



Business Meeting Minutes

September 13, 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 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. **Approval of Minutes** (1 min)
 - 3.1 **8/23/22 Academic Senate (AS) Business Meeting**
 - M/S/C - 2 abstentions
4. **Public Comment** (1 min)
5. **Announcements** (3 min)
 - We need an OER rep at the state level, a rep for the emergency response committee, and a rep for the sexual assault violence and educate task force.
 - Opening reception showcasing faculty member Nancy Willis' paintings Sept. 14 at 4 p.m.
 - September is national suicide awareness month. National phone number: 988
 - Pronto workshop on Sept. 22 with Cathy Gillis
 - Writing Success Center workshop schedule starts next week.
 - Core Inquiries document responses (college update) is posted on Board Docs under the BOT. Give the accreditation steering committee feedback on it; they are meeting on Sept. 15.
6. **Information Item (10 min)**
 - 6.1 **Follow Up to Collegiality In Action (CIA) Visit- President Powell**

Dr. Powell will debrief after a successful CIA Visit.

 - Governance was modeled well at Los Rios. Processes were less codified but regulations were well understood
 - Culture and climate of the district was aware and understanding of the importance and roles of all constituent groups but particularly aware of



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

Approve the Academic Senate (AS) representatives for the Academic Affairs Council as follows: AS President, AS 1st Vice President, AS 2nd Vice President, and AS Curriculum Committee Faculty Co-Chair, as recommended by the AS Executive Committee.

- Not in the place of program coordinators or division representatives. This is just the presence of the academic senate. We don't know how the composition of the council will look. There should be representation from all the areas. We are just discussing our piece of it.
- Should the senate be the body to elect divisional representation?
- There were times when AAC was making decisions that having the senate perspective could have helped inform.\
- There have been fuzzy boundaries with representation. When you are wearing multiple hats, it can get confusing. Its important to make a clear distinction that these individuals represent the whole academic senate.
- We don't want to split ourselves in a way that undermines our collective best interest.
- M/S/C (34 ayes)

8.2 AS Committee Assignments- Tejada

+Attachment

Approve AS Committee assignments as updated.

- M/S/C (31 ayes)

8. Adjournment

- M/S/C