



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

EXECUTIVE COUNCIL MEETING

Wednesday, January 16, 2013, 3:00–5:00 pm

Doyle Library, First Floor, Room #4246

AGENDA

Member Concerns re: Contractual Issues *(5-minute limit per person)*

Corrections/Additions to Meeting Minutes: 12.12.12

Discussion Items

1. Proposed Revisions to District's Technology Use Policy and Procedures
(I.T. Director Scott Conrad)

Action Items

None at this time

Main Reports

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

Officers and AFA Representatives Reports

Spring 2013 Executive Council Meetings *(All in Santa Rosa except for 3/27/13 in Petaluma)*

Wednesday, January 16

Wednesday, January 30

Wednesday, February 13

Wednesday, February 27

Wednesday, March 13

Wednesday, March 27 *(Petaluma)*

Wednesday, April 10

Wednesday, April 24

Wednesday, May 8

Wednesday, May 22 *(tent.)*

General Membership Meeting *(TBD)*

Spring Retreat *(February 23)*
