## ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL SPECIAL MEETING

Wednesday, August 12, 2009 3:00 – 5:00 p.m.

Doyle Library, First Floor, Room #4246

Note that the library will be closed on August 12. Access to the meeting will be provided between 2:45 and 3:15 p.m. through the Doyle North Entrance.

## AGENDA

**Member Concerns** 

Approval of Minutes: July 29, 2009

## **Main Reports**

- 1. President's Report: Update on Budget situation and Fall 2009 Schedule
- 2. Negotiations Report (Closed Session)