

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

### **EXECUTIVE COUNCIL MEETING**

### Wednesday, November 22, 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 and General Membership Meeting Minutes: 11.08.17

Discussion Items

- 1. Reassigned Time Request, Spring 2018
- 2. AFA Spring 2018 Calendar
- 3. AFA Appointee to the Equal Employment Opportunity Advisory Committee (EEOAC), Spring 2018
- 4. Election of Vice President for Petaluma, Spring 2018

Action Items

1. CGO Support & Training Position, Spring 2018

Main Reports

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

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# **GENERAL MEMBERSHIP MEETING**

#### Wednesday, November 22, 2017, 4:30-5:00 pm Doyle Library, First Floor, Room 4245 with v.c. to Petaluma, #PC609

# AGENDA

1. Negotiations Update

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

August 30 & General MeetingOctober 11 (Cancelled)November 22 & General MeetingSeptember 13October 25 (Petaluma) & Gen'l MtgDecember 13September 27November 8 & General MeetingFall Retreat (Sunday, Oct. 15) (Cancelled)