


santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, March 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 Minutes: 02.27.19

Discussion Items

1. Fall 2019 Reassigned Time Request
2. Review of Academic Calendar Options for 2020-21

Action Items

1. Contract Council Vacancy Appointment (2019-21)
2. Election of AFA Officers, Negotiators & Appointed Positions, 2019-20
3. Resolution in Support of Increasing Minimum Wage for Student Workers

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: March 31
