## AFA santa rosa junior college All Faculty Association

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

## EXECUTIVE COUNCIL SPECIAL MEETING

## Wednesday, August 18, 2010, 2:30-5:00 pm

Senate Chambers, Bertolini 4638

## <u>AGENDA</u>

Member Concerns (2:30 pm) (5-minute limit per person)

Corrections/Additions to Meeting Minutes (3:00 pm): 5.21.10 & 5.26.10

Action Items

**Discussion Items** 

- 1. AFA General Meeting 3-5 pm, Wednesday, August 25
- 2. 2010 AFA Calendar
- 3. AFA Appointments
- 4. Special Election to fill vacant Adjunct EC seat
- 5. AFA Council Composition Team (ACCT)

Main Reports

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

Officers and AFA Representatives Reports

Fall 2010 Executive Council Meetings

Wednesday Aug 18	Wednesday Oct 27 (Petaluma)
Wednesday Sep 8	Wednesday Nov 10
Wednesday Sep 22	Monday Nov 22
Wednesday Oct 13	Wednesday Dec 8