

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

EXECUTIVE COUNCIL MEETING

Wednesday, March 11, 2020, 3:00-5:00 pm Closed Session: 3:00-4:00 pm Open Session: 4:00-5:00 pm Kunde Hall, Room 113

AGENDA

3:00 pm CLOSED SESSION

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

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 02.26.20

Discussion Items

- 1. Fall 2020 Reassigned Time Request
- 2. Committee Reports: Student Government Assembly (*Sarah Whylly*); EEOAC (*Claire Drucker*)

Presentation

1. Draft Equal Employment Opportunity Plan, 2020-23 (*Catherine Prince, Dean, Instruction & Strategic Program Development*)

Main Reports

1. President's Report

Spring 2020 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

March 11 March 25 April 8 (Petaluma)

April 22 May 13 + General Mem. Mtg Spring Retreat: Feb. 28