



**EXECUTIVE COUNCIL MEETING**  
**Wednesday, December 14, 2016, 2:45-4:15 pm**  
**Closed Session: 2:45-3:15 pm**  
**Open Session: 3:15-4:15 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 Minutes: 11.09.16

Presentation

- 1. Online Education Issues (Phyllis Usina, Co-Chair District Online Committee) (30 min)

Discussion

- 1. Secretary/Treasurer Vacancy for Spring 2017 (5 min)
- 2. FACCC Advocacy & Policy Conference Attendees, March 5-6, Sacramento (5 min)

Main Reports

- 1. President's Report (5 min)
- 2. Treasurer's Report: October, 2016 (5 min)

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**GENERAL MEMBERSHIP MEETING**  
**Wednesday, December 14, 2016, 4:15-5:00 pm**  
**Doyle Library, First Floor, Room #4245/v.c. to Petaluma Call #609**

AGENDA

Presentations

- 1. Adjunct-Contract Faculty Pay Parity: What is it and where do we stand? (Mark Ferguson, AFA Budget Analyst) (30 min)
- 2. Legal Challenges to Union Fair Share Practices (Sean Martin, AFA Vice President) (15 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 (cancelled)  
December 14  
Fall Retreat (Sunday, Oct. 2)  
Fall Gen. Mbrship Mtg (Dec. 14)