NAPA VALLEY COLLEGE
ACADEMIC STANDARDS AND PRACTICE COMMITTEE

Minutes Academic Standards & Practices Minutes
12:30 pm, February 4, 2010
Library Conference Room A&B

Present: Sherry Lohse, Stephanie Grohs (Chair), Roberto-Juan Gonzales Absent: Kate Benscoter (excused), Alejandro Guerrero (excused), Sue Nelson (excused), Classified Representative (not assigned)

Meeting: Called to order at 1:35 pm

Public Comment: None

Adoption of Agenda: Motion and second to adopt the agenda was made and passed unanimously.

Approval of Minutes: Motion and second to adopt the agenda was made and passed unanimously.

Action Items: The Multiple Majors Policy, drafted at the Committee’s November meeting, was distributed to Lauralyn Bauer and Maricel Ignacio for comment. Lauralyn Bauer responded that there was full consent and support from the Counseling Division to adopt and publish it in the catalog. Maricel Ignacio responded positively as well. Sherry Lohse moved to adopt the Multiple Majors Policy, Roberto-Juan Gonzales seconded the motion and it was approved by unanimous vote.

Stephanie Grohs will ask for Vice President of Instruction Sue Nelson and Senate President Shawna Bynum direction in getting the policy published in the catalog.

Information Items: Stephanie Grohs informed the Committee that the General Education Descriptions (drafted by the Committee) is on the agenda for February’s Academic Senate Business meeting as an Action Item. The Statement of Philosophy for General Education and General Education Outcomes were approved at the December Academic Senate Business meeting.

There was discussion concerning the work plan for this semester. Two possible issues the Committee discussed for consideration included Information Competency and establishing an Honor’s Program. It was agreed that a draft of Zoomerang survey could be designed to solicit faculty’s opinion and reviewed at the next meeting.
Stephanie Grohs is scheduled to meet with Senate President Shawna Bynum and Erik Shearer later in the month to review the Committee’s goals and will find out what other items the Executive Committee may want the Committee to work on.

Meetings will continue to scheduled for the first Thursday of the month at 12:30 – 1:30 in the Library’s conference room as no objections were made prior to or at the meeting.

**Adjournment** 1:30 pm

Respectfully Submitted,
Stephanie Grohs (Chair)