

Peralta Federation of Teachers
Executive Council Meeting
Thursday, September 7, 2017
3-5 p.m. – PFT Office

I. Agenda Review

II. Minutes, 8/16/17

III. Business Old & New

1. Executive Council Meetings - format, structure, ground rules (30')
2. Subcommittees (30')
 - a. PT faculty (Brad)
 - b. Vocational (Peter)
 - c. Diversity (Kimberly)
 - d. Contract Development (Rick)
 - e. Membership
 - f. Finance (Tae-Soon)
 - g. COPE
 - h. Retiree (PRO)
 - i. Financial Review
3. Clarification on "hire date" for seniority in different departments (10')
4. Review of member goals (30')
 - a. In the next year:
 - i. Increase PFT membership
 - ii. PT equity in salary & office hours
 - iii. PFT sponsored workshops
 - iv. A's stadium
 - b. In the next contract:
 - i. Maximum class size changes
 - ii. Maintain existing health benefits
 - iii. Course cancellation policy reform
 - iv. Increase reassign time for faculty leadership positions

IV. Reports

1. President's report— (5')
2. College co-chair reports (BCC, CoA, Laney, Merritt, 5')
3. Chair reports (CTE, COPE, Diversity, Part-time, 5')
4. Grievance officer update (5')
5. Officer reports (Vice President/ Bookkeeper, Secretary, Treasurer, 5')

V. Announcements (5')

Attachments: