


 santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, December 14, 2011, 3:00–5:00 pm

Senate Chambers, Bertolini 4638

AGENDA

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

Presentation: SRJC Injury Illness Prevention Plan (*Doug Kuula*)

Corrections/Additions to Meeting Minutes: 11.30.11

Action Items

1. 2013-14 Academic Calendar

Discussion Items

1. Appointment of Regular Faculty Councilor Leave Replacement for Spring 2012
2. Appointment of Compressed Calendar Negotiations Task Force Co-Chair for Spring 2012
3. Duties of Appointed Positions Policy

Main Reports

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

Officers and AFA Representatives Reports

Fall 2011 Executive Council Meetings

~~Wednesday Aug 24~~

~~Wednesday Aug 31 (Special)~~

~~Wednesday Sep 14~~

~~Saturday Sep 24 (Retreat)~~

~~Wednesday Sep 28~~

~~Wednesday Oct 12 (Petaluma)~~

~~Wednesday Oct 26 (+ General)~~

~~Wednesday Nov 9~~

~~Wednesday Nov 30 (Special)~~

~~Wednesday Dec 14~~
