



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

EXECUTIVE COUNCIL MEETING

Wednesday, October 23, 2013, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Mahoney Library, First Floor Reading Room #PC721

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: 9.25.13

Action Items

1. AFA Rep. Appointment to District-wide Parking & Transportation Committee for 2013-14 *(5 min.)*

Discussion Items

1. AFA Rep. Appointment to District-wide Equal Employment Advisory Opportunity Committee for 2013-14 *(5 min.)*
2. AFA Budget 2013-14 *(10 min.)*
3. Promoting increased Petaluma Faculty participation in AFA *(5 min.)*
4. Revision to District Policy & Procedure 2.1 - Guidelines for Developing and Revising District Policies and Administrative Procedures *(5 min.)*

Main Reports

1. President's Report *(10 min.)*
2. Treasurer's Report: September 2013 *(5 min.)*

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

~~August 28~~

October 23 *(Petaluma)*

December 11

~~September 11~~

November 13

~~Fall Retreat (Oct 6)~~

~~September 25~~

November 27

Fall Gen. Mbrship Mtg. (Dec 11)
