

**Business Meeting Minutes**  
**January 24, 2023**  
**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)**

Voting on this agenda is also a vote to approve consent items.  
M/S/C **X**

**3. Consent Items**

**3.1 AB 361 Conditions for Virtual Meetings**

The Academic Senate (AS) will acknowledge the AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.

**3.2 AS Business Meeting Minutes 12/13/22**

+Attachment

Approve the minutes from the previous Business Meeting.

**4. Public Comment (1 min)**

## **6.1 AS President's Update- Tejada**

AS President will update the Senate regarding work in a variety of areas such as status of the policy revision workgroup and IEPI Grant PRT Report.

Current AP 2410 has been examined by three council presidents and analysis was sent to the consultants. They will be discussing them on Thursday. At 3 p.m. there is a council of presidents meeting. Consultants want to open AP 2510. As President said we need to use the one approved by the senate and CoP in September.

Powell is in talks on BP 4100 and 4025. Senate initially approved to go to transmittal but they were held back. They will move forward through the current process. We will then have alignment with the APs and can enforce our ethnic studies requirement.

IEPI team offer commendations on CEETL and made recommendations towards sustainability. Items will come to the senate for a vote soon.

CEETL submitted 4 courses to the curriculum committee - two for distance education and two for culturally responsive pedagogy.

## **7. Action Items (20 mins)**

### **7.1 Resolution to give direction to Planning & Budget Committee Co-Chair- Tejada +Attachment**

AS will approve the resolution as recommendation by the AS Exec Committee to give direction to the P&B Co-Chair.

AS President and President Powell are in discussion about how to make the transition from one committee to two.

Intent is for the co-chair to be an equal partner with the administrative co-chair of the committee.

M/S/C

### **7.2 Curriculum Packet- Anderson**

#### **+Attachment**

Approve the Curriculum Packet as recommended by the Curriculum Committee.

The Curriculum Packet includes 3 new programs (thank Naomi and Cari).

M/S/C

## **8. Discussion Items (24 mins)**

### **8.1 Call to Action ASCCC in Governance- Tejada**

AS President will share the ASCCC call to action and what that means for our local Academic Senate.

State-wide senate discussed academic freedom and overreach into 10+1 areas.

There is a call to action to train future senate leaders.

Governance institute plans to put together a class.

Planning and budget representatives need training too.

ASCCC recommended maintaining greater awareness of policy in Sacramento at the local level. They recommended local senates establish a policy liaison to bring news to the local senate regularly.

Leadership changes faculty perspectives on the college. It is critical more people get involved.

*This agenda will be physically posted to the front of the 1000 building window at least 72 hours prior to meeting in accordance with the Brown Act.*

roles.

We need an infrastructure that supports how committees communicate across the campus.

We could put committee reports earlier in the agenda.