



Business Meeting
September 27, 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. **Approval of Minutes** (1 min)
 - 3.1 9/13/22 Academic Senate (AS) Business Meeting
4. **Public Comment** (1 min)
5. **Announcements** (3 min)
6. **Consent Item** (2 minutes)
 - 6.1 **AB 361 Conditions for Virtual Meetings**
The committee will acknowledge the AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.
7. **Discussion Items** (20 mins)
 - 7.1 **AS Priorities Survey Results- Tejada**
AS President will discuss survey results.
 - 7.2 **Preparing for the ACCJC Focused Site Visit- Wornall**
Accreditation Liaison Officer will review timeline and expectations.
8. **Action Items** (8 mins)
 - 8.1 **Curriculum Packet- Anderson**
+Attachment
Approve the Curriculum Packet as recommended by the Curriculum Committee.
 - 8.2 **10/11/22 AS Business Meeting to be Held on Campus- Tejada**
This meeting is being held during the ACCJC Focused Site Visit. Having this meeting on campus allows the ACCJC Visiting Team the opportunity to attend an AS Business meeting in person.
9. **Information Item** (13 mins)
 - 9.1 **DSPS Presentation- Rulloda & Lu**
DSPS will update the Senate about the services and support they currently offer.
10. **Adjourn**



Zoom Info:

Topic: Academic Senate Business Meeting

Join Zoom Meeting

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

Meeting ID: 948 8689 5267

One tap mobile

+16699006833,,94886895267# US (San Jose)

+13462487799,,94886895267# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 948 8689 5267

Find your local number: <https://napavalley-edu.zoom.us/j/94886895267>