



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

EXECUTIVE COUNCIL MEETING

Wednesday, September 25, 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: 9.11.13

Presentation: Revision to District Policy & Procedure 3.13 Career & Technical Education Program Advisory Committees (*Jerald Miller, Dean Career & Technical Education and Economic Development*)

Discussion Items

1. FACCC PT Symposium Nov. 2 Sacramento: Attendees
2. Spring Conference Expense

Action Items

1. Contract Faculty Councilor Vacancy 2013-15 Mid-Term Appointment: Suspend Bylaws Article III Section 2.D. re. Length of Continuous Membership
2. Contract Faculty Councilor Vacancy 2013-15 Mid Term Appointment
3. Adjunct Faculty Councilor Vacancy 2012-14 Mid-Term Appointment: Suspend Bylaws Article III Section 2.D. re. Length of Continuous Membership
4. Adjunct Faculty Councilor Vacancy 2013-15 Mid-Term Appointment

Main Reports

1. President's Report
2. Treasurer's Report: July/August 2013

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

August 28	October 9 (<i>Petaluma</i>)	November 27	Fall Retreat (<i>October 6</i>)
September 11	October 23	December 11	Fall Gen. Membership Mtg. (<i>TBD</i>)
September 25	November 13		
