



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

## EXECUTIVE COUNCIL MEETING

Wednesday, August 28, 2013, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, First Floor, Room #4245

### AGENDA

#### 3:00 pm CLOSED SESSION

1. Conciliation/Grievance Report
2. Negotiations Report

#### 4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 5.15.13, 5.17.13, and 5.17.13 Special & General

#### Main Reports

1. President's Report
2. Treasurer's Report: 2012-13 Year End

#### Discussion Items

1. Revised Reassigned Time for Officers, Negotiators, & Other Positions: Fall 2013
2. AFA Standing Committee Appointments for 2013-14
3. AFA Budget and prioritizing expenses for AFA Representatives to District-wide Committees for 2013-14
4. Appointments: AFA VP for Santa Rosa, AFA Publications Coordinator
5. Adjunct Faculty Councilor Vacancies
6. AFA Fall Membership Survey

#### Action Items

None at this time

Fall 2013 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

August 28	October 9 ( <i>Petaluma</i> )	November 27	Fall Gen. Membership Mtg. ( <i>TBD</i> )
September 11	October 23	December 11	Fall Retreat ( <i>TBD</i> )
September 25	November 13		

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