



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

EXECUTIVE COUNCIL MEETING

Wednesday, November 24, 2021, 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: 10.27.21

Discussion Items

1. Spring 2022 AFA Reassigned Time Proposal
2. Draft AFA Spring 2022 Calendar
3. Appointment of Executive Council Candidates per AFA Bylaws, Article II, Section 2.D.
4. AFA Representative on District-wide Committee, Spring 2022: Textbook & Instructional Materials

Action Items

1. Spring 2022 Officer Vacancy: Executive VP
2. Spring 2022 Officer Vacancy: Secretary-Treasurer
3. Appointment of AFA Representatives to District-wide Committees, 2021-22: EEOAC (Senate-AFA Co-Rep), Integrated Student Success, Department Chair Council Liaison

Main Reports

1. President's Report
2. Treasurer's Report: October 2021

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

~~August 25~~
~~September 8~~
~~September 22~~

~~October 13~~
~~October 27~~
November 24

December 8 (+ General Membership Mtg)
~~Fall Retreat (Saturday, Sept. 11)~~
