



NAPA VALLEY COLLEGE  
Academic Senate Business Meeting

Minutes for October 8, 2013

12:30-1:20, Room 860

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Members Present: Jessica Amato, David Angelovich, Amanda Badgett, Andrea Bewick, Maria Biddenback, Stephanie Burns, John Dotta, Iris Dunkle, Steven Fawl, Sheryl Fernandez, Wayne Fortier, Bill Fried, Cathy Gillis, Roberto Gonzalez, Ann Gross, Alejandro Guerrero, Julie Hall, Fain Hancock, Kristie Iwamoto, Gwen Kell, Elizabeth Lara-Medrano, Karen Larsen, Sherry Lohse, Tia Madison, Carrie Masten, Kelly McCann, Jeanette McClendon, James McGowan, Rob Miller, Erin Quealy, Forest Quinlan, Denise Rosselli, Mary Salceda-Nunez, Debbie Saunders, Mary Shea, Erik Shearer, Gary Strommen, Melinda Tran, Diane Van Deusen, Randy Villa, Jeff Wachsmuth, Nadine Wade-Gravett, Yolanda Woods, Lisa Yanover

Guests:

**1.0 Welcome**

**2.0 Adoption of Agenda**

- Add 6.2 – action item to talk about funding for Veterans Center, msp

**3.0 Approval of Minutes: 9/24/13**

- msp, 1 abstention

**4.0 Public Comment - None**

**5.0 Announcements**

- Sunday night – Roberto Gonzalez will be performing in the PAC; 7:30
- Deadline for program data evaluation for EMP by October
- Art Department – reception October, 8<sup>th</sup> at 4pm to show student work
- Tuesday – opening for Veteran’s Center
- Puente Club will be co-sponsoring an even in honor of Hispanic Cultural Month. Event will be in American Canyon
- Brenda Knight has resigned from the BOT

**6.0 Action Items**

**6.1 Facilities Committee Appointment**

- Erin Quealy will be appointed to Facilities Committee

**6.2 Veterans Center**

- Allocate \$300 dollars to support opening of Veteran’s Center. Will suggest Union support as well, msp

**7.0 Discussion Items**

**7.1 Strategic Plan-Update**

- Co-chairs are meeting to collect generic data and information on where we want to be in 5 years
- Faculty are encouraged to participate in forums

**8.0 Information Items**

**8.1 VPI Hiring Committee Appointments**

**8.2 VPAS Hiring Committee Appointments**

**9.0 Reports**



## **9.1 Officer Reports**

**9.1.1 President** - No report

**9.1.2 1<sup>st</sup> Vice Pres.** - No report

- Tia Madison was acknowledged for her speech at the Presidential Investiture

**9.1.3 2<sup>nd</sup> Vice Pres.**

- Evaluations on track

**9.1.4 Secretary** - No report

**9.1.5 Treasurer** - No report

## **9.2 Standing Committee Chair Reports**

**9.2.1 Academic Standards & Practices**

- Working on enrollment priorities committee, will meet Monday at 4pm

**9.2.2 Basic Skills Initiative** – No report

**9.2.3 Curriculum**

- Faculty are encouraged to respond to CurricUNET suggestions to meet curriculum deadlines

**9.2.4 Faculty Standards & Practices**

- Still working on Human Subjects review board policy

**9.2.5 Learning Outcomes Assessment**

- Will be working with Inquiry groups. Topics will be critical thinking and personal responsibility

**9.2.6 Professional Development Committee**

- October 31<sup>st</sup> at 5pm deadline for Sabbatical requests Spring Flex Day agenda will come to Executive committee and full Senate next month

**9.2.7 Social Committee** - No report

## **9.3 Shared Governance Reports**

**9.3.1 Budget Committee** - No report

**9.3.2 Planning Committee** - No report

**9. Adjournment** (1:05 p.m.)