



Business Meeting

October 25, 2022

12:30 1:20 pm, Via Zoom

[https://napavp12790uEme\(31p4MCID4u\)JT.zD4m](https://napavp12790uEme(31p4MCID4u)JT.zD4m)



Ethnic Studies. 3 senate subcommittees reviewed these documents.

AP 4025: GE Areas will no longer be allowed to double count under Title 5.

AP 4100 defines our Ethnic Studies requirement. It i

Committee is recommending that the Multicultural/Gender Studies area be defined as a graduation requirement rather than GE.

References to specific course numbers have been removed.

M/S/C, 25 ayes

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

+Attachment

Initially approve AP as recommended by the Curriculum Committee.

M/S/C, 24 ayes

6.3 BP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES- Anderson

+Attachment

Initially approve BP as recommended by the Curriculum Committee.

M/S/C, 24 ayes

6.4 AP 4100 GRADUATION REQUIREMENTS FOR DEGREES AND CERTIFICATES- Anderson

+Attachment

Initially approve AP as recommended by the Curriculum Committee.

M/S/C, 23 ayes

7. Information Items (5 mins)

- Tejada

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

There will be a CoP meeting on ThuoA



8. Discussion Items (20 mins)

8.1 Faculty Representation on Academic Affairs Council (AAC)- Tejada

Discuss faculty representation on AAC and the effective participation of faculty in administrative processes.

The union took a survey in regards to participation and compensation for program coordinators on Academic Affairs Council. What were the results?

The senate discussion is about whether PCs should be on council, and the union discussion is about whether they should work without pay.

If you are on AAC and not appointed by the senate or by speak for anyone but yourself when you are on there.

Perhaps the definition of AAC perhaps need to change.

Current management and operational discussions could be accomplished in a monthly PC meeting.

Originally, AAC was created when we had division chairs. What does AAC accomplish now?

Why is it we want to be there? What do we think is happening there?

and

faculty voice was important to have early on.

Could faculty representatives on AAC be appointed by the senate as their committee work?

Representation across all programs is important. An opportunity for input from diverse programs is needed early in decisions.

Could the AS Senate create an AAC committee that sends representatives? Would they be representing 10+1 issues or representing an area of programs? We would need to parse that out.

Bob Harris: AAC is an advisory group about issues like schedule build, hiring, resource requests and prioritization, and enrollment.

Making it a committee assignment takes away the compensation problem.

Resource allocation that out.



9.3 District Technology- Stafford

DTC will be meeting on Friday.

9.4 Planning & Budget- Biddenback

10. Adjournment

M/S/C, 20 ayes

Zoom Info:

Join Zoom Meeting

<https://napavalley-edu.zoom.us/j/94886895267>

Meeting ID: 948 8689 5267

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