



Business Meeting
November 22, 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 11/8/22

+Attachment

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

4. Public Comment (1 min)

5. Announcements (3 min)

6. Action Items (15 mins)

6.1 AS IEPI Professional Learning Committee Bylaws 2nd Reading - Tejada

+Attachment

AS will approve the 2nd reading of the AS IEPI Professional Learning Committee Bylaws as recommended by the AS Executive Committee.

6.2 Spring 2023 Flex Day Agenda- Tejada

+Attachment

Approve the Flex Day agenda as recommended by the AS Executive Committee.

6.3 Student Equity Plan 2022-2025- Dr. van Leeuwaarde Moonsammy

+Attachment

The AS will take action to endorse the Student Equity Plan.

6.4 Curriculum Packet- Anderson

+Attachment

Approve the Curriculum Packet as recommended by the Curriculum Committee.



7. Information Items (5 mins)

7.1 AS President's Report- Tejada

AS President will report on IEPI Grant status and policy approval process (transmittal) update.

8. Discussion Items (10 mins)

**8.1 Academic Affairs Council (AAC) Report- Tejada/McGowan/Anderson
+Attachment**

AS representatives will report to the Senate the actions of the AAC with regards to the current resources from the state.

9. AS Committee Chair Reports (11 mins)

9.1.1 Faculty Business Committee- McGowan

9.1.2 Student Success Standards Committee- Kincheloe

9.1.3 Curriculum Committee- Anderson

9.1.4 Planning & Budget Committee- Biddenback

9.1.5 Faculty Evaluation Committee- Chianese

9.1.6 DE & ET Committee- Pruitt

10. Adjournment

Zoom Info:

Join Zoom Meeting

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