



Executive Committee

Meeting Agenda

September 6, 2022

12:30 – 1:20 pm

Via Zoom (link at end of agenda)

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)
3. **Approval of Minutes: 5/3/22** (1 min)
4. **Public Comment** (1 min)
5. **Announcements** (1 min)
6. **Action Items** (15 min)

6.1 Acknowledge that AB 361 Conditions have been met- Tejada

This item has been placed on the agenda to allow the Academic Senate to acknowledge that the conditions for holding AB 361 meetings have been met by the District. Napa County public health officials have recommended measures to promote social distancing; thus, 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, this meeting is being conducted electronically. The Senate will review these conditions every 30 days.

6.2 Faculty Representation on Academic Affairs Council- Tejada

Recommend to the Academic Senate in Business session the number of Academic Senate representatives to be on the Academic Affairs Council.

7. Discussion Items (30 min)

7.1 Debrief of Collegiality In Action (CIA) Visit- Tejada

Discuss the CIA Visit training and insights.

7.2 Academic Senate Priorities for Faculty Survey- Tejada

Discuss Academic Senate priorities for this academic year.

AB 1725

10+1

RESPONSIBILITIES

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon



**AB 1725
10+1
RESPONSIBILITIES**

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon

8. Future Items

9. Adjournment

Zoom Info:

Join Zoom Meeting

<https://napavalley-edu.zoom.us/j/98166736372>

Meeting ID: 981 6673 6372

One tap mobile

+16699006833,,98166736372# US (San Jose)

+12532158782,,98166736372# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 981 6673 6372

Find your local number: <https://napavalley-edu.zoom.us/j/98166736372>