



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

EXECUTIVE COUNCIL MEETING

Wednesday, April 10, 2024, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

PC 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: 03.27.24

Action Items

1. Elections Policy Workgroup: Final Draft of Policy
2. Policy development: Appointment process for AFA Designated Representative to the FACCC Board
3. Policy development: Knowledge, Skills, and Abilities (KSAs) for AFA Designated Representative to the FACCC Board
4. Policy development: Duties and Compensation for AFA Designated Representative to the FACCC Board

Discussion Items

1. Fall 2024 Reassigned Time Request
2. Nominations of AFA Representatives to District-wide Committees for 2024-25
3. AFA Summer 2024 Budget for Officer Hours

Main Reports

1. President's Report

Spring 2024 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 24~~

~~February 14~~

~~February 28~~

~~March 13~~

~~March 27~~

April 10 (Petaluma Campus)

April 24

May 8 + General Membership Mtg

May 22 (Tentative)

~~Spring Retreat: February 23~~
