


santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, January 29, 2014, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Mahoney Library, First Floor Reading Room #PC721

AGENDA

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

4:00 pm OPEN SESSION

Member Concerns within AFA's Purview *(5-minute limit per person)*

Corrections/Additions to Executive Council and General Membership Meeting Minutes:
12.11.13

Discussion Items

1. AFA Rep. Appointment to Professional Development Committee for Spring 2014 *(5 min.)*
2. AFA Budget 2013-14 *(15 min.)*
3. FACCC 2014 Advocacy & Policy Conference – AFA Attendees *(10 min.)*
4. AFA PAC Co-Sponsorship of FACCC Honoree ASM Sharon Quirk-Silva *(10 min.)*

Action Items

1. AFA Appointment to Senate Textbook & Instructional Materials Consultation Committee *(5 min.)*

Main Reports

1. President's Report *(5 min.)*
2. Treasurer's Report: 4th Quarter 2013 *(5 min.)*

Spring 2014 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 29 *(Petaluma)*
February 12
February 26
March 12 *(Petaluma)*

March 26
April 9
April 23
May 7 *Special-tentative*

May 14
May 21 *Special-tentative*
Spring Retreat (Mar 8)
Spring Gen. Mbrship Mtg. (May 7)
