AFA santa rosa junior college All Faculty Association

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

EXECUTIVE COUNCIL MEETING Wednesday, February 23, 2011, 3:00–5:00 pm Doyle Library, First Floor, Room #4245

<u>AGENDA</u>

Member Concerns (5-minute limit per person)

Corrections/Additions to Meeting Minutes: 2.9.11

Action Item

- 1. Appointment of Two Adjunct Faculty Candidates for 2011-13 Terms
- 2. Opening of Nominations for 2011-12 Officers
- 3. Opening of Nominations for 2011-12 Data Analyst, Note Taker, and At-Large Negotiators
- 4. Opening of Nominations for 2011-12 Other Appointed Positions

Discussion Item

- 1. Adjunct Representative Vacancy (Remainder of 2009-11 Term)
- 2. Adjunct Representative Vacancy (2011-13 Term)
- 3. Council Composition

Main Reports

- 1. President's Report
- 2. Treasurer's Report: January 2011
- 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