



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

EXECUTIVE COUNCIL MEETING

Wednesday, April 23, 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: 4.9.14

Discussion Items

1. AFA Mission Statement Re-write *15 min*
2. Fall 2014 Calendar *2 min*

Action Items

1. AFA Political Endorsements Guidelines *15 min*
2. Additional Funds for Additional Adjunct Appointee to 2014-15 District-wide Cmte *5 min*
3. AFA Representatives to District-wide Committees for 2014-15 *10 min*

Main Reports

1. President's Report *10 min*
2. Treasurer's Report: March 2014 *3 min*

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

~~January 29 (Petaluma)~~

~~February 12~~

~~February 26~~

~~March 12 (Petaluma)~~

March 26

April 9

April 23

May 7 *Special-tentative ?*

May 14

May 21 *Special-tentative ?*

~~Spring Retreat (Mar 8)~~

Spring Gen. Mbrship Mtg. (May 14)
