

**SBCC Faculty Association - Meeting of the Executive Board
November 3, 2017, 9:00 – 11:00 a.m. – BC214**

AGENDA

1. Meeting called to order
2. Minutes
3. President's Report
4. Treasurer Report
5. Senate Report
6. Other reports from Board Members (e.g. P&R, Enrollment Management Workgroup, Guided Pathways etc.)
7. Negotiations Update
 - Proposal on stipends
https://docs.google.com/document/d/1ftAdjrbQYTuHXAHi137JK_91BaV349DCavKEYqxeLE0/edit
 - Compensation for non-credit course modifications
 - District/FA negotiator workgroup on salaries and efficiency (not yet convened)
8. Planning for Plenary session (tentative date 11-17-2017)
 - Goals
 - Which information do we need?
 - Structure
 - Invitation
9. Miscellaneous
10. Adjourn