



Academic Senate (AS) Faculty Business Committee (FBC)

August 12, 2019 2:30 – 3:15 pm Room 836

Fall Flex Day Meeting Minutes Proposed

Present: J. McGowan, C. Nelson, J. Aguayo, R. Guzman, H. Scott, M. Jong, M. Hodgins, A. Thomas, J. Hanson, R. Cresci, J. Amato, J. Liscano,

1. **Welcome**
 - Meeting called to order at 2:39 PM.
2. **Announcements and Public Comment**
 - None.
3. **Adoption of Agenda**
 - Agenda adopted with approved edits.
 - M/S/P
4. **Information Items**
 - 4.1. Committee purpose
 - Discussed AS bylaws as related to FBC.
 - 4.2. Committee membership
 - Confirmed that “technology” reps are NOT part of FBC and not required to attend meetings. However, welcome as public to inform committee as needed.
 - 4.3. Review Board Policy tracker and processes
 - Discussed Board Policy project and general tasks.
 - 4.4. Meeting schedule
 - Set forth, 3rd Tuesdays Aug-Dec and Jan-May.
5. **Discussion Items**
 - 5.1. Committee supporting roles
 - Assistant Chair will be Molly Hodgins; Substitute Secretary will be Jessica Amato.
6. **Future Items**
 - 6.1. Board Policy
 - 6.2. NVC Distance Education Plan
 - 6.3. Workgroup assignments
7. **Adjourn**