

Faculty Association Executive Board Meeting

AGENDA

Friday , November 20, 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](#) (Current version)
3. **Format and detail and tracking of approval of FA Board Meeting Minutes** (Continued Discussion, Consideration of new Format)
4. **Minutes** of Friday, October 2 and Thursday, October 8 and Friday, October 16 and Nov 6, 2020 Meetings
5. **FA Understanding of Liaison agreement with respect to appointed Liaison Roles**
6. **Items for Liaison Meeting with Academic Senate Steering (Nov. 24)**
 - Response to Enrollment Decline
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7. **FA - Plenary in Fall : Topics, date/time?**
as well as possible other Fall offers (i.e. repeat the FACCC workshop / Balla-Hawkins presentation)
8. **Negotiations Update (Closed Session)**
 - [English Differential MoU](#) Extension (original MoU HERE)
 - Past Practice and Current Status of TLU Limit negotiations
 - Credit faculty teaching non teaching classes - here: compensation (need Consultation Council input)
9. **Reports (due to time constraints, all in writing only)**
 - President Report
 - Senate Report
 - CPC Report, Nov 17 meeting.
 - Evaluation Workgroup, Nov. 17 meeting
 - Benefits Committee Report - FollowUp ([Responses to Donna Lewis Question to Envoy](#))
 - [CCCI Fall Meeting Notes](#) and [SBCC District Report as presented at conference](#)
 - FACCC Part Time Symposium Report
10. **Grievance Officer Report (If time allows - Closed Session)**
 - Disrupted faculty grievance following AP7216 (Senate Grievance Procedure), here FA Support
 - other current cases
11. **TIMED ITEM: Presentation and Discussion with FA Legal Counsel on FA's "Duty of Fair Representation" and related concepts.**

David Conway will join us at 10 a.m. for this agenda topic.

12. **Communication with membership**

- [Make the Q&A form better](#)
- Update on [FA website](#) (Margarita) - scheduling Board member photos
- CPFA Newsletter and [Advertising](#)

13. **New or revised BPs/APs**

- **AP4105 Distance Education**: Please post your comments [feedback from FA Board members and notice to PBaP chair](#). (please note that this is different from what was initially brought to COI. Here is this [original revision of AP4105](#) for possible future reference.
- **New BP3052 (current version in BPaP) - Employee Student Relationships** - is going next to BPaP and will then come to groups through the regular process. [Please post your comments on feedback form](#). Please find here for reference the 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”, please see [concern raised by a faculty member](#)).
- **New AP 3434 - Responding to Harassment Based on Sex under Title IX**-out to governance groups for feedback - [FA Feedback submitted to BPaP](#) prior to committee meeting on October 30, 2020

14. **Starting research on other union bylaws re. Candidate and other Endorsement/Forming a PAC**

(Forming a workgroup? Timeline?)

15. **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](#)

[Class Cancellation Guidelines](#)

Full Zoom Information

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

Meeting ID: 750 643 2476

One tap mobile

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