



# San Jose/Evergreen Faculty Association, AFT 6157

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## EXECUTIVE BOARD MEETING AGENDA

9:00am-12:30 pm, November 5, 2004

San Jose City College, Student Center Community Room 2<sup>nd</sup> Floor

9:00am-Randy Okamura-Board of Trustee Member Elect

### OPEN SESSION-

- I. **Call to Order (5 minutes)**
  - A. Roll Call
  - B. Approval of Agenda
- II. **Approval of Minutes**
- III. **Membership Concerns (10 minutes)**

### 10:00am-CLOSED SESSION

- I. **Negotiations (10 minutes)**
  - A. Class Size Issues
  - B. Economic Proposal
- II. **Grievances/Issues (10 minutes)**
  - A. Evaluation Concerns –EVC
  - B. Grievance-Work Assignment EVC
  - C. Harassment-SJCC
  - D. Class Assignment-SJCC
  - E. Faculty Member-Pay Back to District-EVC
- III. **Discipline (2 Minutes)**
  - A. Improvement Plan-SJCC
  - B. Adjunct Faculty Discipline-EVC

### RETURN TO OPEN SESSION

- 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 - 11:00am -Board of Trustee Member- Richard Hobbs; 11:45am Board Member Fred Tovar
- 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. Email Concerns
  - D. Summary of Chancellor Job Description Committee
  - E. Overload Interpretation

### VII. **Other Information**

### VIII. **Next Meeting**

Friday, [Friday, November 19, 2004 –10:00am-12:30pm- Evergreen Valley College Sequoia Rm 219-Board of Trustee Member Richard Tanaka will be present](#)

### COPE Meeting

1. Items of Concern
2. Bank Account

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