


 santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, March 14, 2012, 3:00–5:00 pm

Senate Chambers, Bertolini Student Center, Room #4638

AGENDA

Member Concerns (*5-minute limit per person*)

Presentation: Scott Conrad, Director, Information Technology

Corrections/Additions to Meeting Minutes: 2.22.12

Action Items

1. Election of Officers for 2012-14 & 2012-13
2. Election of Negotiating Team Members for 2012-13
3. Election of Other Appointed Positions for 2012-13

Discussion Items

1. Adjunct Councilor Vacant Seat 2012-13
2. Proposed Revisions to AFA Policies re: Duties of Adjunct Cabinet Representative & Standing Committees

Main Reports

1. President's Report
2. Treasurer's Report: January 2012
3. Conciliation/Grievance Report (closed session)
4. Negotiations Report (closed session)

Officers and AFA Representatives Reports

Spring 2012 Executive Council Meetings

~~Wednesday, January 25~~

~~Wednesday, February 8~~

~~Saturday, February 11 (retreat)~~

~~Wednesday, February 22~~

Wednesday, March 14

Wednesday, March 28 (Petaluma)

Wednesday, April 11

Wednesday, April 25

Wednesday, May 9 (Gen Mtg–tent.)

Wednesday, May 23 (Special Mtg–tent.)
