

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

### **EXECUTIVE COUNCIL MEETING**

Wednesday, October 10, 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: 09.26.18

#### Discussion Items

- 1. Board of Trustee Endorsement
- 2. Adjunct Councilor Vacancy, remainder of 2018-20 Term
- 3. Recruiting New Members
- 4. Temporary Limitation on Overload Assignments
- 5. AFA Membership Policy

# 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 October 10 November 28 (tentative)

September 12October 24 (Petaluma)December 12September 26November 14Fall Retreat (Sunday, Oct. 14)