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 santa rosa junior college  
All Faculty Association

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

## EXECUTIVE COUNCIL MEETING

Wednesday, February 11, 2015, 3:00–4:45 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–4:45 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 General Mbrship Meeting Minutes: 12.10.14

Corrections/Additions to Executive Council Meeting Minutes: 1.28.15

#### Discussion Items

1. Resume AFA Member PAC Allocations *5 min*

#### Action Items

1. None at this time

#### Main Reports

1. President's Report *5 min*

Spring 2015 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 28~~

February 11 (*Petaluma*)

February 25

March 11

March 25

April 8 (*Petaluma*)

April 22

May 13

Spring Retreat (Sunday, Feb 22)

Spring Gen. Mbrship Mtg. (May 13)

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