



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

EXECUTIVE COUNCIL MEETING

Wednesday, September 10, 2014, 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: 8.27.14

Discussion Items

1. AFA Standing Committee Appointments 2014-15 *10 min*
2. AFA Contract Rep. Appointment to EEOA Cmte 2014-15 *10 min*
3. AFA Contract Councilor One-Semester Vacancies (3):
Fall 2014 (1), Spring 2015 (2) *10 min*

Presentation: Measure H – Bond to Upgrade SRJC (*Dr. Frank Chong, Superintendent/President*) *15 min*

Action Items

1. None at this time

Main Reports

1. President's Report *5 min*

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)
