<div align="center">

Business Meeting Minutes
December 13, 2022
12:30 – 1:20 pm, Via Zoom
https://napavalleyedu.zoom.us/j/94886895267

</div>

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)

        M/S/C

3. Consent Items
    3.1 AS Business Meeting Minutes 11/22/22
    +Attachment
Approve the minutes from the 11/22/22 Business Meeting.
        M/S/C

4. Public Comment (1 min)

5. Announcements (3 min)

        Shawna Bynum will be featured on The Vine radio this afternoon during Teacher Feature.

Approve the 1st reading of the revisions to the Academic Senate Bylaws.

How did the chair position come to be appointed rather than elected?

Need to remove program coordinator from the bylaws.

A conversation about how chairs are chosen needs to happen.

Appointing a chair is different from our other committees like Curriculum, who is elected.

PLC chair would run an entity, CEETL, so it is different.

Can current PLC members apply for the position? How would they do that?

We still need to work out those details.

Exec Committee recommended appointing the PLC chair for now, but we may revisit this approach as we see how CEETL takes shape. It may be too much for one person to do both. CEELT is new so it is hard to know what is preferable.

Yes: 23
Abstain: 9

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

M/S/C

7. Discussion Item (9 mins)

7.1 AS

that we have been coordinating it for 20+ years.

Do we have an appointed member on the Staff Development Committee? Does that committee coordinate HR trainings for meeting legal and other mandates? How is it decided what HR trainings are recommended or advised? We might need more recommended trainings given our campus climate.

Did the Staff Development Committee meet this semester?

Flex Day agenda was voted on in the November 22 meeting. Agenda will be emailed out in a few days.

8. **Information Item (5 mins)**

   8.1 Peer Online Course Review (POCR)- Pruitt