



Business Meeting Agenda

January 24, 2023

12:30 – 1:20 pm, Via Zoom

<https://napavalleyedu.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)

3. Consent Items

3.1 AB 361 Conditions for Virtual Meetings

The Academic Senate (AS) will acknowledge the AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.

3.2 AS Business Meeting Minutes 12/13/22

+Attachment

Approve the minutes from the previous Business Meeting.

4. Public Comment (1 min)

5. Announcements (3 min)

6. Information Item (5 mins)

6.1 AS President's Update- Tejada

AS President will update the Senate regarding work in a variety of areas such as status of the policy revision workgroup and IEPI Grant PRT Report.

7. Action Items (20 mins)

7.1 Resolution to give direction to Planning & Budget Committee Co-Chair- Tejada

+Attachment

AS will approve the resolution as recommendation by the AS Exec Committee to give direction to the P&B Co-Chair.

7.2 Curriculum Packet- Anderson

+Attachment

Approve the Curriculum Packet as recommended by the Curriculum Committee.

8. Discussion Items (24 mins)

8.1 Call to Action ASCCC in Governance- Tejada

AS President will share the ASCCC call to action and what that means for our local Academic Senate.

8.2 Faculty participation in Guided Pathways Leadership Group and Strategic Enrollment Taskforce- Tejada

The Senate will discuss workload and linkages to Academic Senate and the building of infrastructure.

9. Adjournment

Zoom Info:

Join Zoom Meeting

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Meeting ID: 948 8689 5267

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This agenda will be physically posted to the front of the 1000 building window at least 72 hours prior to meeting in accordance with the Brown Act.