



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

## EXECUTIVE COUNCIL MEETING

Wednesday, August 30, 2017, 3:00–5:00 pm

Closed Session: 3:00–3:20 pm

Open Session: 3:20–4:00 pm

Doyle Library, First Floor, Room #4245

### AGENDA

#### 3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report
3. Cabinet Report

#### 3:20 pm OPEN SESSION

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

Corrections/Additions to Executive Council and General Meeting Minutes: 05.10.17,  
05.24.17

Discussion Items

1. Executive Council Vacancies (1 Adjunct; 1 Contract-Spring 2018) for 2017-18
2. CCCI Fall Conference Attendees (Oct. 19-21, in San Diego)
3. Negotiations Team Vacancy
4. Publications Coordinator Vacancy
5. Fall 2017 Meetings and Retreats
6. Shop Steward Training

Main Reports

1. President's Report
2. Treasurer's Report: Year-End 2016-17

## GENERAL MEMBERSHIP MEETING

Wednesday, August 30, 2017, 4:00–5:00 pm

Doyle Library, First Floor, Room #4245/v.c. to Petaluma PC#632

### AGENDA

Negotiations Update

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

August 30  
September 13  
September 27

October 11  
October 25 *(Petaluma)*  
November 8

November 22 *(tentative)*  
December 13  
Fall Retreat *(Sunday, Oct. 15)*

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