



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

EXECUTIVE COUNCIL MEETING

Wednesday, September 12, 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 Meeting Minutes: 08.29.18

Discussion Items

1. Amendment to AFA Bylaws, Article II Executive Council
2. Board of Trustees Interviews and Endorsements
3. AFA Draft Budget, 2018-19
4. Status of AFA Post Janus

Action Items

1. Approval of Appointment of Bay Faculty Association Representative, Fall 2018

Main Reports

1. President's Report

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*)
