



faculty voice in the governance process.

President Powell has a strong respect for collegial consultation and areas where we need to be relying primarily on faculty such as curriculum.

CIA was helpful in outlining collegial consultation

Trying to figure out what the path forward looks like

Complexities of BP/APs in some form of revision. Some need adjustment.

What processes and procedures we follow need improvement. There is interest from constituent groups in assessing those and using a to help us assess and make adjustments.

There is continued work that needs to happen on BPs/APs. Existing 2410 process requires collegial consultation and mutual agreement on those.

Discussion will occur on what modifying 2410 would look like. We want a model that we mutually agree on and that we are proud of and we know works.

7. Discussion Item (10 min)

7.1 Follow Up Brainstorm to CIA Visit- Tejada

Academic Senate will discuss ideas for moving Napa Valley College forward on policies and procedures.

How do we function for now?

We might bring forward a resolution on what we will do.

The work of the Academic Senate is to review and revise policy.

One idea proposed was for the Faculty Business Committee meet their charge of reviewing BPs/APs, as well as the curriculum committee because we have some contradictions that might cause problems for our ethnic studies requirement. FBC could create a workgroup that includes members from other constituent groups. Once the senate approves them, we have done our part.

It seems like there was understanding from many in the room about collegial consultation. CIA visit was also a reminder that the senate has an obligation to make recommendations on policy and procedures. We need some on the books, like Distance Education, so we don't lose federal funding and our ability to offer classes.

Their recommendation was to have another team come in. That will take time.

Think there is a greater awareness about the role of a senate from the CIA visit.

Dr. Frost posted dozens of BPs and APs unilaterally but made many public statements that he was posting 10+1 procedures with a note that additional review. Under Title 5, the primary purpose of the Academic Senate is to make recommendations. We need to do what we are supposed to do.

8. Action Items (23 min)



8.1 AS Representation on Academic Affairs Council- Tejada

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