



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

EXECUTIVE COUNCIL MEETING

Wednesday, September 11, 2013, 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: 8.28.13

Discussion Items

1. Compressed Calendar Negotiations Task Force Final Report: Spring 2013
2. Adjunct Faculty Councilor Vacancies
3. Contract Faculty Councilor Vacancy
4. AFA Standing Committee Appointments for 2013-14
5. AFA Representatives to District-wide Committees for 2013-14
6. AFA Fall Membership Survey

Action Items

None at this time

Main Reports

1. President's Report

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

August 28	October 9 (<i>Petaluma</i>)	November 27 (<i>tent</i>)	Fall Gen. Membership Mtg. (<i>TBD</i>)
September 11	October 23	December 11	Fall Retreat (<i>TBD</i>)
September 25	November 13		
