



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

EXECUTIVE COUNCIL MEETING

Wednesday, January 22, 2020, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Kunde Hall, Room 113

AGENDA

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council and General Membership Meeting

Minutes: 12.11.19

Presentation

1. Title V Hispanic Serving Institution (HSI) Grant Application Update *(Robert Holcomb, Dean of Language Arts & Academic Foundations)*

Discussion Items

1. Spring 2020 Department Liaison Vacancies
2. CCCI Spring Conference Attendees (April 23-25, location TBA)
3. Replacement of AFA Representatives to District-wide Committees: Fringe Benefits, Sabbatical Leaves, Sustainability
4. Council Vacancies: Adjunct Full Term (2020-22), Contract Replacements (2) (2019-21)

Action Items

1. Election of AFA Officers, Negotiators and Other Appointed Positions, 2020-21

Main Reports

1. President's Report
2. Treasurer's Reports: Nov. & Dec. 2019

Spring 2020 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 22
February 12
February 26

March 11
March 25
April 8 (Petaluma)

April 22
May 13 + General Mem. Mtg
Spring Retreat: Feb. 28
