



Business Meeting

October 25, 2022

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 mins)

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 10/11/22

+Attachment

Approve the minutes from the 10/11/22 Business Meeting.

3.3 AS Committee Assignments

+Attachment

Approve updates to AS Committee Assignments.

4. Public Comment (1 min)

5. Announcements (3 min)

6. Action Items (7 mins)

6.1 BP 4025 PHILOSOPHY AND CRITERIA FOR ASSOCIATE DEGREE AND GENERAL EDUCATION- Anderson

+Attachment

Initially approve BP as recommended by the Curriculum Committee.

6.2 AP 4025 PHILOSOPHY AND CRITERIA FOR ASSOCIATE DEGREE AND GENERAL EDUCATION & Annotations- Anderson

+Attachments (2)

Initially approve AP as recommended by the Curriculum Committee.



6.3 BP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES- Anderson

+Attachment

Initially approve BP as recommended by the Curriculum Committee.

6.4 AP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES- Anderson

+Attachment

Initially approve AP as recommended by the Curriculum Committee.

7. Information Items (5 mins)

7.1 AS President's Report- Tejada

AS President will inform Senate of COP meeting, status of shared governance, and IEPI Grant and Professional Learning.

8. Discussion Items (20 mins)

8.1 Faculty Representation on Academic Affairs Council (AAC)- Tejada

Discuss faculty representation on AAC and the effective participation of faculty in administrative processes.

9. District Committee Reports (9 mins)

9.1 Facilities- Burns & Moore

9.2 Diversity, Equity, & Inclusion- Bousquet, Iwamoto, & Tejada

9.3 District Technology- Stafford

9.4 Planning & Budget- Biddenback

10. Adjournment



Zoom Info:

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