



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

## **EXECUTIVE COUNCIL MEETING**

Wednesday, November 8, 2023, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, Room 4520  
& 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: 10.25.23

Discussion Items

1. Spring 2024 AFA Reassigned Time Proposal
2. Draft AFA Spring 2024 Calendar
3. Two One-semester Contract Councilor Vacancies, Spring 24
4. Elections Policy Workgroup - Draft Policy Review

Action Items

1. AFA Representatives to District-wide Committees: ISSC

Council Presentation

1. Report on Member Concerns (Sean Martin, AFA President)

Main Reports

1. President's Report

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

~~August 23~~

~~September 13~~

~~September 27~~

~~October 11~~

~~October 25 (Petaluma Campus)~~

November 8

November 22 (tentative)

November 29 + General Membership Mtg

December 13 (tentative)

~~Fall Retreat: September 8 (Friday)~~

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