



# San Jose/Evergreen Faculty Association, AFT 6157

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## FA, AFT 6157 EXECUTIVE BOARD MEETING Amended AGENDA

9:30am-12:30 pm October 28, 2005

Evergreen Valley College, Library ETC Room 224

### 9:50am OPEN SESSION

- I. **Call to Order (10 minutes)**
  - A. Roll Call
  - B. Approval of Agenda
  - C. Approval of Minutes
- II. **Membership Concerns (10 minutes)**
- III. **Reports (40 minutes)**
  - A. President's Report
  - B. Fiscal Officer's Report
    - i. Preparation for Annual Audit (by Dec 1, 2005)
    - ii. Annual and Monthly Budget
  - C. Executive Director's Report
  - D. Bay Faculty Association (BFA) Report (monthly)
  - E. Retiree Report-Building a Retirees Committee
- IV. **Old Business (30 minutes)**
  - A. Structure of Faculty Association
    - i. Contacting and Getting New Faculty to sign membership forms
    - ii. Council of Division Representatives-Building Our Membership
  - B. Hiring Procedures

### BREAK-5 Minutes

- V. **New Business (40 minutes)**
  - A. **Planning for Phone Banking-October 29, 2005 UFCW Hall 10:00am-1:00pm**
  - B. Administrative Positions: HR Director;
    - i. Meetings with Presidents, Vice Presidents and Chancellor
  - C. Retreat-Summary of Board Members' Responsibility
  - D. Hiring New Faculty
  - E. Possible Layoffs
  - F. Newsletter
  - G. Demand to Bargain-Adjunct Computers
  - H. COBRA
  - I. My Vacation-Coverage
  - J. Board Policies
- VI. **Other Information**
- VII. **Good and Welfare**

### CLOSED SESSION

- VIII. **Negotiations (10 minutes)**
  - A. Class Size/Differential Loading-Status Report
- IX. **Grievances/Issues (20 minutes)**
  - A. Academic Advisors-SJCC
  - B. Full Time Faculty-Being Offered Overload
  - C. Dean Refusal to Meet with Union/SRP Issue/Offering Classes
  - D. DSP-SJCC
  - E. Discrimination Case-SJCC
  - F. Agency Fee Issue
- X. **Discipline (5 Minutes)**
  - A. Tenure Review-SJCC
- XI. **Personnel Issues**
  - A. Other

### COPE Meeting

**Council of Division Reps meeting to follow at 1:00pm**

### Next Meeting

Friday, November 18: 9:30am-12:30pm- San Jose City College, Student Center, Community Room.

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