

SCFA

Sierra College Faculty Association
AGENDA

MEETING LOCATION:

LRC 201

THURSDAY, FEBRUARY 01, 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. Compensation for Non-credit Instructional Faculty's professional development
 - B. Wall-to-Wall Representation
 - C. Set dates for Structural Change Presentations
 - D. Membership Grants
 - E. Faculty Breakfast Discussion: Immediate Past and Future
 - F. Flex Issues
 - G. Institutional Social Media Policies and Online Harassment (AAUP)
 - H. CCA Winter Conference
 - I. Robert's Rules of Order Training for Board Members: Vote to approve and schedule.
 - V. Closed Session
 - VI. Check Out
-