



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

**EXECUTIVE COUNCIL MEETING
Wednesday, December 10, 2014, 3:00–4:00 pm**

**Closed Session: 3:00–3:50 pm
Open Session: 3:50–4:00 pm**

Doyle Library, First Floor, Room #4245

AGENDA

3:00 pm CLOSED SESSION

- 1. Conciliation/Grievance Report
- 2. Negotiations Report

3:50 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 11.12.14

Discussion Items

None at this time

Action Items

- 1. Approval to Retain Councilor With Three Council Meeting Vacancies *2 min*

Main Reports

- 1. President's Report *2 min*
- 2. Treasurer's Report: October 2014 *2 min*



**GENERAL MEMBERSHIP MEETING
Wednesday, December 10, 2014, 4:00–5:00 pm**

Doyle Library, First Floor, Room #4245/v.c. to Petaluma #726

AGENDA

Presentations:

- 1. Perspective on Building with Bond Funds: Process, Transparency, and Faculty Involvement (*Will Baty, interim Dean III Learning Res. & Ed. Tech. and primary planner and consultant on the major Frank P. Doyle Library project*) *40 min*
- 2. The 2014 Tentative Agreement in Action: Q&As *20 min*

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

August 27	October 8	November 26 <i>cancelled</i>
September 10 (<i>Petaluma</i>)	October 22 (<i>Petaluma</i>)	December 10 —
September 24	November 12	Fall Retreat (<i>Sunday, Nov 2</i>)
		Fall Gen. Mbrship Mtg. (<i>Dec 10</i>)
