

SCFA AGENDA

MEETING LOCATION:

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

THURSDAY, FEBRUARY 02, 2017

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. Review the Faculty Breakfast
 - B. A Request to exceed the on-line load limit
 - C. Bilingualism: Changing Self Eval forms and Compensation
 - D. Select delegates for the CCA Conference
 - E. Appoint an election chair. Discuss Election Procedures
 - F. 2017 SCFA Schedule
 - G. Discuss and vote to potentially adopt the IBB derived Procedures for PT Caucus planning
 - H. Action Item: Discuss and vote on by-law revisions
- V. Closed Session
- VI. Check Out

