Present: Sherry Lohse, Stephanie Grohs (Chair), Roberto-Juan Gonzales Alejandro Guerrero, Ejidio Karani (ASB) Absent: Wayne Fortier, Sue Nelson (excused), Classified Representative (not assigned)

Meeting: Called to order at 12:35 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.

Discussion Items: Committee reviewed that California Community College Academic Senate’s PowerPoint (distributed electronically prior to the meeting) outlining their position on defining the Associates of Science degree as based on STEM and Career Technical Education.

Based on this review Alejandro Guerrero made a motion to adopt the following definition for Napa Valley College:

“Napa Valley College defines the Associate of Science Degree as an associate degree in the areas of science, technology, engineering, and mathematics (STEM) or in the area of career technical education (CTE).”

Sherry Lohse seconded the motion and committee voted unanimously to adopt definition.

Information Items: Committee was apprised of the April 18th deadline to request Academic Senate Committee assignments. Committee approved Stephanie Grohs to continue as Chair next year.

Items for the next meeting: Chair will consult with Executive Committee concerning Senate priorities.

Adjournment 1:00 pm

Respectfully Submitted,
Stephanie Grohs (Chair)