



Faculty Business Committee

March 29, 2022

12:30-1:20pm

via Zoom

<https://cccconfer.zoom.us/j/91788916199>

This meeting is being 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.

AGENDA

1. **Welcome** (1 min)
2. **Announcements and Public Comment** (2 min)
3. **Adoption of Agenda** (1 min)
4. **Approval of Minutes** (1 min)
 - 4.1. Minutes from February 15, 2022
5. **Announcements** (5 min)
6. **Discussion Items** (10 min)
 - 6.1 PT Faculty Hiring Workgroup update – Bewick
The PTF Hiring Workgroup will discuss proposed revisions to procedures
7. **Action Items** (30 min)
 - 7.1 Bylaws Revision – McGowan
+Attachments
Committee will vote to recommend proposed revisions to the Academic Senate bylaws
 - 7.2 Bylaws Recommendation – McGowan
+Attachments
Committee will vote to recommend DE-related bylaws for the joint Distance Education/Educational Technology Committee

7.3 SLO Handbook – Pruitt
+ Attachments

Committee will vote to recommend draft SLO Handbook to the Academic Senate

8. Future Items

8.1 Emeritus Procedure

8.2 Course Cap Policy update

8.3 Administrative Procedure: Accreditation

9. Adjourn