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santa rosa junior college  
All Faculty Association

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

## EXECUTIVE COUNCIL MEETING

Wednesday, April 11, 2012, 3:00–5:00 pm

Senate Chambers, Bertolini Student Center, Room #4638

### AGENDA

Member Concerns (*5-minute limit per person*)

#### Presentations

1. March in March Report (Michelle Dowling & Jessica Jones, Assoc. Students)
2. Student Success Task Force Update (Andrea York, FACCC)

Corrections/Additions to Meeting Minutes: 3.28.12

#### Action Items

1. Councilor Request for Short-Term Leave
2. Revisions to AFA Policy re: Duties of Adjunct Cabinet Representative

#### Discussion Items

1. Special Election Timeline for Vacant Adjunct Councilor Seat 2012-13  
(*Adjunct Issues Workgroup*)

#### Main Reports

1. President's Report
2. Treasurer's Report: February 2012
3. Conciliation/Grievance Report (closed session)
4. Negotiations Report (closed session)

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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