



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

## EXECUTIVE COUNCIL MEETING

Wednesday, March 27, 2013

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Petaluma Campus, Mahoney Library, First Floor, Reading Room #PC721

### AGENDA

#### 3:00 pm CLOSED SESSION REPORTS

1. Conciliation/Grievance Report
2. Negotiations Report

#### 4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 3.13.13

#### Discussion Items

1. Proposal re: Anticipated Increase in Revenue due to 7% Addition to Course Schedule

#### Action Items

1. Appointment of Budget Advisory Team Leader for 2013-14

#### Other Reports

1. President's Report
2. Treasurer's Report: February 2013

Spring 2013 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

<del>January 16</del>	<del>February 27</del>	April 10	May 22 (tentative)
<del>January 30</del>	<del>March 13</del>	April 24	General Membership Meeting ( <i>TBD</i> )
<del>February 13</del>	March 27 ( <i>Petaluma</i> )	May 8	<del>Spring Retreat (<i>Sat., February 23</i>)</del>

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