



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

EXECUTIVE COUNCIL MEETING

Wednesday, September 9, 2015, 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: 08.26.15

Discussion Items

1. AFA Exec Council Adjunct Faculty Rep Vacancy for 2015-16 *(10 min)*
2. Employment of Forensic Accountant *(10 min)*

Action Items

1. Election of AFA President Leave Replacement for Spring 2016 *(5 min)*
2. Election of Publications Coordinator for Fall 2015 *(10 min)*
3. Appointment of AFA Representative(s) to District EEOAC for 2015-16 *(5 min)*

Main Reports

1. President's Report *(10 min)*

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

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