AFA santa rosa junior college All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, April 13, 2022, 3:00–5:00 pm Closed Session: 3:00–4:00 pm Open Session: 4:00-5:00 pm Via Zoom Conferencing

AGENDA

3:00 pm CLOSED SESSION

- 1. Negotiations Report
- 2. Conciliation/Grievance Report
- 3. Cabinet Report

4:00 pm OPEN SESSION

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council Meeting Minutes: 03.09.22

Discussion Items

- 1. Fall 2022 Reassigned Time Request
- 2. Two-semester Contract Councilor Vacancy, Fall 22 Spring 23
- 3. Spring 22-Summer 22 Officer Vacancy: Secretary-Treasurer
- 4. AFA Representatives to District-wide Committees, Sp.22: EEOAC, Textbook and Instructional Materials, fitSRJC
- 5. Nominations of AFA Representatives to District-wide Committees for 2022-23

Action Items

1. Appointment of AFA Representatives to District-wide Committees, Sp.22: Enrollment Management Workgroup

Main Reports

- 1. President's Report
- 2. Treasurer's Report: February 2022

Council Presentation

1. Current negotiations topics and AFA interests (K. Frindell Teuscher, AFA Chief Negotiator)

Spring 2021 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

January 26	March 9	May 11 + General Membership Mtg
February 9	April 13	May 25 (Tentative)
February 23	April 27	Spring Retreat: February 27