



santa rosa junior college
All Faculty Association

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

EXECUTIVE COUNCIL MEETING

Wednesday, April 12, 2023, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Call Building, Room 657 641

Petaluma Campus

and 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: 03.29.23

Discussion Items

1. Nominations of AFA Representatives to District-wide Committees for 2023-24
2. Fall 2023 Reassigned Time Request
3. Draft AFA Fall 2023 Calendar

Action Items

1. Appointment of Executive Council Candidates per AFA Bylaws, Article II, Section 2.D.
2. Appointment of AFA Representative (associate) to the Professional Development Committee (PDC)

Main Reports

1. President's Report
2. Treasurer's Report: Q1 2023 (Jan, Feb, Mar)

Spring 2023 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 25~~

~~February 8~~

~~February 22~~

~~March 8~~

April 12 (Petaluma Campus)

April 26

May 10 + General Membership Mtg

May 24 (Tentative)

~~Spring Retreat: February 10~~