AFA santa rosa junior college All Faculty Association

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

EXECUTIVE COUNCIL MEETING Wednesday, April 25, 2012, 3:00–5:00 pm Doyle Library, First Floor, Room #4246

<u>AGENDA</u>

Member Concerns (5-minute limit per person)

Presentation: Student Success Task Force Update (Andrea York, FACCC)

Corrections/Additions to Meeting Minutes: 4.11.12

Action Items

- 1. Revisions to AFA Policy re: Duties of Adjunct Cabinet Representative
- 2. Re-appointment of Budget Advisory Team for 2012-13
- 3. Appointment of Regular Faculty Councilor Leave Replacements for Fall 2012
- 4. Appointment of Negotiator/Note Taker Leave Replacement for Fall 2012

Discussion Items

1. District Policy 3.9.1 Revision

Main Reports

- 1. President's Report
- 2. Treasurer's Report: March 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*.)