



**Business Meeting Agenda
December 13, 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 AS Business Meeting Minutes 11/22/22

+Attachment

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

4. Public Comment (1 min)

5. Announcements (3 min)

6. Action Items (30 mins)

6.1 Tenure Recommendations- Chianese

+Attachment

Approve the Tenure Recommendations from the AS Executive Committee as forwarded by the Faculty Evaluation Committee.

6.2 Academic Senate Bylaws - 1st Reading- Tejada

+Attachment

Approve the 1st reading of the revisions to the Academic Senate Bylaws.

6.3 Curriculum Packet- Anderson

+Attachment

Approve the Curriculum Packet as recommended by the Curriculum Committee.

7. Discussion Item (9 mins)

7.1 AS President's Report- Tejada

AS President will report on IEPI Grant PRT Visit, the status of shared governance, and the AP 2410 Revision workgroup.

8. Information Item (5 mins)

8.1 Peer Online Course Review (POCR)- Pruitt

Inform Senate about the POCR process to begin Spring 2023.

9. Adjournment

Zoom Info:

Join Zoom Meeting

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