

AFA is working for you. The strength of faculty working together.

# EXECUTIVE COUNCIL MEETING Wednesday, January 26, 2011, 3:00–5:00 pm Doyle Library, First Floor, Room #4245

# AGENDA

Member Concerns (5-minute limit per person)

Annual Audit Report: Gibson & Co. CPA

Corrections/Additions to Meeting Minutes: 12.8.10

### Action Item

1. Refreshments Budget for Adjunct Faculty Resume & Interview Workshops

## **Discussion Items**

- 1. Resolution re: Adjunct Faculty Hiring
- 2. Institutionalization of AFA/District Past Practice
- 3. Exemplary Service Award
- 4. Spring 2011 Calendar
- 5. Constitutional Proposal: Council Composition (member: W. Ruud)

### Main Reports

- 1. President's Report
- 2. Treasurer's Report: November 2010
- 3. Negotiations Report (closed session)
- 4. Conciliation/Grievance Report (closed session)

Officers and AFA Representatives Reports

### Spring 2011 Executive Council Meetings

Wednesday Jan 26 Wednesday Mar 30 Wednesday Feb 9 Wednesday Apr 13 Wednesday Feb 23 Wednesday Apr 27 Wednesday Mar 9 Wednesday May 11