


 santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, August 27, 2014, 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 and General Membership Meeting Minutes:
5.14.14

Discussion Items

1. AFA Budget 2014-15 *10 min*
2. AFA Budget Analyst Appointment 2014-15 *5 min*
3. AFA Standing Committee Appointments 2014-15 *10 min*
4. AFA Adjunct Rep. Appointment to Professional Development Cmte 2014-15 *5 min*
5. AFA Contract Rep. Appointment to EEOA Cmte 2014-15 *5 min*
6. AFA Contract Councilor One-Semester Vacancies (3):
Fall 2014 (1), Spring 2015 (2) *5 min*
7. AFA Leadership Planning *10 min*

Action Items

1. None at this time

Main Reports

1. President's Report *5 min*
2. Treasurer's Report: 2013-14 Year End

Fall 2014 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

August 27

September 10 (*Petaluma*)

September 24

October 8

October 22 (*Petaluma*)

November 12

November 26-*tentative*

December 10

Fall Retreat (Sunday, Nov 2)

Fall Gen. Mbrship Mtg. (Dec 10)
