

MEETING OF THE PALOMAR FACULTY FEDERATION

Friday, Feb. 2,, 2007

3:00-5:00 p.m. in SU 30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** of Jan.19, 2006
- III. **ACTION / INFORMATION ITEMS**
 - A. Elections update--Judy
 - B. Early endorsement of CFT candidates
 - C. Nursing program issue
 - D. PT rep on benefits committee
 - E. Leadership conference--Shannon
 - F. PT Committee meeting—Julie
 - Budget for PT gatherings
 - FACE update
 - G. Newsletter /communications
 - H. Reimbursement for conferences
 - I. Senate-PFF matters
 - a) ROP committee
 - b) ATC
 - J. Next eboard meeting
 - K. Questions from membership
 - L. Other(s)
- IV. **OFFICER/COMMITTEE REPORTS**
 - A. Negotiations
 - B. Treasurer
- V. **EXECUTIVE SESSION**

Updates on previously presented and new matters
- IX. **ADJOURNMENT**