NAPA VALLEY COLLEGE
Academic Senate

Executive Committee
Meeting Agenda

December 6, 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.

1. **Welcome** (1 min)
2. **Adoption of Agenda** (2 min)
3. **Consent Items**

   3.1 AS Executive Committee Minutes: 11/1/22 +Attachment
   Approve the minutes from the 11/1/22 AS Executive Committee meeting.

   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.

4. **Public Comment** (1 min)
5. **Announcements** (1 min)
6. **Action Items** (35 min)

   6.1 Direction for New Planning & Budget Committee Co-Chair- Tejada
   AS Executive Committee will take action to recommend direction to new faculty co-chair of Planning & Budget Committee.

   6.2 Tenure Recommendations- Chianese +Attachment
   Recommend to the Academic Senate in Business session the Tenure Recommendations from the Faculty Evaluation Committee.

   6.3 AS Bylaws Revisions- Tejada +Attachment
   Recommend approval of the updated revisions to the Academic Senate in Business session.

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

AB 1725
10+1
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7. Discussion Items (10 min)

7.1 Report on IEPI Grant 3rd Visit- Tejada
Report and discuss IEPI Grant 3rd visit.

8. Adjournment

Zoom Info:

Join Zoom Meeting
https://napavalley-edu.zoom.us/j/98166736372

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