



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

EXECUTIVE COUNCIL MEETING

Wednesday, December 9, 2020, 3:00–4:30 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–4:30 pm

Via Zoom Conferencing

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 Minutes: 11.25.20

Discussion Items

- 1. Nominations for AFA Officers for 2021-22: Conciliation-Grievance Officer, Executive VP, VP of Membership & Outreach, Secretary-Treasurer

Action Items

- 1. Appointment of AFA Representative to the Equal Employment Opportunity Advisory Committee (EEOAC)

Main Reports

- 1. President's Report



GENERAL MEMBERSHIP MEETING

Wednesday, December 9, 2020, 4:30-5:00 pm

AGENDA

- 1. Negotiations Report *(K. Frindell Teuscher, AFA Chief Negotiator)*
- 2. Direct Dealing: What is it and why is it bad for faculty? *(Sean Martin, AFA President & K. Frindell Teuscher, AFA Chief Negotiator)*

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

August 26
September 9
September 23

October 14
October 28
November 25

December 9 (+ General Membership Mtg)
Fall Retreat *(Sunday, Sept. 13)*
