



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.

1. Welcome (1 min)

2. Adoption of Agenda (1 min)

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)

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.

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

+Attachments (2)

Initially approve AP as recommended by the Curriculum Committee.



6.3 BP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES- Anderson

+Attachment

Initially approve BP as recommended by the Curriculum Committee.



Zoom Info:

Join Zoom Meeting

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Meeting ID: 948 8689 5267

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