



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

EXECUTIVE COUNCIL MEETING

Wednesday, April 13, 2016, 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: 3.09.16

Discussion Items

1. AFA Exec Council Contract Faculty Mid-Term Vacancy, Sp'16 – Su'17 *(5 min)*
2. Bay Faculty Assoc. Rep. Replacement for Fall 2016 *(5 min)*

Action Items

1. Appointment of Replacement Chief Negotiator for Fall 2016 *(5 min)*
2. Appointment of Budget Analyst (Negotiations Support) for 2016-17 *(5 min)*
3. Appointment of Article 16 Expert for 2016-17 *(5 min)*
4. Appointments of District-wide Cmte AFA Representatives for 2016-17 *(5 min)*
5. Appointments of AFA Standing Committee Representatives for 2016-17 *(5 min)*
6. Summer 2016 Anticipated AFA Expenses *(5 min)*

Main Reports

1. President's Report *(5 min)*
2. Treasurer's Report – February 2016 *(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 16, Monday, SPECIAL Council Meeting

May 25 (tentative)

Spring Gen. Mbrship Mtg. (Mon., May 16)

~~Spring EC Retreat (February 28)~~
