



San Jose/Evergreen Faculty Association, AFT 6157

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EXECUTIVE BOARD MEETING

Amended AGENDA

9:30am-12:30 pm April 1, 2005

Evergreen Valley College, Sequoia Rm 219

9:30am OPEN SESSION

- I. **Call to Order (5 minutes)**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes
- II. **Membership Concerns (10 minutes)**
- III. **Reports (30 minutes)**
 - A. President's Report
 - B. Fiscal Officer's Report
 - C. Executive Director's Report
 - D. Bay Faculty Association (BFA) Report (monthly)
 - E. Retiree Report
- IV. **Old Business (20 minutes)**
 - A. Structure of Faculty Association
 - i. Summary of Progress on Contacting and Getting New Faculty to sign membership forms.
 - ii. Council of Division Representatives
 - B. Administrative Positions: EVC President; HR Director; Chancellor-update
 - C. CFT Convention-March 18-20 –Summary of Status of Articles
 - D. Update on Discrimination Procedure-awaiting response from Arturo Ocampo
 - E. Hiring Procedures-Committee Meeting with HR
 - F. Email Screening

BREAK-5 Minutes

- V. **New Business (30 minutes)**
 - A. Negotiations/Contract Issues
 - B. CFT Plan for Taking on the Governor-Mandate to Increase our Dues by pro rata \$3.00 per month for 2 years to take on the Governor's propositions
 - C. Newsletter Editorial Board
 - D. Adjunct Campus Meetings
 - E. Election of Executive Officers-April/May
- VI. **Other Information**
- VII. **Good and Welfare**

CLOSED SESSION

Board of Trustees Meeting and FA, AFT 6157 Response-30 Minutes

- VIII. **Negotiations (10 minutes)**
 - A. Class Size/Differential Loading
 - B. Economic Proposal
- IX. **Grievances/Issues (10 minutes)**
 - A. Faculty Member-Reasonable Accommodation Student-SJCC
 - B. FMLA/CRLA Issue-EVC
 - C. Discrimination-EVC
 - D. Layoffs
- X. **Discipline (0 Minutes)**
- XI. **Next Meeting**

Friday, April 29, 2005 –9:30am-12:30pm- San Jose City College, 9:30-12:30pm, Student Center, Community Room

COPE Meeting

- i. Items of Concern

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