

# Faculty Association Executive Board Meeting

## AGENDA

Friday , December 4, 2020, 9 - 11 a.m.

Faculty Association Zoom: <https://us02web.zoom.us/j/7506432476> (Full Zoom Info at end of doc)

1. **Meeting** called to order
2. [FA Zoom Board Meeting Guidelines](#)
3. **Minutes**  
Minutes of November 20, 2020 as well as finalize version of Thursday, October 8, 2020 minutes
4. **FUTURE MEETING DATES:**  
December 18(?), January 15, January 29 (5th Friday, Guest: ENG Dept.), February 5, February 19, March 5, March 19. April 2, April 16, April 30 (HOLD, 5th Friday), May 7, May 21
5. **Reports**  
Evaluation Workgroup Report with Report on Faculty Survey  
President's Report  
Senate Report  
CPC Report  
Other reports: Membership Director, Webmaster Report
6. **Upcoming FA Meetings**  
**- Consultation Council Meeting on December 11 on Organizing**  
**- FA - Plenary : Topics, date/time?**  
as well as possible other Fall offers (i.e. LiveChat /PT faculty Live Chat/ FACCC workshop / Balla-Hawkins presentation)
7. **Debrief/Follow-Up Discussion on Joint Meeting with Senate Steering**
8. **Negotiations Update (Closed Session)**  
- Extension of Engl110 Differential MoU (original MoU HERE)  
- Past Practice and Current Status of TLU Limit negotiations  
- Transfer out of bargaining unit - Imhof MoU / Grant Coordinator MoU / Director of H&W MoU  
- Credit faculty teaching non teaching classes - here: compensation (need Consultation Council input)
9. **Debrief/Follow-Up Discussion on Presentation by David Conway (Closed Session)**
10. **Grievance Officer Report (If time allows - Closed Session)**  
- Disrupted faculty grievance following AP7216 (Senate Grievance Procedure), here FA Support  
- other current cases
11. **New or revised BPs/APs**  
- [AP4105 Distance Education](#):  
- **NEW BP3052: [Current Version in BPaP, NEW BOARD VERSION,](#)** Original version as proposed by the BoT: [BP 3052](#)

- [New BP 3433](#) - Prohibition of Sexual Harassment under Title IX (BPaP is not looking for substantive feedback as the language used "is the law.
- [New AP 3434](#) - Responding to Harassment Based on Sex under Title IX-out to governance groups for feedback

12. **Starting research on other union bylaws re. Candidate and other Endorsement/Forming a PAC**  
(Forming a workgroup? Timeline?)

13. **Adjournment**

**Important Resource Documents:**

[2019/2020 Stipend Spreadsheet from NTCC](#)

[Approved Adopted Budget](#)

[5-year plan with Budget Stabilization Actions](#)

[Cost per FTES for academic programs](#)

[FA Bylaws](#)

[Liaison Agreement](#)

[SBCC Class Cancellation Guidelines](#)

**Full Zoom Information**

<https://us02web.zoom.us/j/7506432476>

Meeting ID: 750 643 2476

**One tap mobile**

+16699006833,,7506432476# US (San Jose)

+12532158782,,7506432476# US (Tacoma)