



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

## EXECUTIVE COUNCIL MEETING

Wednesday, November 28, 2012, 3:00–5:00 pm

Doyle Library, First Floor, Room #4245

### AGENDA

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

Corrections/Additions to Meeting Minutes: 11.14.12

#### Discussion Items

1. College Council Policies (Technology Use, Discipline, Safety)
2. Pay Parity for Adjunct Faculty: Task Force to Draft Resolution?

#### Action Items

1. Appointment of Two Regular Councilor Leave Replacements for Spring 2013

#### Main Reports

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

#### Officers and AFA Representatives Reports

#### Fall 2012 Executive Council Meetings (*All in Santa Rosa except for 10/10/12 in Petaluma*)

~~Wednesday, August 22~~

~~Wednesday, September 12~~

~~Wednesday, September 26~~

~~Wednesday, October 10 (Petaluma)~~

~~Wednesday, October 24~~

~~Wednesday, November 14~~

Wednesday, November 28

Wednesday, December 12

General Membership Meeting (*December 12*)

~~Fall Retreat (October 27)~~

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