


santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, November 13, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Emeritus #1678

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: 10.23.19

Discussion Items

1. Spring 2020 AFA Reassigned Time Proposal
2. Draft AFA Spring 2020 Calendar
3. North Bay Jobs with Justice Membership
4. Spring 2020 Committee Representative Replacements: Fringe Benefits & Sabbatical Leaves
5. Proposed Changes to Bylaws & Policies regarding Restructuring of AFA Officers and Other Appointed Positions

Main Reports

1. President's Report

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

~~August 28~~

~~September 11~~

~~September 25~~

~~October 9~~

~~October 23 (Petaluma)~~

November 13

November 27 (*Tentative*)

December 11 (+ *General Membership Mtg*)

Fall Retreat (*Sunday, Nov. 3*)
