



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

EXECUTIVE COUNCIL MEETING

Wednesday, February 13, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Lark Hall, Room 2004

AGENDA

3:00 pm CLOSED SESSION

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

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 01.23.19

Discussion Items

1. Social Security Option for Adjunct Faculty Members
2. Impacts & Effects of the California Virtual College Online Education Initiative and the Fully Online Community College
3. Appointment of AFA/Senate Co-Representative to the Equal Employment Opportunity Advisory Committee, 2018-19

Action Items

1. Appointment of AFA Representative to the Instructional Technology Group (ITG), 2018-19

Main Reports

1. President's Report

Spring 2019 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~January 23~~
February 13
February 27

March 13
March 27 (Petaluma)
April 10

April 24
May 8
May 22 (Tentative)
Spring Retreat: TBA
