



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

## EXECUTIVE COUNCIL MEETING

Wednesday, April 9, 2014, 3:00–5:00 pm

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. Negotiations Report
2. Conciliation/Grievance Report

### 4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 3.26.14

#### Presentation

1. District P&P 3.14 College Academic Calendar  
(*Freyja Pereira, Director Admissions & Records*) (*10 min.*)
2. District P&P 2.1 Guidelines for Developing New or Revised Board Policy & Procedures  
(*Carol Hatrick, College Council Chair, Faculty Health Sci.*) (*10 min.*)

#### Discussion Items

1. AFA Political Endorsements Guidelines (*5 min.*)
2. AFA Executive Council Representation for Petaluma Faculty (*5 min.*)

#### Action Items

1. AFA Representatives to District-wide Committees for 2014-15 (*10 min.*)
2. Summer 2014 Anticipated AFA Expenses (*5 min.*)
3. AFA Approval of Fringe Benefits Cmte Request for Information from SISC (*5 min.*)

#### Main Reports

1. President's Report (*5 min.*)

Spring 2014 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

<del>January 29 (Petaluma)</del>	<del>March 26</del>	May 14
February 12	April 9	May 21 <i>Special-tentative</i>
February 26	April 23	<del>Spring Retreat (Mar 8)</del>
<del>March 12 (Petaluma)</del>	May 7 <i>Special-tentative</i>	Spring Gen. Mbrship Mtg. (May 7 or 14)

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