Business Meeting
November 22, 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. 0B.. 1ha0B Ap

4. Public Comment (1 min)

5. Announcements (3 min)

6. Action Items (15 mins)
   6.1 AS IEPI Professional Learning Committee Bylaws 2nd Reading -Tejada

   +Attachment
   AS will approve the 2nd reading of the AS IEPI Professional Learning Committee Bylaws as recommended by the AS Executive Committee.

   6.2 Spring 2023 Flex Day Agenda Tejada
   +Attachment
   Approve the Flex Day agenda as recommended by the AS Executive Committee.

   6.3 Student Equity Plan 2022-2025 - Dr. van Leeuwaarde Moonsammy
   +Attachment
   The AS will take action to endorse the Student Equity Plan.

   6.4 Curriculum Packet - Anderson
   +Attachment
   Approve the Curriculum Packet as recommended by the Curriculum Committee.

7. Information Items (5 mins)
   7.1 AS President's Report- Tejada
   AS President will report on IEPI Grant status and policy approval process (transmittal) update.

8. Discussion Items (10 mins)
   8.1 Academic Affairs Council (AAC) Report- Tejada/McGowan/Anderson
   +Attachment
   AS representatives will report to the Senate the actions of the AAC with regards to the current resources from the state.

9. AS Committee Chair Reports (11 mins)
   9.1.1 Faculty Business Committee McGowan
   9.1.2 Student Success Standards Committee Kecheloe
   9.1.3 Curriculum Committee Anderson
   9.1.4 Planning & Budget Committee Biddenback
   9.1.5 Faculty Evaluation Committee Chianese
   9.1.6 D -1557(nba)(-1T)15 (C)2 (om)-2 (m)-2 (i)-2 (t)-2 (t)3 (e)-1 (e)]TJ 0.785 0 Td (-)Tj 0.335 0 T