


 santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, October 28, 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: 10.14.15

Discussion Items

1. Resolution in Support of Accreditation Task Force's Report (*5 min*)

Action Items

1. Appointment of Replacement for AFA VP for Santa Rosa for Spring 2016 (*3 min*)
2. Appointment of Replacement for DTREC Co-Chair for Spring 2016 (*3 min*)

Presentations

1. Budget Update: *Salary Schedule Development 101, Part 2* (*10 min*)
(*Mark Ferguson, AFA Negotiations Team Member, Data Analyst*)
2. FACCC's Legislative Report (*30 min*)
(*FACCC-Faculty Assoc. of California Community Colleges*)

Main Reports

1. President's Report (*5 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)
