Napa Valley College Academic Senate

Business Meeting
Flex Day: August 11, 2022
Room 838
2:00 pm- 3:00 pm

1. **Welcome** (1 min)

2. **Adoption of Agenda** (2 min)

3. **Approval of Minutes** (2 min)

    3.1 5/10/22 AS Business Meeting

    3.2 5/24/22 AS Business Meeting

4. **Public Comment** (2 min)

5. **Announcements** (3 min)

6. **Discussion Items** (20 min)
    6.1 Academic Senate (AS) President's Summer Update- Tejada
    The AS President will give an update on the following topics:
    - Status of in-person versus remote meetings for Academic Senate
    - Restoring shared governance at NVC: The Collegiality In Action (CIA) visit, Accreditation Site Visit, IEPI AS Governance Institute
    - The Implementation of Guided Pathways, ACIP framework, Equity, and IEPI
    - IEPI: Moving from Professional Development to Professional Learning

7. **Action Items** (30 min)
    7.1 Approve suspension of Academic Senate Bylaws Article 5, Section 3 (Professional Development Committee) and approve creation of Professional Learning Committee (Ad Hoc)- Tejada +Attachment
    In collaboration with the IEPI Taskforce, the Professional Learning Committee (Ad Hoc) will develop and implement the Center for Equity and Excellence in Teaching and Learning (CEETL).

    7.2 Approve AS Committee Assignments for 2022-2023- Tejada +Attachment
    AS will approve the AS Committee assignments.

8. **Adjournment**