



Executive Committee

Meeting Agenda

November 1, 2022

12:30 – 1:20 pm

Via Zoom (link at end of agenda)

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.

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

1. Welcome (1 min)

2. Adoption of Agenda (2 min)

3. Consent Items

3.1 AS Executive Committee Minutes: 10/4/22 +Attachment

The Academic Senate (AS) Executive Committee 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 AB 361 Conditions for Virtual Meetings- Tejada

The Academic Senate (AS) Executive Committee will acknowledge the AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.

3.3 Sabbatical Applications- Tejada

Approve of two Sabbatical applications as recommended by the AS IEPI Professional Learning Ad Hoc Committee.

4. Public Comment (1 min)

5. Announcements (1 min)

6. Action Items (20 min)

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

AS Executive Committee will give guidance to the AS President on appointing faculty co-chair for SEM and the replacement for the Planning and Budget Committee.

6.2 Spring 2022 Flex Day Agenda Format- Tejada

+Attachment

Recommend to the Academic Senate in Business session the format for the Spring 2022 Flex Day agenda.

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10+1
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6.3 AS Bylaws Revisions- Tejada

+Attachment

Recommend approval of the revisions (including Professional Learning Committee section) to the Academic Senate in Business session.

6.4 Distance Education Handbook- Pruitt

+Attachment

Recommend approval of the DE Handbook to the AS in Business session.

7. Discussion Items (25 min)

7.1 Faculty Representation on Academic Affairs Council- Tejada

Discuss the input from the AS in Business session.

7.2 Website Migration- Tejada/Pruitt/Rivera

Discuss website migration and how the AS pages will transfer.

7.3 Council of Presidents Report- Tejada

AS President will provide a report on discussion and actions of the Council of Presidents.

8. Future Items

9. Adjournment

Zoom Info:

Join Zoom Meeting

<https://napavalley-edu.zoom.us/j/98166736372>

Meeting ID: 981 6673 6372

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