


 santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, April 10, 2013

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, First Floor, Room #4245

AGENDA

3:00 pm CLOSED SESSION

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: 3.27.13

Discussion Items

1. Reassigned Time for Officers, Negotiators, and Other Positions: 2013-14
2. Compensation for Adjunct Representative to Professional Development Committee
3. Professional Conference Policy and CCCI Spring 2013 Conference: Selection of Attendees and Reimbursement
4. Duties of Outgoing Adjunct Cabinet Representative: Planning Subsequent Fall Semester Adjunct PDA Workshop
5. Vacant Adjunct Council Seat; Need for Publications Coordinator

Action Items

None at this time.

President's Report

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

~~January 16~~

~~February 27~~

April 10

May 22 (tentative)

~~January 30~~

~~March 13~~

April 24

General Membership Meeting (*TBD*)

February 13

March 27 (*Petaluma*)

May 8

Spring Retreat (*Sat., February 23*)
