



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

EXECUTIVE COUNCIL MEETING

Wednesday, November 13, 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: 10.23.13

Presentation: Revision to District Policy & Procedure 2.5 - Governance and the Committee System *(Mary Kay Rudolph, Vice President Academic Affairs) (10 min.)*

Presentation: Revision to District Policy & Procedure 2.7 – Discrimination and Complaint *(Karen Furukawa, Vice President Human Resources) (10 min.)*

Discussion Items

1. AFA Budget Planning *(10 min.)*
2. AFA Appointment to Academic Senate Textbook Committee *(5 min.)*
3. AFA Resolution: Adjunct Faculty Hiring *(5 min.)*
4. AFA Spring 2014 Calendar *(3 min.)*

Action Items

None at this time

Main Reports

1. President's Report *(10 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)
