

MEETING OF THE PALOMAR FACULTY FEDERATION

Friday, September 1, 2006

3:00 p.m.

Faculty Senate Office/ SU 30

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** August 4, 2006
- III. **OPEN SESSION AGENDA ITEMS**
 - A. Discussion/Action: Utilization of CFT Representative
 - B. Discussion/Action: Management of Membership
 - C. Information: Negotiations (Roger)
 - D. Information: Committee Assignments (Daniel)
 - a. TERB
 - b. HRSC
 - c. Evaluation Appeals Task Force
 - d. Online Classes Task Force
 - E. Information: PR (Michael)
 - a. Newsletter
 - b. Department Representatives
 - c. Campus Explorations
 - F. Information: Treasurer's Report (Jackie)
 - G. Discussion/Action: Handling of personnel issues
 - H. Discussion/Action: Involvement in Bond Election
 - I. Questions from membership
 - J. Other (s)
- IV. **EXECUTIVE SESSION**
 - A. Negotiations discussion
 - B. Personnel Issues
- V. **ADJOURNMENT**