City College, Student Center Community Room 2nd Floor](#)

CLOSED SESSION

- I. **Negotiations (10 minutes)**
 - A. Class Size Issues
 - B. Economic Proposal
- II. **Grievances/Issues (10 minutes)**
 - A. Sexual Harassment-EVC
 - B. Evaluation Concerns –EVC
 - C. Grievance-workload EVC
 - D. Harassment-SJCC
- III. **Discipline (2 Minutes)**
 - A. Improvement Plan-SJCC
 - B. Adjunct Faculty Discipline-EVC

COPE Meeting

1. Bond Initiative SJECCD-Measure G
2. Any other items

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