



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

EXECUTIVE COUNCIL MEETING

Wednesday, March 9, 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 Meeting Minutes: 2.24.16 and 2.28.16

Action Items

1. Reassigned Time for Officers, Negotiators, and Other Positions: Fall 2016 *(5 min)*
2. Election of Officers for 2016-17 *(5 min)*
3. Election of Negotiators for 2016-17 *(5 min)*
4. Election of Other Positions for 2016-17 *(5 min)*

Discussion Items

1. Replacement Chief Negotiator for Fall 2016 *(5 min)*
2. Replacement Note Taker Negotiator for Fall 2016 *(5 min)*
3. Open Nominations for Budget Analyst (Negotiations Support) for 2016-17 *(5 min)*
4. Open Nominations for Article 16 Expert for 2016-17 *(5 min)*
5. Open Nominations for AFA Reps to District-wide Cmtes for 2016-17 *(5 min)*
6. Open Nominations for AFA Standing Cmte Appointments for 2016-17 *(5 min)*
7. Fall 2016 Course Schedule Reduction *(5 min)*

Main Reports

1. President's Report *(5 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)~~
