



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

EXECUTIVE COUNCIL MEETING

Wednesday, January 23, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Lark Hall, Room 2004

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 Meeting Minutes: 12.12.18

Discussion Items

1. Spring 2019 Council Election Timeline
2. CCCI Spring Conference Attendees (April 25-27, location TBA)
3. Endorsement of Sharon Hendricks, CalSTRS Board

Action Items

1. Appointment of AFA Representative to the Instructional Technology Group
2. Appointment of AFA Representative to the Equal Employment Opportunity Advisory Committee

Main Reports

1. President's Report
2. Treasurer's Reports: Nov. & Dec. 2018

Spring 2019 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 23
February 13
February 27

March 13
March 27 (Petaluma)
April 10

April 24
May 8
May 22 (Tentative)
Spring Retreat: April 21
