



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

## EXECUTIVE COUNCIL MEETING

Wednesday, February 22, 2012, 3:00–5:00 pm

Doyle Library, First Floor, Room #4246

### AGENDA (Note: The meeting will start promptly at 3:00 pm for Scott Conrad's presentation)

~~Presentation: Scott Conrad, Director, Information Technology (15 min.)~~ postponed

Member Concerns (5-minute limit per person)

Corrections/Additions to Meeting Minutes: 2.8.12

Main Reports: President's Report (10 min.)

Action Items (15 min.)

1. Opening of Nominations for 2012-13 Officers
2. Opening of Nominations for 2012-13 Negotiating Team Members
3. Opening of Nominations for 2012-13 Other Appointed Positions

Discussion Items (15 min.)

1. AFA Policy: Duties of Appointed Positions:  
Adjunct Cabinet Representative

Main Reports

1. Treasurer's Report: January 2012 (5 min.)
2. Conciliation/Grievance Report (closed session) (10 min.)
3. Negotiations Report (closed session) (10 min.)

Officers and AFA Representatives Reports

### Spring 2012 Executive Council Meetings

~~Wednesday, January 25~~

~~Wednesday, February 8~~

~~Saturday, February 11 (retreat)~~

Wednesday, February 22

Wednesday, March 14

Wednesday, March 28 (Petaluma)

Wednesday, April 11

Wednesday, April 25

Wednesday, May 9 (Gen Mtg-tent.)

Wednesday, May 23 (Special Mtg-tent.)

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