

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

EXECUTIVE COUNCIL MEETING

Wednesday, October 10, 2012, 3:00-5:00 pm Petaluma Campus, Mahoney Library Reading Room #PC721

<u>AGENDA</u>

Member Concerns re: Contractual Issues (5-minute limit per person)

Corrections/Additions to Meeting Minutes: 9.26.12

Discussion Items

- 1. Proposed AFA Budget for 2012-13
- 2. Proposed Revisions to AFA Bylaws, Article I: Membership
- 3. Appointment of Representative to Professional Development Committee
- 4. Fall 2012 Retreat Planning
- 5. Participation in Yes on Proposition 30 Activities

Action Items

- 1. Recommendation to AFA PAC re: Contribution to Expenses for Associated Students' Prop. 30 Phone Banking Activities
- 2. Recommendation to AFA PAC re: Contribution to Expenses for Associated Students' Voter Registration Drive

Main Reports

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

Officers and AFA Representatives Reports

Fall 2012 Executive Council Meetings (All in Santa Rosa except for 10/10/12 in Petaluma)

Wednesday, August 22 Wednesday, September 12 Wednesday, September 26 Wednesday, October 10 (*Petaluma*) Wednesday, October 24

Wednesday, November 14 Wednesday, November 28 Wednesday, December 12 General Membership Meeting (TBD)

Fall Retreat: Saturday, October 27 (off-campus)