



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

EXECUTIVE COUNCIL MEETING

Wednesday, November 8, 2017, 3:00–4:30 pm

Closed Session: 3:00–3:45 pm

Open Session: 3:45–4:30 pm

Doyle Library, First Floor, Room 4245

AGENDA

3:00 pm CLOSED SESSION

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

3:45 pm OPEN SESSION

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

Corrections/Additions to Executive Council Minutes: 10.25.17

Discussion Items

- 1. Adjunct Councilor Vacancy
- 2. CGO Support & Training Position, Spring 2018
- 3. Draft Policy: Computer and Communications Technology Use (2.13P)

Action Items

- 1. Negotiations Team (Contract) Vacancy, Spring 2018
- 2. Conciliation/Grievance Officer Vacancy, Spring 2018

Main Reports

- 1. President's Report
- 2. Treasurer's Report: September 2017

GENERAL MEMBERSHIP MEETING

Wednesday, November 8, 2017, 4:30-5:00 pm

Doyle Library, First Floor, Room #4245/v.c. to **Petaluma #PC726**

AGENDA

- 1. Negotiations Update

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

August 30 & General Meeting	October 11 (Cancelled)	November 22
September 13	October 25 (Petaluma) & Gen'l Mtg	December 13
September 27	November 8	Fall Retreat <i>(Sunday, Oct. 15) (Cancelled)</i>
