

SBCC Faculty Association - Meeting of the Executive Board

April 5, 2019, 9 – 10:30 a.m. , BC214

AGENDA

1. Meeting called to order (Lynne)
2. Minutes (Geordie)
3. Newsletter Update/Recap (Jeff)
4. Party Planning, May 5, 2019, @ Kathy O'Connor
 - Coordination with Kathy about details (Lynne)
 - Brochure planning (Jeff)
 - Coordination of Honorees/Speakers/Writers (???)
5. Elections Planning (Jeff & Geordie)
6. Negotiations and related items
 - TLU limits - prep for Dept. Chair meeting at 10:30 a.m.w
 - New wording for Salary Class Transfer/Art. 10/Leaves
 - English Department Request (final wording)
 - Cosmetology - transfer of work out of the unit*
 - FA/BF&SA proposal on Training - to be followed up in the scope of the new TaskForce
 - Follow up on past FA inquiries: Compensation for classes, incorrect rating in of FT faculty for overload
 - Newly emerged issues: Flex Time for non-instructional PT faculty
7. Reports & Discussion
 - President's report (incl. update on 5-yr-facilities plan*, FA concern is depletion of reserves)
 - CPC report (Lynne)
 - Academic Senate Report (Geordie)
 - Update on STRS issue for PT faculty (Lynne)
8. Statewide Meetings: CCCI (April 25-27, 2019) (Cornelia, and Anna and?)
9. Grievance Officer report (closed session)
12. Adjourn