



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

EXECUTIVE COUNCIL MEETING

Wednesday, April 10, 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: 03.27.19

Presentation

1. Proposed Draft Board Policy: Accessibility of Information and Communication Technology *(Leila Rand, Coordinator, Online Accessibility)*

Discussion Items

1. Fall 2019 Executive Council Calendar
2. AFA Summer 2019 Budget for Officer Hours

Action

1. Appointment of AFA Other Appointed Positions, 2019-20
2. Appointment of AFA Representatives to District-wide Committees, 2019-20

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~~
