



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

## EXECUTIVE COUNCIL MEETING

Wednesday, January 30, 2013, 3:00–5:00 pm

Doyle Library, First Floor, Room #4245

### AGENDA

Member Concerns within AFA's Purview (*5-minute limit per person*)

Corrections/Additions to Meeting Minutes: 12.12.12 General Membership Meeting  
1.16.13 Executive Council Meeting

Presentation: Associated Students' Request for Support of FACCC Advocacy & Policy  
Conference Activities March 3-4, 2013 (*A.S. Leadership*)

#### Discussion Items

1. Associated Students' Request for Support of FACCC Advocacy & Policy  
Conference Activities March 2013
2. FACCC's Request for AFA PAC Contribution to Annual FACCC PAC Award  
(Honoree: Assembly Higher Education Committee Chair Das Williams  
[D – Santa Barbara])

#### Action Items

None at this time

#### Main Reports

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

#### Officers and AFA Representatives Reports

#### Spring 2013 Executive Council Meetings (*All in Santa Rosa except for 3/27/13 in Petaluma*)

~~Wednesday, January 16~~

Wednesday, January 30

Wednesday, February 13

Wednesday, February 27

Wednesday, March 13

Wednesday, March 27 (*Petaluma*)

Wednesday, April 10

Wednesday, April 24

Wednesday, May 8

Wednesday, May 22 (tent.)

General Membership Meeting (*TBD*)

Spring Retreat (*February 23*)

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