



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

EXECUTIVE COUNCIL MEETING

Wednesday, August 29, 2018, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Lark Hall #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 and General Meeting Minutes: 05.09.18 and 05.23.18

Discussion Items

1. Appointment of Bay Faculty Association Representative, Fall 2018
2. Appointment of AFA Appointees to Committees for 2018-19: Integrated Student Success Committee (1) and Housing Advisory Group (2)
3. CCCI Fall Conference Attendees (Oct. 18-20, in San Diego)
4. Fall 2018 Meetings and Retreats (see list below)
5. Change to AFA Bylaws, Article II Executive Council
6. Status of AFA Post Janus

Main Reports

1. President's Report
2. Treasurer's Report: April & May, 2018, Year-End 2017-18

Fall 2018 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

August 29
September 12
September 26

October 10
October 24 (*Petaluma*)
November 14

November 28
December 12
Fall Retreat (*Sunday, Oct. 14*)
