



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

SPECIAL EXECUTIVE COUNCIL MEETING

Wednesday, November 18, 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

Presentations

1. Budget Update: *Salary Schedule Development 101, Part 3 (10 min)*
(Mark Ferguson, AFA Negotiations Team Member, Data Analyst)

Discussion Items

1. Role of AFA Publications Coordinator *(10 min)*
2. Role of AFA New Faculty Standing Committee *(10 min)*
3. Appointment of Replacement for Publications Coordinator for Spring 2016 *(5 min)*

Action Items

1. None at this time

Main Reports

1. President's Report *(5 min)*
2. Treasurer's Report: September, October 2015 *(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)*
