



Business Meeting

October 25, 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.

Minutes

1. Welcome (1 min)

2. Adoption of Agenda (1 min)

- When we vote to adopt the agenda, we are voting to approve the consent items.
- M/S/C, 20 ayes

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 10/11/22

+Attachment

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

3.3 AS Committee Assignments

+Attachment

Approve updates to AS Committee Assignments.

4. Public Comment (1 min)

5. Announcements (3 min)

- Student Connect is a new tool in your course navigation. Canvas Studio workshop this Thursday at 12:30.

6. Action Items (7 mins)

6.1 BP 4025 PHILOSOPHY AND CRITERIA FOR ASSOCIATE DEGREE AND GENERAL EDUCATION- Anderson

+Attachment

Initially approve BP as recommended by the Curriculum Committee.

- These 4 policies define our colleges local GE pattern, grad requirements, and degrees. We initiated this revision process last year in response to Title 5 revisions that include



Ethnic Studies. 3 senate subcommittees reviewed these documents.

- AP 4025: GE Areas will no longer be allowed to double count under Title 5.
- AP 4100 defines our Ethnic Studies requirement. It includes a definition of “continuous enrollment” created by Counseling.
- Committee is recommending that the Multicultural/Gender Studies area be defined as a graduation requirement rather than GE.
- References to specific course numbers have been removed.
- M/S/C, 25 ayes

6.2 AP 4025 PHILOSOPHY AND CRITERIA FOR ASSOCIATE DEGREE AND GENERAL EDUCATION- Anderson

+Attachment

Initially approve AP as recommended by the Curriculum Committee.

- M/S/C, 24 ayes

6.3 BP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES- Anderson

+Attachment

Initially approve BP as recommended by the Curriculum Committee.

- M/S/C, 24 ayes

6.4 AP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES- Anderson

+Attachment

Initially approve AP as recommended by the Curriculum Committee.

- M/S/C, 23 ayes

7. Information Items (5 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.

- There will be a CoP meeting on Thursday. These BPs/APs will be on the agenda.
- AS has a solid internal process for making recommendations on BPs/APs. Other constituents don’t have a very clear process when policies get to them.
- There seems to be a desire to tinker with policies after the senate approves them rather than send them to transmittal.
- There are classified, student, administrative reps that vet these policies throughout our senate process.
- Committees also vet the legal language in these policies.
- A person requested that the curriculum committee chair sit and go line by line over what is being proposed. Either there is misunderstanding about our processes or an attempt to circumvent the voice of the Academic Senate.
- IEPI is planning to roll out activities in the Spring. Accreditation was impressed with our work so far.

8. Discussion Items (20 mins)

8.1 Faculty Representation on Academic Affairs Council (AAC)- Tejada

Discuss faculty representation on AAC and the effective participation of faculty in administrative processes.

- The union took a survey in regards to participation and compensation for program coordinators on Academic Affairs Council. What were the results?
- The senate discussion is about whether PCs should be on council, and the union discussion is about whether they should work without pay.
- If you are on AAC and not appointed by the senate or by your role, then you don't speak for anyone but yourself when you are on there.
- Perhaps the definition of AAC perhaps need to change.
- Current management and operational discussions could be accomplished in a monthly PC meeting.
- Originally, AAC was created when we had division chairs. What does AAC accomplish now?
- Why is it we want to be there? What do we think is happening there?
- In the past when it was instruction council, deans weren't able to speak as much and faculty voice was important to have early on.
- Could faculty representatives on AAC be appointed by the senate as their committee work?
- Representation across all programs is important. An opportunity for input from diverse programs is needed early in decisions.
- Could the AS Senate create an AAC committee that sends representatives? Would they be representing 10+1 issues or representing an area of programs? We would need to parse that out.
- Bob Harris: AAC is an advisory group about issues like schedule build, hiring, resource requests and prioritization, and enrollment.
- Making it a committee assignment takes away the compensation problem.
- Resource allocation decisions should be happening in a Brown Act committee.
- Is it really an advisement, recommendation, or decision by the council? If there is no discussion after that point, then let's call it what it is.
- NVC as an institution is having problems with following its own processes.

9. District Committee Reports (9 mins)

9.1 Facilities- Burns & Moore

- We don't have a process for space allocation. Reeves proposed a request form that the facilities committee will review, then make a recommendation to the president's cabinet. This would be a stop gap until a process can be put in place.
- All exterior doors are being rekeyed. It is taking longer than they thought. Police will continue to open doors for people.

9.2 Diversity, Equity, & Inclusion- Bousquet, Iwamoto, & Tejada

- Committee is discussion the NVC definition of equity. We will receive the Student Equity plan and give input. A resolution went to the BOT to recognize undocumented student action week. They are working on a response to the ruling that DACA is unlawful.



9.3 District Technology- Stafford

- DTC will be meeting on Friday.

9.4 Planning & Budget- Biddenback

10. Adjournment

- M/S/C, 20 ayes

Zoom Info:

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

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