



Business Meeting

August 23, 2022

12:30 – 1:20 pm, Via Zoom

<https://napavalley-edu.zoom.us/j/94886895267>

AB 1725 10 + 1 RESPONSIBILITIES

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon

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. **Approval of Minutes** (1 min)
 - 3.1 **8/11/22 AS Business Meeting**
4. **Public Comment** (1 min)
5. **Announcements** (2 min)
6. **Action Items** (7 min)
 - 6.1 **Acknowledge that AB 361 Conditions have been met- Tejada**

This item has been placed on the agenda to allow the Academic Senate to acknowledge that the conditions for holding AB 361 meetings have been met by the District. Napa County public health officials have recommended measures to promote social distancing; thus, 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, this meeting is being conducted electronically. The Senate will review these conditions every 30 days.
 - 6.2 **Academic Senate (AS) Committee Assignments – Tejada +Attachment**

Approve the AS committee assignments as updated.
7. **Information Item** (5 min)
 - 7.1 **AS President’s Update- Tejada**

AS President will provide an update on Collegiality In Action visit, website migration and AS Priorities Survey.

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8. Discussion Item (32 min)

**8.1 Update on AB 928: Single Lower-Division Pathway-Anderson/Howard
+Attachment**

Curriculum Committee Faculty Co-Chair and Articulation Officer will share information regarding AB 928.

9. Adjournment

Zoom Info:

Topic: Academic Senate Business Meeting

Join Zoom Meeting

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