



## **Business Meeting Minutes**

August 23, 2022

12:30 – 1:20 pm, Via Zoom

<https://napavalley-edu.zoom.us/j/94886895267>

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

1. **Welcome** (1 min)
2. **Adoption of Agenda** (1 min)
  - M/S/C
3. **Approval of Minutes** (1 min)
  - 3.1 8/11/22 AS Business Meeting
    - M/S/C
4. **Public Comment** (1 min)
5. **Announcements** (2 min)
  - NVCFA meetings will be online for the semester.
  - Tenure evaluatees will be receiving an email after this meeting about their coaches.
  - Planning and Budget meeting will be this Friday, preparing for campus budget forum.
6. **Action Items** (7 min)
  - 6.1 **Acknowledge that AB 361 Conditions have been met- Tejada** This item has been placed on the agenda to allow the Academic Senate to acknowledge that the conditions for holding AB 361 meetings have been met by the District. Napa County public health officials have recommended measures to promote social distancing; thus, pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021 regarding Recommendation for Continued Remote Attendance at Brown Act meetings, this meeting is being conducted electronically. The Senate will review these conditions every 30 days.
    - M/S/C (Ayes: 34, 0 nays)
  - 6.2 **Academic Senate (AS) Committee Assignments – Tejada +Attachment**  
Approve the AS committee assignments as updated.

- M/S/C, (35 ayes, 1 nay)

**7. Information Item (5 min)**

**7.1 AS President's Update- Tejada**

AS President will provide an update on Collegiality In Action visit, website migration and AS Priorities Survey.

- Collegiality in action visit will take place on Sept. 1. 35 people will be in attendance. AS Exec + 3 faculty. President, Vice President, and 1 student.
- Senate leadership is working to preserve documents related to shared governance.
- We will be sending out a priority survey about priorities for the year. There will be a question asking about modality preferences.

**8. Discussion Item (32 min)**

**8.1 Update on AB 928: Single Lower-Division Pathway-  
Anderson/Howard  
+Attachment**

Curriculum Committee Faculty Co-Chair and Articulation Officer will share information regarding AB 928.

- Major GE pattern revision taking place. Governor signed AB 928, which will establish a single transfer pathway replacing CSU, IGETC, which will be called CalGETC. ASCCC is seeking feedback.
- UCs agreed to accept a new requirement in oral communication.
- Lifelong learning and self-development will be dropped. It might become a graduation requirement or upper division GE.
- There is a new ethnic studies area.
- Rebalance of units in other areas.
- Math is not changing.
- Humanities and Arts units, Social and Behavioral Sciences units will be reduced.
- We have courses listed in more than one area, but some are not, so discussions should be had in those departments.
- Language other than English – proposal wouldn't include this on the pattern but it will still be a UC requirement. It won't be listed on the community college pattern, but hopefully we can still communicate it to students.

**9. Adjournment**

- M/S/C