

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

EXECUTIVE COUNCIL MEETING

Wednesday, September 26, 2018, 3:00-5:00 pm

Closed Session: 3:00-4:00 pm Open Session: 4:00-5:00 pm

Lark Hall #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: 09.12.18

Discussion Items

- 1. Board of Trustee Endorsements
- 2. AFA Membership Policy

Action Items

1. Approval of AFA Budget for 2018-19

Main Reports

- 1. President's Report
- 2. Treasurer's Report: July & August 2018

Fall 2018 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

August 29 September 12 September 26 October 10 October 24 (*Petaluma*) November 14 November 28 December 12

Fall Retreat (Sunday, Oct. 14)