

**SBCC Faculty Association - Meeting of the Executive Board
February 1, 2019, 9 – 11:30 a.m. , BC214**

AGENDA

1. Meeting called to order
2. Minutes
4. Negotiations
 - MFA Resolution
 - English Department Request
 - Art Gallery Position - transfer of work out of the unit
 - others
5. Party Planning
6. Elections Planning
7. Senate Liaison appointment (during Anna's absence)
8. Reports & Discussion
 - Academic Senate Report - specifically Tech Assist follow up.
 - Report from CPC Retreat on Racism, report from last BoT meeting*, report from Academic Senate public comments**, Prepare for Academic Senate discussion re. BF&SA, CfJ demands, possible FA resolution**?
9. Compensation for G. Armstrong to attend CPC retreat.
10. Statewide Meetings: CCCI (April 28-30, 2019), FACCC Advocacy and Policy conference (March 3 - 4, 2019)
11. FACCC Workshop on Academic Freedom
12. Grievance Officer report (closed session)
13. Adjourn

CfJ Coalition for Justice, BF&SA Black Faculty and Staff Association

*<https://youtu.be/dhiN3z-xzsE>

**https://docs.google.com/document/d/1GiakQnLV_yC1ntgDAwUB6Je9jPmQRmEciKaLfRLaamM/edit?usp=sharing