



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

EXECUTIVE COUNCIL MEETING

Wednesday, August 31, 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 and General Meeting Minutes: 05.11.16,
5.16.16, 5.20.16

Discussion Items

1. Executive Council Adjunct Representative Vacancies for 2016-17 (2) *(5 min)*
2. Fall 2016 Executive Council Calendar *(5 min)*

Action Items

1. Appointment of AFA Rep to Professional Development Committee, 2016-17 *(5 min)*

Main Reports

1. President's Report *(10 min)*
2. Treasurer's Report: Year-End 2015-16 *(10 min)*

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

August 31
September 14
September 28

October 12
October 26 *(Petaluma)*
November 9

November 23 *(tentative)*
December 7
Fall Retreat *(Sunday, Oct. 2)*
Fall Gen. Mbrship Mtg. *(Dec 7)*
