



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

EXECUTIVE COUNCIL MEETING

Wednesday, September 25, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Emeritus #1678

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: 09.11.19

Discussion Items

1. Announcement of One-Semester Contract Councilor Election Results, Spring 2020
2. AFA Draft Proposed Budget, 2019-20
3. Proposed Temporary Change to AFA Professional Conference Attendance Policy, Fall 2019

Action Items

1. Appointment of One-Semester Replacement of AFA President, Spring 2020

Main Reports

1. President's Report
2. Treasurer's Report: July & August 2019

Fall 2019 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

August 28
September 11
September 25

October 9
October 23 *(Petaluma)*
November 13

November 27 *(Tentative)*
December 11 *(+ General Membership Mtg)*
Fall Retreat *(Sunday, Nov. 3)*
