

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

# EXECUTIVE COUNCIL MEETING Wednesday, February 9, 2011, 3:00–5:00 pm Senate Chambers, Bertolini Student Center

### <u>AGENDA</u>

Member Concerns (5-minute limit per person)

Corrections/Additions to Meeting Minutes: 1.26.11

#### Action Item

1. Constitutional Proposal: Council Composition

#### Discussion Item

- 1. Request for Approval of Tallores Declaration
- 2. AFA Budget Analysis Team
- 3. Resolution re: Hiring Adjunct Faculty to Contract Positions
- 4. Addition to Policy: Adjunct Cabinet Representative
- 5. Election Timeline

#### Main Reports

- 1. President's Report
- 2. Negotiations Report (closed session)
- 3. Conciliation/Grievance Report (closed session)

Officers and AFA Representatives Reports

#### Spring 2011 Executive Council Meetings

Wednesday Jan 26Wednesday Mar 30Wednesday Feb 9Wednesday Apr 13Wednesday Feb 23Wednesday Apr 27Wednesday Mar 9Wednesday May 11