



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

## EXECUTIVE COUNCIL MEETING

Wednesday, March 11, 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

### 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 Meeting Minutes: 2.25.15

#### Discussion Items

1. AFA Rep Vacancies on PGI and Sabbatical Cmtes Sp'15 *(5 min)*
2. AFA Representatives to District-wide Committees for 2015-16 *(5 min)*
3. AFA Standing Committee Appointments for 2015-16 *(5 min)*
4. Appointment of Budget Analyst (Negotiations Support) for 2015-16 *(5 min)*

#### Action Items

1. Reassigned Time for Officers, Negotiators, and Other Positions: Fall 2015 *(10 min)*
2. Election of Officers for 2015-16 *(5 min)*
3. Election of Negotiators for 2015-16 *(5 min)*
4. Election of Other Positions for 2015-16 *(5 min)*
5. Appointment of VP-SR & DTREC Co-Chair Fa'15 Vacancy Replacement *(5 min)*

#### Main Reports

1. President's Report *(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)

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