



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

EXECUTIVE COUNCIL MEETING

Wednesday, August 26, 2015, 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 Meeting Minutes: 05.13.15

Discussion Items

1. AFA Exec Council Adjunct Faculty Rep Vacancy for 2015-16 *(5 min)*
2. AFA Exec Council Regular Faculty Rep Leave Replacement for Spring 2016 *(5 min)*
3. Appointment of AFA President Leave Replacement for Spring 2016 *(5 min)*
4. Nominations for Publications Coordinator for Fall 2015 *(5 min)*
5. Fall 2015 Executive Council Meetings Calendar *(5 min)*

Action Items

1. None at this time

Main Reports

1. President's Report *(10 min)*
2. Treasurer's Report: Year-End 2014-15 *(10 min)*

Fall 2015 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

August 26	October 14 <i>(Petaluma?)</i>	November 25 <i>(cancelled)</i>
September 9 <i>(Petaluma?)</i>	October 28	December 9
September 23	November 18 <i>(Special-tentative?)</i>	Fall Retreat (Sunday, Oct 4)
		Fall Gen. Mbrship Mtg. (Dec 9)
