

MEETING OF THE PALOMAR FACULTY FEDERATION

Friday, July 21,, 2006

3:00 p.m.

Faculty Senate Office (SU-30)

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** July 7, 2006
- III. **ACTION/INFORMATION ITEMS**
 - A. Discussion/ Action: Endorsement of Palomar College Bond
 - B. Discussion: Update by-laws to include automatic COPE deductions from membership dues.
 - C. Discussion/Action: New logo and other design options.
 - D. Discussion/ Action: Committee Czar
 - E. Discussion: Materials for PT and FT plenaries / orientations
 - F. Discussion: Plenary back-to-school party.
 - G. Information: Pick A Prof
 - H. Questions from membership
 - I. Other(s)
- IV. **OFFICER/COMMITTEE REPORTS**
 - A. Contract negotiations – Roger
 - B. Newsletter update – Michael
 - C.. Treasurer Report – Jackie
 - D. Governing Board -- Julie
- V. **EXECUTIVE SESSION**
 - A. Update on denial of tenure case.
 - B. Update on faculty administrative leave.
- VI. **ADJOURNMENT**