



Business Meeting
November 8, 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



of John Kincheloe as Faculty Co-Chair of the Strategic Enrollment Management Taskforce. The Academic Senate will nominate and elect the Co-Chair of the Planning and Budget Committee to serve this semester through June 30, 2022.

John Kincheloe was recommended as faculty co-chair for SEM.

Open nominations for faculty co-chair of the Planning and Budget Committee, to serve through July 30.

P&B chair will need to work with the AS Executive Committee and VP of Finance and Business.

P&B chair does not need to be a current member. 30% reassign time is included.

Mandisa Wood was nominated for co-chair of the Planning and Budget Committee.

M/S/C- 37 ayes

6.3 AS IEPI Professional Learning Committee Bylaws 1st Reading - Tejada

+Attachment

AS will approve the 1st reading of the AS IEPI Professional Learning Committee Bylaws as recommended by the AS Executive Committee.

This will be a new committee aligning with the professional learning paradigm we have adopted and are implementing through CEETL. CEETL will fall under the Academic Senate.

M/S/C- 33 ayes

6.4 Distance Education Handbook- Pruitt

+Attachment

AS will approve the DE Handbook as recommended by the AS Executive Committee.

This document was first approved Fall 2020 as the DE Plan. We are updating it.

Committee changed the name to handbook, replaced appendix C with Curriculum Committee approved changes, and added more specifics in the POOCR section.

M/S/C-24 ayes

6.5 Curriculum Packet

+Attachment

Approve the Curriculum Packet as recommended by the Curriculum Committee.

M/S/C- 36 ayes

7. Information Items (7 mins)

- Tejada

AS President will inform Senate of COP meeting, status of shared governance, and IEPI Grant and Professional Learning.

President Powell promised the Academic Senate versions would go to CoP. That is not what happened. Documents were altered. It took some back and forth to move our versions forward. Constituent presidents worked together to ensure the Academic Senate recommendations were honored.

Shared Governance session at Plenary was a discussion about the state-wide need to train faculty better on 10+1 and strategies to ensure shared governance within our institutions.



culturally responsive environments.

9. Adjournment

M/S/C- 15 ayes