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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, November 9, 2011, 3:00–5:00 pm

Senate Chambers, Bertolini 4638

### AGENDA

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

Corrections/Additions to Meeting Minutes: 10.26.11

#### Action Items

None at this time

#### Discussion Items

1. DTREC Peer Observation of Online Faculty (*Phyllis Usina*)
2. 2011-12 Budget
3. FACCC Contract Membership Election
4. Student Success Task Force Draft Recommendations

#### Main Reports

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

#### Officers and AFA Representatives Reports

#### Fall 2011 Executive Council Meetings

~~Wednesday Aug 24~~

~~Wednesday Aug 31 (Special)~~

~~Wednesday Sep 14~~

~~Saturday Sep 24 (Retreat)~~

~~Wednesday Sep 28~~

~~Wednesday Oct 12 (Petaluma)~~

~~Wednesday Oct 26 (+ General)~~

~~Wednesday Nov 9~~

~~Wednesday Nov 30 (Special—tent.)~~

~~Wednesday Dec 14~~

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