



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.org

FA, AFT 6157 EXECUTIVE BOARD MEETING Amended AGENDA

9:30am-12:30 pm December 2, 2005

San Jose City College, Student Center. Community Room

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. 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. Layoffs in Electronics, CIS, Marketing and Impact on Faculty at SJCC and EVC-set up meetings on both campuses

BREAK-5 Minutes

- V. **New Business (40 minutes)**
 - A. Administrative Positions: HR Director;
 - i. Meetings with Presidents, Vice Presidents and Chancellor
 - B. Hiring New Faculty
 - C. Demand to Bargain-Adjunct Computers
 - D. Schedule-Spring 2006
- 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. Offering Classes to Adjunct-SJCC
 - C. DSP-SJCC
 - D. Discrimination Case-SJCC
 - E. Investigation -EVC
 - F. Agency Fee
- 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, December 16: 9:30am-12:30pm- EVC, Appri Mishra Room, Library