



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

## EXECUTIVE COUNCIL MEETING

Wednesday, February 24, 2016, 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: 2.10.16

#### Presentations

1. Budget Update: *Salary Schedule Development 101, Part 4 (10 min)*  
*(Mark Ferguson, AFA Negotiations Team Member, Data Analyst)*
2. District Procedure 2.13P Draft Revision: Technology Usage *(10 min)*  
*(Exelby, Manager IT Infrastructure)*

#### Action Items

1. Adjunct Council Appointments for 2016-18 Term *(5 min)*

#### Discussion Items

1. AFA Exec Council Adjunct Faculty Rep Vacancy for Spring 2016 *(10 min)*
2. Opening of Nominations for Officers: 2016-17 *(5 min)*
3. Opening of Nominations for Negotiating Team Members: 2016-17 *(5 min)*
4. Opening of Nominations for Other Positions: 2016-17 *(5 min)*

#### Main Reports

1. President's Report *(3 min)*
2. Treasurer's Report: January 2016 *(3 min)*

Spring 2016 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~January 27~~

~~February 10 (Petaluma)~~

February 24

March 9

April 13 *(Petaluma)*

April 27

May 25

Spring Gen. Mbrship Mtg. (May 11)

Spring EC Retreat (February 28)

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