

PALOMAR FACULTY FEDERATION

REGULAR MEETING OF THE EXECUTIVE BOARD PALOMAR FACULTY FEDERATION, AFT LOCAL 6161

Friday, May 2, 2008

3:00 p.m.

Stone Brewing Co.
1999 Citracado, Escondido

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** April 18,2008
- III. **AGENDA CHANGES**
- IV. **INFORMATION/ACTION**
 - A. Formation of Joint Senate/PFF Task Force – Online teaching issues
 - B. Class Closures – Reduction in Force – Union position statement.
 - C. ROP Transitions
 - D. New E-board members – Orientation & Retreat
 - E. Negotiations – What’s next?
 - F. Summer stipend for Co-Presidents/lead negotiator and Grievance officer
 - G. AFT Summer Training Opportunities
 - H. Unfair Labor Practice – Bad Faith Bargaining
 - I. Committees
 - J. EDTV – Request for information.
 - K. Handling Grievances between classified and faculty.
- V. **REPORTS** (not to exceed five minutes each)
 - A. ROP Task Force – Jackie (covered in IV C)
 - B. B Senate - Jackie/Bill
 - C. Budget Committee -- Shannon
 - D. SPC – Shannon
 - E. TERB – Shannon, Perry
 - F. Treasurer - Jackie
 - G. 75/25 Task Force – Shannon/
 - H. Benefits -- Rocco
 - I. Policies and Procedures - Shannon
- VI. **OTHER**
 - A. Question/Comments from members
- VII. **EXECUTIVE SESSION**
 - A. Negotiations
 - B. Personnel Issues
- VIII. **ADJOURNMENT**