

# Faculty Association Executive Board Meeting AGENDA

Friday , October 16, 2020, 9 - 11 a.m.

Faculty Association Zoom: <https://us02web.zoom.us/j/7506432476>

If you have trouble entering the meeting send a text message to 805 708 4173.

1. Meeting called to order
2. Minutes of Friday, October 2 and Thursday, October 8 Meeting
3. FA Zoom Board Meeting Guidelines
4. Reports
  - President Report
  - Senate Report
  - CPC Report, October 6, 2020 (repeat from last week for questions)
  - Negotiations Report
  - Benefits Committee Report - FollowUp
5. Grievance Officer Report (Closed Session)  
Specifically - Probationary Faculty Evaluation Grievance  
ACTION ITEM - Possible Association Grievance & PERB Complaint against the District (denial of Redwood/Weingarten rights)
6. Communication with membership
  - FA Update email on endorsements/PAC, Update on delayed FRC training pay, Other Updates?
  - Next Live Zoom Chats
  - Make the Q&A form better
  - Webmaster-SwitchOver Update
7. Planning  
Update and Planning regarding new Consultation Council, on Oct 23, 2020, 9:30 a.m.  
Update and Planning regarding Evaluation Workgroup  
Update and Planning regarding CCCI Conference on Oct 22/23/24, 2020  
Update and Planning regarding Faculty Virtual Town Hall on October 16, 3 p.m.
8. New or revised BPs/APs  
[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  
[New BP 3052](#) - Employee Student Relationships - is going next to BPaP and will then come to groups through the regular process.  
[Revised AP4105](#) - Distance Education
9. Adjournment