



Business Meeting Minutes

January 24, 2023

12:30 – 1:20 pm, Via Zoom

<https://napavalleyedu.zoom.us/j/94886895267>

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)

- Voting on this agenda is also a vote to approve consent items.
- M/S/C

3. Consent Items

3.1 AB 361 Conditions for Virtual Meetings

The Academic Senate (AS) will acknowledge the AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.

3.2 AS Business Meeting Minutes 12/13/22

+Attachment

Approve the minutes from the previous Business Meeting.

4. Public Comment (1 min)

5. Announcements (3 min)

- Library now has a chat widget on the library page. We are not part of a global chat platform that allows our students to have 24/7 access to a reference librarian. During NVC hours, the cue is maintained by the 5 part-time librarians. During off hours, librarians around the world can help.
- DE workshop on Thursday about Canvas home pages, including html.
- DE team uses one DE email. Cathy adds instructors to courses.
- Field trip for UC Davis on Feb. 10. NVC provides transportation if students choose. Deadline to sign-up is the 30th for transportation, and the 27th to go on their own.
- Writing Success Center now has in-person and online drop in hours while open, in addition to appointments.

6. Information Item (5 mins)

6.1 AS President's Update- Tejada

AS President will update the Senate regarding work in a variety of areas such as status of the policy revision workgroup and IEPI Grant PRT Report.

- Current AP 2410 has been examined by three council presidents and analysis was sent to the consultants. They will be discussing them on Thursday. At 3 p.m. there is a council of presidents meeting. Consultants want to open AP 2510. As President said we need to use the one approved by the senate and CoP in September.
- Powell is in talks on BP 4100 and 4025. Senate initially approved to go to transmittal but they were held back. They will move forward through the current process. We will then have alignment with the APs and can enforce our ethnic studies requirement.
- IEPI team offer commendations on CEETL and made recommendations towards sustainability. Items will come to the senate for a vote soon.
- CEETL submitted 4 courses to the curriculum committee - two for distance education and two for culturally responsive pedagogy.

7. Action Items (20 mins)

7.1 Resolution to give direction to Planning & Budget Committee Co-Chair- Tejada +Attachment

AS will approve the resolution as recommendation by the AS Exec Committee to give direction to the P&B Co-Chair.

- AS President and President Powell are in discussion about how to make the transition from one committee to two.
- Intent is for the co-chair to be an equal partner with the administrative co-chair of the committee.
- M/S/C

7.2 Curriculum Packet- Anderson

+Attachment

Approve the Curriculum Packet as recommended by the Curriculum Committee.

- The Curriculum Packet includes 3 new programs (thank Naomi and Cari).
- M/S/C

8. Discussion Items (24 mins)

8.1 Call to Action ASCCC in Governance- Tejada

AS President will share the ASCCC call to action and what that means for our local Academic Senate.

- State-wide senate discussed academic freedom and overreach into 10+1 areas. There is a call to action to train future senate leaders.
- Governance institute plans to put together a class.
- Planning and budget representatives need training too.
- ASCCC recommended maintaining greater awareness of policy in Sacramento at the local level. They recommended local senates establish a policy liaison to bring news to the local senate regularly.
- Leadership changes faculty perspectives on the college. It is critical more people get involved.
- Perhaps mini workshops on how to run a committee, "need-to-know" for certain

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roles.

- We need an infrastructure that supports how committees communicate across the campus.
- We could put committee reports earlier in the agenda.
- The senate's role is to protect tenure and academic freedom.
- We could create another discussion space.
- We are waiting to hear whether the governor will still allow virtual meetings for Brown Act groups.

8.2 Faculty participation in Guided Pathways Leadership Group and Strategic Enrollment Taskforce- Tejada

The Senate will discuss workload and linkages to Academic Senate and the building of infrastructure.

- Work in isolation can miss curriculum mandates on the horizon.
- Informal meetings are not full shared governance opportunities.
- Compensation is an issue.
- Should these be district committees?
- Can we request the union pose a rate of compensation for faculty who want to be on more than one committee? This has been happening in the past few years, and we will likely not get more faculty hires soon.
- Guided Pathways participants will likely involve faculty doing additional work, so there needs to be a compensation model in place.
- How does GP and SEM fit into our senate structure?

9. Adjournment **M/S/C**

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