

PALOMAR FACULTY FEDERATION

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

Friday, September 5, 2008

1:00 p.m.

Room P-1

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** August 13, 2008
- III. **AGENDA CHANGES**
- IV. **INFORMATION And/Or ACTION**
 - A. Part-time Faculty Poll
 - B. Representatives on Committees
 - a. EEEO
 - b. TERB
 - c. Budget Committee
 - d. Finance and Administrative Services Planning Council
 - C. Governing Board Election
 - D. Constitution and By-laws Revision Committee
 - E. New Phone System Privacy Concerns
 - F. News from meetings with other constituent groups
- V. **REPORTS** (not to exceed five minutes each)
 - A. Treasurer
 - B. Auditor's Report
 - C. ROP Task Force
 - D. Senate
 - E. Budget Committee - *Nothing to report*
 - F. SPC
 - G. TERB - *Nothing to report*
 - H. Benefits
 - I. Policies and Procedures
 - J. Governing Board
 - K. Accreditation
- VI. **INFORMATION ITEMS / UPDATES**
 - A. AB591
 - B. Dues increases – Local, State, and National. Information only.
 - B. Questions from members & other
- VII. **EXECUTIVE SESSION**
 - A. Negotiations
 - B. Personnel Issues
- VIII. **ADJOURNMENT**