



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

**EXECUTIVE COUNCIL MEETING
Wednesday, December 9, 2015, 3:00–4:15 pm**

**Closed Session: 3:00–3:45 pm
Open Session: 3:45–4:15 pm**

Doyle Library, First Floor, Room #4245

AGENDA

3:00 pm CLOSED SESSION

- 1. Conciliation/Grievance Report
- 2. Negotiations Report

3:45 pm OPEN SESSION

Member Concerns within AFA's Purview (5-minute limit per person)

Corrections/Additions to Executive Council Meeting Minutes: 11.18.15

Discussion Items

- 1. Employment of Forensic Accountant (5 min)

Action Items

- 1. AFA Policy: Publications and PR Coordinator, Title/Role Change (3 min)
- 2. AFA Policy: New Faculty and Mbrship Steering Cmte, Title/Role Change (3 min)
- 3. Appt. of Replacement for Publications and PR Coord for Spring 2016 (5 min)

Presentation: Budget Update: *Salary Schedule Development 101, Part 4*
(Mark Ferguson, AFA Negotiations Team Member, Data Analyst) (10 min)

Main Reports

- 1. President's Report (3 min)



**GENERAL MEMBERSHIP MEETING
Wednesday, December 9, 2015, 4:15–5:00 pm
Doyle Library, First Floor, Room #4245/v.c. to Petaluma Call #602**

AGENDA

Presentation: FACCC's Legislative Report (Andrea York, FACCC-Faculty Assoc. of California Community Colleges, Director of Government Relations)

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

August 26	October 14 (Petaluma)	November 25-canceled
September 9 (Petaluma)	October 28	December 9
September 23	November 18 (Special)	Fall Retreat (Sunday, Oct 4)
		Fall Gen. Mbrship Mtg. (Dec 9)
