



**Business Meeting
November 8, 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

**3.1 Academic Senate (AS) Business Meeting Minutes 10/25/22
+Attachment**

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

4. Public Comment (1 min)

5. Announcements (3 min)

6. Action Items (30 mins)

6.1 Sabbatical Applications

Approve two Sabbatical applications as recommended by the AS Executive Committee.

**6.2 Selection of SEM Faculty Co-Chair and Replacement for Planning & Budget
Committee Faculty Co-Chair- Tejada**

The AS President with the advice of the AS Executive Committee, recommends the approval of John Kincheloe as Faculty Co-Chair of the Strategic Enrollment Management Taskforce. The Academic Senate will nominate and elect the Co-Chair of the Planning and Budget Committee to serve this semester through June 30, 2022.

**6.3 AS IEPI Professional Learning Committee Bylaws 1st Reading - Tejada
+Attachment**

AS will approve the 1st reading of the AS IEPI Professional Learning Committee Bylaws as recommended by the AS Executive Committee.

**6.4 Distance Education Handbook- Pruitt
+Attachment**

AS will approve the DE Handbook as recommended by the AS Executive Committee.



6.5 Curriculum Packet

+Attachment

Approve the Curriculum Packet as recommended by the Curriculum Committee.

7. Information Items (7 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 (7 mins)

8.1 Student Equity Plan- Dr. van Leeuwaarde Moonsammy

+Attachment

AS will endorse the Student Equity Plan.

9. Adjournment

Zoom Info:

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