

SCFA AGENDA

MEETING LOCATION:

**Rare Book Room, LRC 212
Rocklin Campus**

THURSDAY, OCTOBER 6, 2016

**OPEN SESSION: 4:00 – 5:00 p.m.
CLOSED SESSION: 5:00-6:00 p.m.**

- I. Visitors Comments: Please keep comments to 3 minutes
- II. Approval of minutes
- III. Reports
 - A. Treasurer
 - B. Vice President
 - C. President
 - D. Executive Board Members
- IV. Open Session
 - A. SCFA Appointment to Sabbatical
 - B. Appointment to Open Full Time Seat
 - C. Discussion of SCFA Executive Board Charitable Donations Policy
 - D. Discussion of Academic Freedom and Textbook Selection
 - E. SCFA Committee Appointments: General Discussion
 - F. Rubric for Summer Work Compensation/Trainer Compensation
- V. Closed Session
- VI. Check Out