



Academic Senate Business Meeting
Minutes for October 14, 2014
12:30-1:20, Room 860

Present: A Badgett, K Benscoter, M Biddenback, S Burns, S Bynum, D Chiabotti, D Clemens, M Conroy, A DiFranco, I Dunkle, W Fortier, W Fried, M Gianvecchio, S Grohs, A Gross, J Hall, F Hancock, B Hopperstadt, J Hurtado, M Ignacio, K Iwamoto, C Kling, B Kraig, E Lara-Medrano, J Liscano, S Lohse, C Luikart, T Madison, S McCann, J McClendon, J McGowan, L Monger, A Moore, K Owens, C Palella, E Quealy, F Quinlan, GS Rose, D Rosselli, M Salceda-Nunez, M Sanchez, M Shea, E Shearer, M Tran, D Van Deusen, R Villa, M Villagomez, J Wachsmuth, N Wade-Gravett, E-A Wilkes, M Williams, Y Woods, L Yanover

Absent: D Angelovich, J Ankenmann, B Avila, S Balassi, S Ball, A Bewick, R Bruggemann, A Castro, N Chianese, R Della Valle, J Dotta, J Duffey, D Ehlen, D Ellingson, S Fawl, S Fernandez, R Freschi, D Geiger, C Gillis, S Gocke, R Gonzales, A Guerrero, M Hobbs, G Kell, J King, K Larsen, K McCann, R Millay, R Miller, B Moore, L Napholz, R Orozco, P Posada, S Rose, D Saunders, J Stickmon, G Strommen, E Tejada, E Wade, J Whitmer, C Zyskowski

Guests: Kale Braden, Julie Bruno, Terry Giugni

1. Welcome - Meeting called to order at 12:31 pm.

2. Adoption of Agenda MSP.

3. Approval of Minutes: September 23, 2014 MSP. Abstaining: D Chiabotti, A Gross, L Yanover, K Iwamoto, D Rosselli, M Villagomez

4. Public Comment - none

5. Announcements – J McGowan announced information on classes offered in Genealogy.

6. Actions Items

6.1 Student Success Support Program - This is a required program with mandated area assessment, orientation, counseling, and follow-up. Plan has been distributed. Plan reflects current activities with additional plans and programs. MSP.

6.2 Curriculum Packet– LR NS18, and program modification for Real Estate. MSP.

7. Discussion/Information Items

7.1 Accreditation - Napa Valley College has been selected to pilot the new standards.

7.2 Shared Governance Training – Dates submitted not available as Mr. May is on leave. Other dates discussed included December 12 and 19th for training, another option may be



to use flex day. Training will be open for faculty, administrators, classified staff and students. Interest was expressed in training on December 12.

- 7.3 1ST Reading Mutual Agreement AR 2410** - Recommended rejection for the following reasons: the policy does not take into account the 10+1 responsibilities of the Academic Senate; a mutual agreement policy and an administrative regulation are different; there is a lack of accuracy in the document; the Council of Presidents is only an advisory body; difficulty was cited in getting Academic Senate recommendations enacted as policy; there is a need to have faculty Senate committees follow process (committees to full Senate then to mutual agreement); difference of top-down versus faculty generating and reviewing policy; faculty have not been involved in policy and administrative regulations and need to be involved in any items having to do with the 10+1 responsibilities.
- 7.4 ASCCC Relations Committee Visit** – Julie Bruno and Kale Braden presented the history of 10+1 and outlined roles and responsibilities. Frequently asked questions pamphlet will be distributed. All roles need to be understood – BOT and the President as BOT designee, faculty and administrative staff. Areas of the +1 may be an issue needing clarity.

8.0 Reports – Committee reports (see attachment).

8.1 Officer Reports

8.1.1 President

8.1.2 1st Vice Pres.

8.1.3 2nd Vice Pres.

8.1.4 Secretary

8.1.5 Treasurer

8.2 Standing Committee Chair Reports

8.2.1 Academic Standards & Practices

8.2.2 Basic Skills

8.2.3 Curriculum

8.2.4 Faculty Standards & Practices

8.2.5 Learning Outcomes Assessment

8.2.6 Professional Development Committee

8.2.7 Social Committee



9.0 Shared Governance Reports

9.1 Budget Committee

9.2 Planning Committee

10. Adjournment (1:22 pm)