



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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, October 23, 2019, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

**Mahoney Library #721, Petaluma Campus**

## **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: 09.25.19

Discussion Items

1. Restructuring of AFA Officers and Other Appointed Positions
2. Committee Report: ITG (*Jessica Paisley*)

Action Items

1. Appointment of One-semester Replacements of AFA Vice President of Santa Rosa and Secretary-Treasurer, Spring 2020

Main Reports

1. President's Report
2. Treasurer's Report: September 2019

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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*)

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