

**ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL
SPECIAL MEETING MINUTES**

April 5, 2006

(Approved by the Executive Council 4/26/06)

Executive Council members present (noted by *):

* Janet McCulloch, <i>presiding</i>	* Jim Elrod	* Michael Ludder	* Deborah Sweitzer
* Alix Alixopulos	Peggy Goebel	* Joel Neuberg	Doris Tolks
* Ted Crowell	* Ann Herbst	* Andrea Proehl	* Linda Weiss
* John Daly	* Johanna James	Greg Sheldon	* Lynda Williams

Also present: Courtenay Anderson, Phil Forester, Michael Kaufmann, Judith Bernstein.

The meeting was called to order at 3:08 p.m.

ACTION ITEMS

1. Tentative Agreement. Following discussion in closed session, the Council unanimously approved a motion to accept the April 4, 2006 Tentative Agreement as presented.

The meeting was adjourned at 4:06 p.m.

Minutes submitted by Judith Bernstein.