



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

EXECUTIVE COUNCIL MEETING

Wednesday, February 25, 2015, 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

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 Meeting Minutes: 02.11.15

Presentation: Professional Development Cmte *(Katie Gerber, Laura Sparks)* *(15 min)*

Action Items

1. Adjunct Council Appointments for 2015-17 Term *(5 min)*

Discussion Items

1. Adjunct Council Vacancy for 2015-17 Term *(5 min)*
2. Opening of Nominations for Officers: 2015-16 *(5 min)*
3. Opening of Nominations for Negotiating Team Members: 2015-16 *(5 min)*
4. Opening of Nominations for Other Positions: 2015-16 *(5 min)*

Main Reports

1. President's Report *(5 min)*
2. Treasurer's Report: January 2015 *(5 min)*

Spring 2015 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~January 28~~

~~February 11 (Petaluma)~~

February 25

March 11

March 25

April 8 *(Petaluma)*

April 22

May 13

~~Spring Retreat (Sunday, Feb 22)~~

Spring Gen. Mbrship Mtg. (May 13)
