



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

EXECUTIVE COUNCIL MEETING

Wednesday, May 11, 2016, 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: 4.27.16

Presentations

1. Legislative Report: (*David Balla-Hawkins, CCCI-California Community College Independents Advocate*) (*40 min*)

Discussion Items

1. CGO & Leadership Transition Support Position, Fall 2016 (*3 min*)
2. AFA Exec Council Contract Faculty Vacancy, 2016-18 (*3 min*)
3. AFA Adjunct Rep Appointment to Professional Development Cmte, 2016-17 (*3 min*)
4. AFA/Senate Rep Co-Appointment to (& Compensation for) EEOA Cmte, 2016-17 (*3 min*)

Action Items

1. AFA Rep Appointments to Fringe Benefits, 2016-17 (*3 min*)

Main Reports

1. President's Report (*3 min*)

Spring 2016 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 27~~

~~February 10 (Petaluma)~~

~~February 24~~

~~March 9~~

~~April 13 (Petaluma)~~

~~April 27~~

May 11

May 16 *SPECIAL Council Meeting*

May 25 (*tentative*)

Spring Gen. Mbrship Mtg. (May 16)

~~Spring EC Retreat (February 28)~~
