

MEETING OF THE PALOMAR FACULTY FEDERATION

Friday, December 15, 2006

3:00-5:00 p.m.

SU 30/ Faculty Senate Room

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** Dec. 1, 2006
- III. **ACTION /INFORMATION ITEMS**
 - A. CFT delegate elections—Judy Dolan
 - B. Funding of delegates
 - C. PFF support of CCI
 - D. PFF smoking resolution
 - E. Committees: recruiting and appointments
 - Negotiating team
 - Benefits (PT)
 - ATC
 - ROP
 - HRSPC
 - Accreditation
 - F. Grievance chair
 - G. FAQ and Grievance websites
 - H. Questions from membership
 - I. Other(s)
- IV. **OFFICER/COMMITTEE REPORTS**
 - A. Negotiations issues—Roger
 - B. Meeting with Deegan—Shannon, Julie
 - C.. Treasurer’s report – Jackie
 - D.. Governing Board--Shannon
 - E. Senate/PFF matters
 - F. Budget meetings report
 - G.. RAC
 - H. SPC
 - I. Holiday party report
- V. **EXECUTIVE SESSION**
- VI. **ADJOURNMENT**