

# FA Council Meeting

September 11, 2015

## Members Present:

- |                                    |                       |
|------------------------------------|-----------------------|
| 1. Brad Byrom (President)          | 11. Richard Ma        |
| 2. Paul Clarke                     | 12. Dara Perales      |
| 3. Jonathan Cole (Archivist)       | 13. Erika Peters      |
| 4. Julie Cord                      | 14. Brent Pickett     |
| 5. Lesley Doig                     | 15. Nancy Schaefer    |
| 6. Scott Fallstrom (Treasurer)     | 16. Jeanine Sepulveda |
| 7. Mary Gross                      | 17. Herschel Stern    |
| 8. Thao Ha                         | 18. Steve Vail        |
| 9. Christina Hata (Vice President) | 19. Mark Whitney      |
| 10. Steve Isachsen                 |                       |

Members Absent: Andrew Layton, Angela Senigaglia

Visitors: Rita Soza

## Reports

Council heard reports from members of the Executive Committee

- Byrom (FA President) reported on early discussions regarding a likely bond election in 2016, the upcoming CCCI Conference (Oct. 22-24), complaints about late notices sent from A&R regarding census rosters and the updated travel policy
- Fallstrom (Treasurer) reported that Payroll miscalculated deductions for new hires
- Cole (Archivist) reported that work is continuing on developing FSA proposal in consultation with the Academic Senate (Susan Herrmann is the Senate "point person on this issue"); the next step will be to contact departments regarding updates to the 2008 list

## Establishing FAC priorities for 2015-16

After discussion, the Council agreed on the following priorities for the upcoming year:

1. Educate and inform faculty about the contract
2. Preparation for a possible bond election
3. Ensuring implementation of the contract
4. Building a healthy reserve and formalizing budget procedures
5. Preparing for the next negotiation

Preparation for the next negotiation will include maintaining and building contacts with other organizations such as CCCI and the North County Alliance.

## OmAC Committee Forms

Ombudsperson Mary Gross reviewed changes to three Ombuds Advisory Committee (OmAC) documents, based on FAC feedback: OmAC Overview, Procedure for Processing Faculty Concerns, and the Concern Review Form. It was clarified that the Concern Review Form could be submitted electronically or printed out and submitted.

- MSU (Doig/Vail) with 1 abstention to adopt these forms in principle, with the understanding that they may be revised as necessary and based on experiences with the process.