

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

EXECUTIVE COUNCIL MEETING

Wednesday, September 13, 2017, 3:00-5:00 pm

Closed Session: 3:00-4:00 pm Open Session: 4:00-5:00 pm Bertolini 2nd Floor, Room 4731

AGENDA

3:00 pm CLOSED SESSION

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

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Minutes: 08.30.17

Discussion Items

- 1. Shop Steward Training, Session 1
- 2. Faculty Survey Results

Action Items

- 1. Executive Council Vacancies (1 Adjunct; 1 One-Semester Contract) for 2017-18
- 2. Negotiations Team Vacancy
- 3. Publications Coordinator Vacancy

Main Reports

1. President's Report

Fall 2017 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

August 30 & General Meeting
September 13
September 27

October 11 October 25 (*Petaluma*) November 8 November 22 (tentative) December 13

Fall Retreat (Sunday, Oct. 15)