

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

# EXECUTIVE COUNCIL MEETING Wednesday, March 9, 2011, 3:00–5:00 pm Bertolini Student Center, Senate Chambers

# **AGENDA**

Member Concerns (5-minute limit per person)

Corrections/Additions to Meeting Minutes: 2.23.11

#### Action Item

- 1. Election of Officers (2011-12 Term)
- 2. Election of Data Analyst, Note Taker, and At-Large Negotiators (2011-12 Term)
- 3. Election of Other Appointed Positions (2011-12 Term)

## Discussion Item

- 1. Appointment of Adjunct Councilor Candidates (Two Seats—2011-13 Term)
- 2. Adjunct Councilor Vacancy (Mid-term Resignation/Remainder of 2009-11 Term)
- 3. Adjunct Councilor Vacancy (Third Seat—2011-13 Term)
- 4. CCCI Spring 2011 Conference
- 5. Council Composition

### Main Reports

- 1. President's Report
- 2. Negotiations Report (closed session)
- 3. Conciliation/Grievance Report (closed session)

Officers and AFA Representatives Reports

## Spring 2011 Executive Council Meetings

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