



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

## EXECUTIVE COUNCIL MEETING

Wednesday, September 23, 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 Meeting Minutes: 09.09.15

#### Discussion Items

1. Election of AFA VP Replacement for Spring 2016 *(10 min)*
2. Election of DTREC Co-Chair Replacement for Spring 2016 *(10 min)*
3. 2015-16 AFA Budget Proposal *(15 min)*

#### Action Items

1. Appointment of AFA/Senate Joint Rep 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~~

~~September 9 (Petaluma)~~

September 23

October 14 *(Petaluma)*

October 28

November 18 *(Special)*

December 9

Fall Retreat (Oct 25)

Fall Gen. Mbrship Mtg. (Dec 9)

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