



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

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, October 25, 2017, 3:00–5:00 pm**

**Closed Session: 3:00–3:45 pm**

**Open Session: 3:45–4:15 pm**

**Mahoney Library, First Floor Reading Room, #PC721**

### **AGENDA**

3:00 pm CLOSED SESSION

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

3:45 pm OPEN SESSION

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

Corrections/Additions to Executive Council Minutes: 09.27.17

Discussion Items

1. Draft Policy: *Computer and Communications Technology Use (2.13P)*
2. Negotiations Team (Contract) Vacancy, Spring 2018
3. Conciliation/Grievance Officer Vacancy, Spring 2018

Main Reports

1. President's Report

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## **GENERAL MEMBERSHIP MEETING**

**Wednesday, October 25, 2017, 4:15–5:00 pm**

**Mahoney Library Reading Room/v.c. to Doyle 4248 (1<sup>st</sup> Floor)**

### **AGENDA**

Negotiations Update

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Fall 2017 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~August 30 & General Meeting~~ ~~October 11~~ *(Cancelled)*

~~September 13~~

~~September 27~~

October 25 *(Petaluma)*

November 8

November 22

December 13

Fall Retreat *(Sunday, Oct. 15)* *(Cancelled)*

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